

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, October 13, 2014
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 9/8/14
- IV. Citizen Comments Period
- V. Unfinished Business - None
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Reports
 - 2. WI Bureau of Communicable Disease Respiratory Virus Surveillance Report
 - 3. Enterovirus D68 Update
 - 4. Ebola Virus Outbreak Update
 - B. Policy Development**
 - 1. Agent Agreements with Departments of Health and Agriculture for 5 years (2014-2019) Review and Motion to Request Common Council Approval
 - C. Assurance**
 - 1. After-Action Report/Improvement Plan Mass Clinic Functional Exercise (8/19/14)
 - 2. Adult Health & Wellness Day Report (9/24/14)
 - 3. 2014 Franklin Health Dept Flu Clinic Update
 - 4. South Suburban Mayors' Fitness Challenge Update
 - 5. "Heroin in the Suburbs..." Summit Report
 - 6. Franklin Food Pantries Activities
- VII. Program/Speaker - none
- VIII. Announcements/Correspondence/Articles
 - A. Announcements** - None
 - B. Correspondence**
 - 1. National Night Out Letter from Police Chief Oliva
 - 2. Constituent Letter of Appreciation to Mayor Olson
 - C. Articles**
 - 1. "Flu Vaccine Can Be Done at Home" – [MJS 10/8/14]
 - 2. "Youth Celebrate the End of Tobacco for CVS" – [FRANKLIN NOW 9/28/14]
 - 3. "Americans Living Longer As Most Death Rates Fall" – [MJS 10/8/14]
 - 4. "Raw-Milk Battle Proceeds" – [MJS 10/7/14]
 - 5. "Dire Warnings by Big Tobacco on E-Smoking" – [NY TIMES 9/28/14]
- IX. Adjournment