

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MINUTES  
April 21, 2014**

- I. Call To Order  
Dr. Wengelewski called the Board of Health meeting to order at 7:00 p.m. on Monday, April 21, 2014 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call  
Present: Kris Barnekow, Marilyn Bolton, Robert Fedran, Patricia Nissen, Dr. John Palese, Dr. Henry Wengelewski, Ald. Janet Evans, Health Officer William Wucherer.  
Excused: Renee Fuller
- III. Approval of 2/10/14 & 3/10/14 minutes  
Marilyn Bolton made a motion to approve the minutes from the BOH meeting for 2/10/14 and Kris Barnekow seconded the motion. The motion was carried unanimously.  
  
Patricia Nissen made a motion to approve the minutes from the BOH meeting for 3/10/14 and Kris Barnekow seconded the motion. The motion was carried unanimously.
- IV. Citizen Comment Period  
None
- V. Unfinished Business  
1. Annual Vision and Mission Statement Review [introduction of new BOH Aldermanic representative]  
Health Officer Wucherer read the mission and statement of the City of Franklin Health Department to the BOH members and invited each of them to sign it.  
  
Health Officer Wucherer introduced Janet Evans to the BOH members. Alderman Evans is also the President of the Franklin Board of Education.
- VI. New Business  
A. **Assessment**  
1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Reports  
A copy of the WI Dept of Health Services (DHS) and Franklin communicable disease reports was distributed for review. The numbers of communicable disease numbers are consistent with last year's numbers. In March, there were an additional 8 requests for public health nursing care including animal bites and social service referrals.  
2. Respiratory Illness Update  
A copy of the update was distributed for review. Statewide, influenza is at an extremely low level. The A H1N1 strain was the predominant strain during the 2013/14 influenza season.  
3. Mumps Alert/Update from the WI Dept of Health Services (DHS)  
There are 13 confirmed cases of Mumps in Wisconsin. Local clinicians have been notified several times with fax blasts of this emerging outbreak.  
4. Norovirus Outbreak Investigation Notice from DHS  
A copy of the notice was distributed for review. Eight people had gastrointestinal problems after having eaten at a restaurant in a different county, 2 of them being Franklin residents. Follow up and stool specimens were collected for identification. There was no additional spread of illness.

**B. Policy Development**

1. Legislative Update for Senate Bills 236 and 440 and Assembly Bill 751

A copy of the draft bill was distributed for review. None of the proposed legislation was passed during the WI Legislative session

**C. Assurance**

1. Biohazard/Sharps Collection Annual Report

A copy of the report was distributed for review. In 2013, the FHD collected about 1,000 lbs of sharps from approximately 400 Franklin individuals. The FHD has been a registered sharps collection site since 1999 for the WI Dept of Natural Resources. The FHD also sells biohazard containers.

2. Adult Education Series – Program Evaluation

- a.) “Girl’s Guide To Women’s Health” – (3/11/14)

A copy of the flyer and evaluation was distributed for review. Aurora Healthcare sponsored the physician for the panel discussion.

- b.) “Improve Your Movement, Improve Your Golf Game” – (3/27/14)

A copy of the flyer and evaluation was distributed for review. 34 people attended the program and very well received.

- c.) “Feldenkrais – The Healing Power of Breath” – (4/1/14)

A copy of the flyer and evaluation was distributed for review.

VII. Program/Speaker

None

VIII. Announcements/  
Correspondence/  
Articles

**A. Announcements**

1. Franklin Area Parents and Students United (FAPSU) Support Group Announced

A copy of the flyer was distributed for review. The Franklin Public School District coordinates FAPSU activities with the FHD including a support group that meets once a month with the licensed social worker facilitating the discussion.

2. Arthritis Remedies Expo 2014 – (5/15/14) at Innovative Health & Fitness

A copy of the flyer was distributed for review. The FHD will be promoting their workshop promoting living well with chronic disease at the Arthritis Expo.

3. 6th Annual City of Franklin Bike Rodeo – (6/7/14) at Franklin City Hall

A copy of the flyer was distributed for review. The program helps children learn biking skills and they receive a free bike helmet for going through the bike course.

**B. Correspondence**

None

**C. Articles**

A copy of the article was distributed for review.

1. Tobacco Fact Sheet  
– Electronic  
Cigarettes – [Legacy  
for Health 6/2013]

A copy of the article was distributed for review.

2. “Smoke Swirls  
Around E-Cigs” –  
[ MJS 4/15/14]

**IX. Adjournment**

A motion to adjourn the BOH meetings was made by Marilyn Bolton and seconded by Janet Evans. It was carried unanimously. The meeting was adjourned at 7:53 p.m.

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William M. Wucherer, RN, BSN  
Board of Health Secretary