

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING*
MONDAY, May11, 2009
FRANKLIN CITY HALL
HEALTH DEPARTMENT
7:00 P.M.**

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of 3/9/09
- IV. Citizen Comments Period
- V. Unfinished Business
 - A. Agent City Contract and Revised City Ordinance Completed
 - B. Information about Strabismus – Follow Up to Vision Screening Program
- VI. New Business
 - A. **Assessment**
 - 1. Novel Influenza A (H1N1) Update Report by Health Officer
 - 2. Foodborne Illness Investigation Report (3/09) by the FHD
 - 3. Pistachio Nut Recall (3/09)
 - B. **Policy Development**
 - 1. WI Smoking Ban Legislation Update
 - C. **Assurance**
 - 1. Franklin Teens Fighting Tobacco Movie Night Report – Spring 2009
 - 2. School Based Immunization Clinic Report (4/09)
- VII. Program/Speaker -
- VIII. Announcements/Correspondence/Articles
 - A. **Announcements**
 - 1. Bicycle Rodeo – (6/6/09)
 - 2. Mass Clinic Emergency Government Exercise (6/18/09)
 - 3. Certificate of Achievement for Kristin Anderson, RN, BSN from The Management Academy for Public Health – Chapel Hill, NC
 - B. **Correspondence**
 - 1. Thank You Letter From DHS Deputy Secretary Mark Thomas – 3/09 Introductions
 - 2. Gubernatorial Proclamation for Public Health Week (4/6-4/12/09)
 - 3. Citizen Testimony by Katie Katschke at 3/25/09 Joint Finance Committee Meeting In Support of Smoke-free WI Tobacco Legislation
 - C. **Articles**
 - 1. “A Flu Strain Goes Kerfloey” [TIME3/23/09]
 - 2. “Food Industry Scrutiny Deepens” [MJS 3/21/09]
- IX. Adjournment