

**CITY OF FRANKLIN**  
**BOARD OF HEALTH MEETING\***  
**MONDAY, May 12, 2008 – 7:00 P.M.**  
**FRANKLIN CITY HALL, HEALTH DEPARTMENT**  
**9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**  
**A G E N D A**

- I. Call to Order
- II. Roll Call – Introduction of Alderman Kristen Wilhelm, new BOH Representative
- III. Approval of Minutes of 3/10/08
- IV. Citizen Comments Period
- V. Unfinished Business - None
- VI. New Business
  - A. **Assessment**
    - 1. SurvNet Report of Communicable Disease in Milwaukee County & City of Franklin
    - 2. Surveillance Report for the Week Ending 4/26/08 (by Milw. Health Department)
    - 3. Weekly Surveillance Report for Influenza and Other Respiratory Viruses
    - 4. Measles & Rubella Outbreak Report (Fact Sheets Included)
  - B. **Policy Development**
    - 1. 2008 Budget Reduction Memo
    - 2. Election of BOH Positions/June 2008
  - C. **Assurance**
    - 1. FHD Immunization Program – Review 2007
    - 2. “Kick Butts” Day, 2008 Middle School Project Evaluation
    - 3. Community Education Opportunities:
      - (a.) 4/8/08 - “Sleep Your Way to Better Health” (Aurora Healthcare)
      - (b.) 4/19/08 - Medication Collection Day (Milw. County Sewerage District)
      - (c.) 5/1/08 – “Autism – Putting the Pieces Together” (FHD)
      - (d.) 5/14/08 – “Embracing the Change-Celebrating Menopause” (Wheaton-Franciscan Healthcare)
      - (e.) 5/28/08 – “Managing Arthritis through Exercise” (Innovative Health & Fitness)
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
  - A. **Announcements** - None
  - B. **Correspondence** - None
  - C. **Articles**
    - 1. “Measles Outbreak Brewing...” (MJS 4/11/08)
    - 2. “Confirmed Case of Measles in Franklin” (Franklin CITIZEN 4/11/08)
    - 3. “Measles Threatens Hundreds” (MJS 4/12/08)
    - 4. “Measles Outbreak Spreads” (MJS 4/16/08)
    - 5. “Immunization Gaps” – editorial (MJS 4/17/08)
    - 6. “Autism Fears...” & “Measles Reponses Seems Over-Hyped” – letters to the editor (MJS 4/24/08)
    - 7. “37% Of City Restaurants Cited For Serious Health Violations” (MJS 4/29/08)
    - 8. “Restaurants – Inspect More Often” – (MJS 5/4/08)
- IX. Adjournment