

**CITY OF FRANKLIN**  
**BOARD OF HEALTH MEETING MINUTES**  
**December 11, 2006**

- I. Call To Order  
Dr. Wengelewski called the Board of Health meeting to order at 7:04 p.m. on Monday, December 11, 2006 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call  
Present: Kris Barnekow, Marilyn Bolton, Renee Fuller, Patricia Nissen, Dr. Palese, Dr. Henry Wengelewski, and Director of Health and Human Services, William Wucherer.  
Excused: Robert Fedran and Ald. Steve Olson  
Absent: none
- III. Approval of 11/20/06 minutes  
Kris Barnekow made a motion to accept the BOH minutes and it was seconded by Marilyn Bolton. Motion carried unanimously.
- IV. Citizen Comment Period  
None
- V. Unfinished Business  
None
- VI. New Business
- A. Assessment**
1. Monthly Communicable Disease Report for Franklin & Milwaukee County  
The SurvNet Report was unavailable due to the Falk Corporation explosion. There were 5 referrals and 2 STDs reported in Franklin.
2. Weekly Surveillance Report for Influenza & Other Respiratory Diseases  
A copy of the surveillance report was distributed for review. Cases of viral para-influenza are being seen by sentinel physicians. There have been 3 diagnosed cases of influenza within the State of WI.
3. Update for FHD Flu Clinics  
A copy of the FHD's flu clinic summary sheet was distributed for review along with the first flu case notice from the DHFS. Year-To-Date, the FHD has given over 2,400 flu vaccinations.
4. Health Alert – E-coli outbreak in NJ & NY  
A copy of the notice was distributed for review. Scallions from California are associated with an outbreak of 200 cases in 6 Eastern states. There were no cases in Wisconsin.
- B. Policy Development**
1. Review & Discussion of Communicable Disease Ordinance Revision  
Henry Wengelewski proposed that we obtain other ordinances from other local communities, review them, and compare them to our current ordinance to assist in revision of our ordinance in the event of pandemic activity. Issues of isolation and quarantine, social distancing and containment and best practice infection control, as well as legalities of implementing these issues need to be updated.

**C. Assurance**

1. Hunger Task Force Employee Food Drive

A copy of the e-mail that went to all Franklin City Hall employees was distributed for review. Collection boxes have been placed at the Police and Fire stations, DPW, the Franklin Library, and near the FHD. Last year, 580 lbs of food was collected during the food drive at City Hall.

2. Franklin Tobacco Cessation Guide

A copy of the revised flyer was distributed for review.

3. Franklin Youth Coalition activities:

- a) Fighting Against Corporate Tobacco (F.A.C.T.)

Thirteen (13) youth coalition members are involved in FACT. They had an activity at the Ridge Theater with KISS-FM Radio. The activity is being done in conjunction with an American Lung Association grant. Activities included a human billboard with a slogan of "Kiss Big Tobacco Goodbye". The message they were working with is "Even The Blindfolded Can See The Truth Behind Tobacco's Lies". They will have this activity at Showtime Theater next weekend. There are also plans for this activity at middle and high school basketball games with games and chances of prizes for participating students.

- b) Teens Against Tobacco Use (TATU)

The FHD has 13 presenters who go into 6<sup>th</sup> and 8<sup>th</sup> grade classrooms to talk about the facts of tobacco use to the students.

4. Program Evaluation – Barbara McAfee 11/4/06

Copies of the evaluations for the 2 presentations were distributed for review.

- VII. Program/Speaker:  
"America's Health Rankings, A Call To Action for People & Their Communities" – United Health Foundation

Bill Wucherer introduced excerpts from the report on the health of the U.S. The United Health Foundation has ranked the health of each of the states since 1990. WI was ranked the 13<sup>th</sup> healthiest state in 2005 and the 10<sup>th</sup> healthiest state in 2006. Health is determined by personal behavior, community environment, public health policies and political care which lead to health outcomes. Wisconsin's strengths include excellent high school graduation rates, relatively low violent crime rates, low occupational fatality rates, low infectious disease rates, and low uninsured population rates. WI has shown improvements with decreased smoking rates, decreased percentages of children in poverty, and decreased infectious diseases. Obesity and physical activity were identified as in need of improvement. Lastly, Wisconsin's per capita public health spending was ranked 47<sup>th</sup> overall.

VIII. Announcements/  
Correspondence/Articles

**A. Announcements**

None

**B. Correspondence**

1. Letters to Rep. Stone  
and Senator Lazich

Copies of the letters and proposed resolutions were distributed for review.

**C. Articles**

1. Senate Assembly  
Leadership  
Appointments

A copy of the appointment listing was distributed for review.

IX. Adjournment

Patricia Nissen moved to adjourn this BOH meeting and was seconded by Kris Barnekow. The motion passed unanimously. The meeting was adjourned at 8:23p.m. The January BOH meeting has been cancelled due to scheduling conflicts of many of the members. The next BOH meeting will be held on 2/12/07.