

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING\*  
MONDAY, November 12, 2007 – 7:00 P.M.  
FRANKLIN CITY HALL  
HEALTH DEPARTMENT  
A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of 9/17/07
- IV. Citizen Comments Period
- V. Unfinished Business - none
- VI. New Business
  - A. Assessment
    - 1. Weekly Influenza and Respiratory Virus Report
    - 2. Milwaukee County SurvNet Report & Franklin Communicable Disease Report
    - 3. E-coli hamburger patties recall
    - 4. Salmonella pot pies recall
    - 5. Staphylococcus Aureus (MRSA) at a local elementary school
  - B. Policy Development
    - 1. Review of Agent City Terms of Agreement with WI Dept. of Agriculture & WI Department of Health
    - 2. Review of Dept. of Health & Human Services Document, "Draft Guidance on Prioritization of Pandemic Influenza Vaccine. Motion to accept Prioritization Plan Is Requested.
  - C. Assurance
    - 1. 2007/08 City of Franklin Flu Clinics – Summary
    - 2. Tobacco Compliance Checks Report
    - 3. Annual Senior Health & Wellness Day Evaluation
    - 4. Your Body In Balance – 9/12/07 - "Motivate To Activate" Evaluation
    - 5. Your Body In Balance – 10/10/07 – "Sweet Health For Men and Women" Evaluation
- VII. Program/Speaker
  - A. Program – BioWatch by Jim Beix, Epidemiologist for Milwaukee/Waukesha County Public Health Preparedness Consortia
- VIII. Announcements/Correspondence/Articles
  - A. **Announcements** - none
  - B. **Correspondence**
    - 1. Letter to Milwaukee County Board in support of Smoke Free Milwaukee County Ordinance.
    - 2. Letter to Milwaukee County Executive in support of the County budget fully funding IMPACT 2-1-1.
  - C. **Articles**
    - 1. "McGee story not uncommon" (MJS 10/23/07)
    - 2. "'Staph infection deaths may rival those of AIDS" (MJS 10/17/07)
    - 3. "Staph on the March" (TIME 11/12/07)
- IX. Adjournment

\* Notice is given that a majority of the Common Council 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 Council per state *ex rel* Badke v. Greendale Village Board even though the Council will not take formal action at this meeting.