

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, September 8, 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 6/9/14
- 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. Mumps – Wisconsin 2014 Update
 - 3. Pertussis – Wisconsin 2014 Update
 - 4. Hand Foot and Mouth Viral Illness Update
 - 5. West Nile Virus – Wisconsin Update
 - 6. Ebola Virus Outbreak Update in Africa 2014
 - B. Policy Development**
 - 1. Review of City of Franklin Environmental Health Inspection Program – Motion to Revise Ordinance including License Fees and Application Forms
 - C. Assurance**
 - 1. “Walk the Aisle” – 6/10/14 Program Evaluation
 - 2. Bike Rodeo Report – June 2014
 - 3. Safety City Report – Summer 2014
 - 4. Public Health Preparedness Exercise Announcement – August 2014
 - 5. South Suburban Mayors’ Fitness Challenge – Fall/Winter 2014
- VII. Program/Speaker - none
- VIII. Announcements/Correspondence/Articles
 - A. Announcements**
 - 1. 2014 Influenza Clinics for Adults and Children
 - 2. Adult Health & Wellness Day – 9/24/14
 - 3. “Heroin in the Suburbs Summit” – 9/30/14
 - 4. Adult Education Series
 - a) “We Are Fat Because...” – Dr. Whitcomb – 10/14/14
 - b) “Power of Attorney for Healthcare: Getting It Done!” – Ms. Zerpa – 10/21/14
 - 5. “Living Well with Chronic Conditions” Series – October/November, 2014

B. Correspondence

1. Thank You Letter to Franklin Lioness Club for \$250 Donation

C. Articles

1. “Franklin Seventh-Grade Winners Announced for Anti-Tobacco Billboard Contest – [FRANKLIN NOW 8/12/14]
2. “Study Cites Lack of Exercise for Obesity” – [MJS 7/15/14]
3. “**Stand Up for Yourself** All-Day Sitting Hurts the Body” – [TIME 9/8/14]

IX. Adjournment