

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, May 11, 2015
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 4/13/15
- IV. Citizen Comments Period
- V. Unfinished Business
 - 1. Resolution to Secure Public Health Funding Follow-Up
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Reports
 - 2. Lyme Disease Awareness Month – May 2015
 - 3. Pertussis Report – May 2015
 - 4. Vaccine Preventable Disease Surveillance Report – 2014
 - 5. Community Needs Assessment Report (draft) and Forces of Change (brainstorm)
 - B. Policy Development**
 - 1. Community Development Block Grant Funds and Health Department Senior Programming
 - 2. WI Legislative Update – Transfer of Regulation of Food, Lodging, and Recreation Establishments to WI Dept. of Agriculture, Trade and Consumer Protection (DATCP)
 - 3. BOH Mayoral Appointment Renewals
 - C. Assurance**
 - 1. Franklin Teens Fighting Against Corporate Tobacco (F.A.C.T.) Movie Night Report – 4/6/15
 - 2. Franklin Parents and Students United (FAPSU) “Your Choice” Program Report – 4/27/15
 - 3. Adult Speaker Series “Reverse Heart Disease” Program Evaluation – 4/29/15
- VII. Program/Speaker – none
- VIII. Announcements/Correspondence/Articles
 - A. Announcements**
 - 1. May 2015 - Smoking Cessation Awareness Month
 - 2. 6/6/15 – City of Franklin 7th Annual Bike Rodeo
 - 3. Operation Fit Franklin (OFF) Face book Page Launched
 - B. Correspondence**
 - 1. Letter from David W. Pluymers Scheduling State 5-Year Review of Retired Local Public Health Programs and Services
 - C. Articles - None**
- IX. Adjournment – Request to Movie BOH Meeting from 6/8/15 to 6/15/15

**Notice is given that a majority of members of the Common Council of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Bd. Even though the Common Council will not take formal action at this meeting.