

**CITY OF FRANKLIN**  
**BOARD OF HEALTH MEETING MINUTES**  
**April 10, 2006**

- I. Call To Order  
Dr. Wengelewski called the Board of Health meeting to order at 7:00 p.m. on Monday, April 10, 2006 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call  
Present: Kris Barnekow; Robert Fedran; Renee Fuller, Ald. Steve Olson; Dr. Henry Wengelewski; and Director of Health and Human Services, William Wucherer.  
Excused: Marilyn Bolton, Patricia Nissen, Dr. Palese  
Absent: none
- III. Approval of 2/13/06 minutes  
Ald. Steve Olson made a motion to accept the BOH minutes with one correction and it was seconded by Robert Fedran. Motion carried unanimously.
- IV. Citizen Comment Period
- V. Unfinished Business
- A. Governor signed the Public Health Modernization Act into Law  
A copy of a memo was distributed for review.
- B. City of Franklin Women, Infant, and Children (WIC Enrollment)  
There are 172 people, approximately 80 families in Franklin, enrolled in the WIC program. WIC services are enrolled through the Greenfield Health Department.
- VI. New Business
- A. **Assessment**
1. 2006 Aurora Health Care Telephone Survey  
A copy of the press release was distributed for review. A telephone survey throughout Milwaukee County, including 400 Franklin adults, will be done by Aurora Health Care in partnership with the Franklin Health Department. Local questions concerning avian influenza and internet access were included on the City of Franklin questionnaire.
2. Mumps Epidemic – Iowa, 2006  
A copy of the CDC e-mail was distributed for review. There is a mumps epidemic in Iowa including 2 confirmed cases in the State of Wisconsin and a suspected case. Cases are also confirmed in Minnesota and Illinois.
3. "Tuberculosis Rates Remain Low in Wisconsin"  
A copy of the press release was distributed for review. The FHD treated a TB case and gave preventative treatment to 6 people in 2006. FHD staff will begin treatment of another person as soon as we obtain tests results to rule out active TB.

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4. "Freon Leak at Store Quickly Repaired"  
(HUB 2/23/06)

A copy of the article was distributed for review. There was a compressor leak in the Franklin Pick 'N Save grocery store. There were sensors in 3 locations throughout the store monitoring Freon in parts per million. By midmorning, the store was reopened after ambient air levels were evaluated to be safe. Freon posed no serious health problem to exposed food. Telephone consultation from the Dept. of Agriculture, Div. of Public Health and registered sanitarians were on site.

### B. Policy Development

Dr. Henry Wengelewski requested that the May BOH meeting be held on the 3<sup>rd</sup> Monday of May (5/15/06) rather than the 2<sup>nd</sup> Monday (5/8/06) due to a conflict. Motion passed unanimously.

### C. Assurance

1. WI WINS Quarterly Report – City of Franklin Tobacco Compliance Check

A copy of the quarterly reporting form was distributed for review. Compliance checks were done on tobacco retailers with 2 of them illegally selling tobacco products to minors.

2. Avian Influenza Presentation on 4/3/06 to Common Council

A copy of the Common Council (CC) agenda attachment was distributed for review. The Mayor requested the FHD prepare a readiness plan for Franklin.

3. Survey to Franklin Businesses on Pandemic Influenza Preparedness

A copy of the letter and Business Pandemic Influenza Planning questionnaire to Franklin businesses was distributed for review. Kristin Anderson, a public health nurse in the FHD, is planning a business health summit in July. The letter, along with a modified CDC questionnaire, was sent to all Franklin businesses. She requested the questionnaire be completed and returned. To date, approximately 15% of businesses have returned their questionnaire.

4. Evaluation of 3/5/06 – Barb Bartlein Community Presentation, "Why Did I Marry You Anyway?"

Copies of the flyer and program evaluation were distributed for review. Barb Bartlein did a humor filled presentation on successful marriages and long term commitment. The FHD co-sponsored this event with The Friends of the Franklin Library and the Franklin Cultural Center. Ninety-three people attended the program and 65 completed evaluations rated the program as excellent.

5. Evaluation of 3/21/06 Community Education Program, "Colon Cancer: Preventable-Beatable"

A copy of the flyer and evaluation was distributed for review. The program was well received and attendees were pleased with the presentation.

6. Franklin Youth Coalition – Free Movie Night – "Charlotte's Web"

A copy of the flyer was distributed for review. The Franklin Youth Coalition sponsors free movie nights several times a year with alcohol and smoke-free choice activities.

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7. 5K Run/Walk/Diaper Dash Flyer – volunteers needed

The Franklin 50<sup>th</sup> Celebration's Run/Walk committee needs volunteers. To date, 85 participants have registered. The Run/Walk subcommittee continues to meet bi-monthly.

VII. Program/Speaker –

Jennifer Stohler, Public Health Preparedness Coordinator for the Milwaukee/Waukesha Consortium, made a PowerPoint presentation on Public Health Emergency Planning to the BOH. She discussed the overview of the Public Health Emergency Plan (PHEP), with steps to follow during any emergency in which Public Health would play key roles.

VIII. Announcements/  
Correspondence/Articles

**A. Announcements**

1. WPHA-WALHDAB Annual Conference

A copy of the e-mail invitation was distributed for review and consideration of attendance. BOH members were invited to attend the WPHA-WALHDAB Annual Conference in WI Dells.

**B. Correspondence**

None

**C. Articles**

1. "Scientists find human barrier that limits spread of bird flu (MJS 3/23/06)
2. "Study of bird flu vaccine indicates long road ahead"

A copy of the article was distributed for review.

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IX. Adjournment

Ald. Steve Olson moved to adjourn this BOH meeting and was seconded by Robert Fedran. The motion passed unanimously. The meeting was adjourned at 8:30 p.m.