

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, May 14, 2018
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 April 9, 2018
- IV. Citizen Comments Period
- V. Unfinished Business
 - 1. Introduction of Dr. David Gustitus
 - 2. Board of Health Appointments: Lori O'Neil and Renee Fuller
 - 3. Vision and Mission Statement
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County (SurvNet) and FHD Communicable Disease Reports
 - 2. Division of Public Health Influenza-like Illness (ILI) Activity Report
 - 3. Update of a Multi-state E. coli 0157 Outbreak and FHD Investigation
 - 4. Wisconsin Measles Exposure and WI DPH Investigation
 - 5. West Nile Virus Dead Bird Reporting
 - 6. Human Papillomavirus (HPV) Vaccination Report, Wisconsin 2017
 - B. Policy Development**
 - 1. Filling the Health Officer Vacancy for the City of Franklin
 - C. Assurance**
 - 1. Program Evaluations:
 - a. Managing Misbehavior with Krista Verduzco from the Parenting Network
 - b. Pre-diabetes vs. Type 2 diabetes with Deborah Nealon
- VII. Program/Speaker - none
- VIII. Announcements/Correspondence/Articles
 - A. Announcements**
 - 1. Board of Health Resignation—Mr. Robert Fedran
 - 2. Retirement of the Director of Health & Health Services—William Wucherer
 - 3. Community Events
 - a. Early Dementia/ Legal, Financial, and Healthcare Consideration: May 22nd
 - b. Memory Screening: June 12th and 21st
 - c. 3rd Annual Franklin Family Fun Flick—Jumanji—June 15th
 - 4. Mayor Olson announces Big Shot Award Winners in Franklin
 - B. Correspondence**
 - 1. Wisconsin Coalition for Informed Vaccination, letter to local school districts
 - C. Articles**
 - 1. 'Momentum building in Marquette president's call to tackle trauma epidemic in Milwaukee' M J/S April 24, 2018
- IX. Adjournment