

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING*
MONDAY, OCTOBER 12, 2009 – 7:00 P.M.
FRANKLIN CITY HALL, HEALTH DEPARTMENT
9229 W. LOOMIS ROAD, FRANKLIN
A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of 6/8/09
- IV. Citizen Comments Period
- V. Unfinished Business - None
- VI. New Business
 - A. **Assessment**
 - 1. 2009 A H1N1 Update
 - 2. SurvNet – Milwaukee County Communicable Disease Reports [August-final; Sept. Draft]
 - 3. WI Electronic Disease Surveillance System (WEDSS) – Franklin Communicable Disease Report
 - 4. Campylobacter Investigation and Consumption of Unpasteurized Milk
 - 5. West Nile Virus Update
 - B. **Policy Development**
 - 1. Common Council Acceptance of Public Health Emergency Response [PHER] Grant Funds related to 2009 A H1N1 Mass Clinics
 - C. **Assurance**
 - 1. Seasonal Influenza Clinics and Adult Health & Wellness Day – 10/14/09
 - 2. Future Community Education Events
 - 3. Completed Community Education Events
 - 4. WI WINS Quarterly Report and Compliance Check – July, 2009
 - 5. Food Pantry Donation – September, 2009
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
 - A. **Announcements** - none
 - B. **Correspondence**
 - 1. “Overseeing The Health of the Public” –[State Public Health Newsletter – [September, 2009]
 - 2. Letter from Police Chief Oliva on FHD Participation of National Night Out – [August, 2009]
 - C. **Articles**
 - 1. “Back to School” cartoon – [MJS August, 2009]
- IX. Adjournment