

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING\*  
MONDAY, November 20, 2006  
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 September 11, 2006
- IV. Citizen Comments Period
- V. Unfinished Business
  - A. None
- VI. New Business
  - A. Assessment
    - 1. Communicable Disease Report for Franklin and Milwaukee County
    - 2. Weekly Surveillance Report for Influenza
    - 3. Update for FHD Flu Clinics
    - 4. Report on Multi-State Escherichia coli 0157:H7
    - 5. WI Electronic Disease Surveillance Systems (WEDSS), an Update
  - B. Policy Development
    - 1. 2007 FHD Budget Approved
    - 2. Resolution In Support Of Smoke-Free Work Places and In Opposition To State Pre-emption of Local Levels of Government -- Motion To Approve Advisory Resolution
  - C. Assurance
    - 1. Franklin Senior Health & Wellness Day Report
    - 2. Active Womens' Health Series
      - a) 9/19/06 Evaluation, "Cooking From Your Garden"
      - b) 10/10/06 Evaluation, "Finding A Health Balance"
      - c) 12/14/06 An Invitation, "Holidays, Our Gift To You"
- VII. Program/Speaker -- 2005 National Profile of Local Health Departments From National Association of County and City Health Organizations
- VIII. Announcements/Correspondence/Articles
  - A. Announcements
    - 1. None
  - B. Correspondence
    - 1. None
  - C. Articles
    - 1. "Record Numbers Hope To Shoo Away Flu" (HUB 11/3/06)
- IX. Adjournment