

CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, March 13, 2017
Franklin Public Library, Seifert Conference Room
7:00 P.M.

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of January 9, 2017
- IV. Citizen Comments Period
- V. Unfinished Business
 1. Update on Medical Advisor vacancy and Welcome new member, Lori O’Neil
 2. Update on 2017-2019 Governor Walker’s DHS budget
- VI. New Business
 - A. Assessment**
 1. Milwaukee County (SurvNet) and FHD Communicable Disease Reports
 2. WI Public Health Respiratory Virus (Influenza) Surveillance Report
 3. Hantavirus & Norway Rats Investigation in WI
 4. Trends in Tobacco, CDC Winnable Battle Indicators
 5. Health Insurance Coverage in WI, WI DHS Findings (2015)
 - B. Policy Development**
 1. Common Council approves 5K Community Run/Walk supported by O.F.F.
 2. Memorandum of Understanding with West Allis Health Department WIC Program for information/referral services—Motion of Approve Requested
 - C. Assurance**
 1. 2016 WI WINS Report
 2. 2016 Medication & Sharps Disposal Report
 3. 2017 Light & Unite RED Report
 4. 2017 Tobacco Poster Contest—7th Grade Students
- VII. Program/Speaker – “Great Relationship Sense! Every Committed Couple Needs It.”
by Bill Schacht MS, LCSW
- VIII. Announcements/Correspondence/Articles
 - A. Announcements**
 1. 2017 Adult Education Speaker Series: March 21st/Prescription Pain & Medication Abuse; April 4th/Basic Strength Training for Runners; April 25th Stairway to Heroin.
 2. Put Life Back in Your Life; Living Well with Chronic Conditions/ March-April.
 - B. Correspondence**
 1. Thank you notes from Employee Feeding Franklin Food Drive
 - C. Articles**
 1. “Lights shine on recovery hopes” M J/S 10/30/2017
 2. “Ebola vaccine highly effective in final trial results” CIDRAP 01/09/17
 3. “Nearly half of men have HPV-related infection” M J/S 01/22 2017
- IX. Adjournment