

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MONDAY, May 8, 2017  
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 March 13, 2017
- IV. Citizen Comments Period
- V. Unfinished Business
  - Signing of the Franklin Health Department Vision and Mission Statement
  - Election of Chair and Vice-Chair
- VI. New Business
  - A. Assessment**
    - 1. Milwaukee County (SurvNet) and FHD Communicable Disease Reports
    - 2. WI Division of Public Health Respiratory Virus (Influenza) Disease Report
    - 3. WI Division of Public Health Measles Update, Minnesota Cases
  - B. Policy Development**
    - 1. Common Council endorsement for June 3<sup>rd</sup> Bike Rodeo
    - 2. Common Council endorsement for June 16<sup>th</sup> Movie in the Park, La La Land.
    - 3. Federal Public Health Powers Enacted for Control of Communicable Diseases
  - C. Assurance**
    - 1. 2017 Franklin Public Schools Vision, Hearing, and BMI Assessment
    - 2. 2017 Tell about Tobacco Poster Contest Winners Announced
    - 3. April 2017 ‘Stairway to Heroin’ Participant Survey Results
    - 4. 2017 Employee Food Drive Report with Pre- and Post- Survey Results
- VII. Program/Speaker – Board of Health Orientation with Curtiss Marshall, WI DPH
- VIII. Announcements/Correspondence/Articles
  - A. Announcements**
    - 1. Welcome Jamie Kinzel RS, MPH as a part-time sanitarian
    - 2. Board of Health Appointments for 2-Year Terms: Wengelewski, Nissen, Fedran.
    - 3. Adult Education Speaker Series Update:
      - a. May 18<sup>th</sup> “Food as Medicine” with Betty Holloway RD
      - b. June 7<sup>th</sup> “Dynamics of Sitting—Feldenkrais Awareness with Eleanor Nowicki PT
      - c. June 29<sup>th</sup> “My Two Elaines, Caring for Someone with Alzheimer’s Disease”
    - 4. Community Events
      - a. Community 5K Run Walk, May 6<sup>th</sup> by Operation Fit Franklin
      - b. Generation Found (Movie), May 15<sup>th</sup> by Franklin Area Parents and Students Unite
      - c. Franklin Bike Rodeo, June 3<sup>rd</sup> by Franklin Health and Police Departments
      - d. La La Land (Movie), June 16<sup>th</sup> by Franklin Youth Initiative (FYI)
  - B. Correspondence--None**
  - C. Article**
    - 1. ‘Franklin students donate handmade blankets to homeless shelter’ Franklin NOW
- IX. Adjournment

