

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, November 12, 2012
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 9/10/12
- IV. Citizen Comments Period
- V. Unfinished Business - None
- VI. New Business
 - A. **Assessment**
 - 1. Milwaukee County Communicable Disease (SurvNet) and FHD Communicable Disease (WEDSS) Reports
 - 2. 2012 Pertussis Outbreak
 - 3. WI DHS Respiratory Virus Surveillance Report
 - 4. Legionella Disease – Sept. 2012 Outreach
 - B. **Policy Development**
 - 1. 2013 City Budget and FHD Request
 - 2. State Supplied Vaccine Availability and Federal Policy Change (Oct, 2013)
 - 3. Pediculosis Policy Statement and Head Lice Elimination Strategy
 - C. **Assurance**
 - 1. 2012/13 Influenza Vaccination Campaign Update
 - 2. November 2012 Tobacco Compliance Check Report
 - 3. Franklin Senior Health & Wellness Day Report – (9/26/12)
 - 4. 3 Secrets to Stress Management – (10/18/12) Program Evaluation
 - 5. Foot Care – The Essentials (10/10/12) Program Evaluation
 - 6. Daddy Talk: 90 Minutes to A Better Dad – (9/28/12) Program Evaluation
 - 7. Functional Exercise After-Action Report / Improvement Plan – (7/6/12)
 - 8. Franklin Food Pantries Receives Donations – (8/6/12) – National Night Out
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
 - A. **Announcements**
 - 1. Final Estimate of 2012 Population – City of Franklin – WI DOA
 - B. **Correspondence** - None
 - C. **Articles**
 - 1. “Overseeing the Health of the Public” – (Fall, 2012 – WI DHS)
 - 2. “Franklin Teen to Serve on Statewide Youth Prevention Board” – (CITIZEN 10/4/12)
 - 3. “Vaccine Is the Best Way to Protect Yourself ...from Flu” -(CITIZEN 10/4/12)
- IX. Adjournment