

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, September 14, 2015
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 6/15/15
- 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. Suspect Waterborne Outbreak in a Swimming Pool Report
 - 3. 2015 Radon Grant Report
 - 4. Salmonella Poona Outbreak Update
 - B. **Policy Development** - None
 - C. **Assurance**
 - 1. 2014-15 Immunization Program Functional Exercise – After-Action Report
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
 - A. **Announcements**
 - 1. Adult Health & Wellness Day – (9/30/15)
 - 2. Child Development Assessment Training [ASQ3] – (10/15/15)
 - 3. Child Development Days 2015 – (10/22/15 – 10/24/15)
 - 4. 2015 Adult Education Speaker Series
 - (a) “Sitting Is the New Cigarette” by Carla Larson – (09/17/15)
 - (b) “Clearing Up the Carb Confusion” by Health Klug – (10/13/15)
 - B. **Correspondence**
 - 1. Letter from Karen McKeown Congratulating FHD on Level II Status
 - 2. Proclamation in Recognition of Public Health Nurse, Kathryn Mary Hahn
 - C. **Articles**
 - 1. “California Passes Strict Vaccine Law” – [MJS 6/30/15]
 - 2. “WI Should Repeal Its Vaccination Exemption” (editorial – [MJS 7/5/15])
 - 3. “Drug Overdoses Are a Leading Cause of Injury Deaths in WI” – [DHS press release 9/10/15]
 - 4. “Holiday Prep Checklist – Get Flu Shot” – DHS Public Information Announcement
- IX. Adjournment