

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
December 14, 2009

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:00 p.m. on Monday, December 14, 2009 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. Henry Wengelewski, Ald. Kristen Wilhelm, and Director of Health and Human Services, William Wucherer.
Excused: Robert Fedran
Absent: none
- III. Approval of 10/12/09 minutes
Marilyn Bolton motioned to approve the minutes and it was seconded by Patricia Nissen. Motion carried unanimously.
- IV. Citizen Comment Period
None
- V. Unfinished Business
None
- VI. New Business
A. **Assessment**
1. 2009 A H1N1 Update
A copy of the CDC update & the MMWR update was distributed for review. The general public is now recommended to receive the vaccine and the FHD continues to vaccinate the target populations as well. One and a half million doses of A H1N1 vaccine have been distributed to WI residents to date. Pharmacists can now give the H1N1 vaccine to adults. By calling 211, residents can find out where and when the vaccine is available. It appears that "second wave" of H1N1 illness is waning in Southeastern WI.

To date, the FHD has had five (5) A H1N1 clinics in October, seven (7) clinics in November and five (5) clinics are either planned or completed for December. Clinics were initially targeting high-risk populations. The FHD utilized direct mail, the City website, direct telephone contact, and the City newsletter to inform residents of clinics. In addition, the FHD coordinated clinic activities and advertising with its Zone D partners (Greenfield, Hales Corners and Greendale). Besides full utilization of the FHD nursing staff and clerical support, 8 FFD paramedics and 7 emergency temporary nurses were hired to assist in mass clinics.

The BOH directed the City Health Officer to update the Common Council at a January meeting regarding Franklin Health Department's activities related to the H1N1 outbreak

Marilyn Bolton motioned and Patricia Nissen seconded this directive. After discussion, the motion carried unanimously.

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| 2. SurvNet – Milw. County Communicable Disease Reports [Oct-Final; Nov-Draft] | A copy of the report was distributed for review. |
| 3. WI Electronic Disease Surveillance System (WEDSS) – Franklin Communicable Disease Report | A copy of the report was distributed for review. |
| 4. 2009 Seasonal Influenza Vaccine Clinic Update | A copy of the clinic update was distributed for review. To date, the FHD has vaccinated approximately 2,200 people for seasonal influenza. |
| 5. 2009/10 School Immunization Summary Report | A copy of the immunization summary report was distributed for review. Each Franklin school is required by State law to provide the FHD immunization compliance reports. For the 2009/10 school year, 99.9% of the 4,700 children are up-to-date on their required vaccinations. Parents may sign personal waivers in lieu of required vaccinations, but in practice, fewer than 1% (60 children) have waivers on file. |
| B. Policy Development | |
| 1. Discussion & Possible Action Regarding Completion of WI Div of Pub Health for BOH Membership | The FHD BOH secretary has already submitted the names of Franklin BOH members along with roles and the terms of office to the State of WI Division of Public Health. Patricia Nissen made a motion for no change in release of personal information of BOH members with all communication going through the William Wucherer at the FHD for BOH members. Marilyn Bolton seconded the motion. The motion passed unanimously. |
| C. Assurance | |
| 1. Franklin Senior Health & Wellness Final Report | There were approximately 800 seasonal influenza vaccinations given at the 11 th annual Senior Health & Wellness Day. Both vendor and citizen evaluations conclude the event was a success and met participant's needs. |
| 2. Evaluation of 11/3/09 Community Education Event on Attention Deficit Disorder | The FHD hosted a panel discussion on ADHD with a psychiatrist, a psychologist, and a school employee who works with ADHD children on medications, therapeutic interventions, and working with school children with ADHD. Participant evaluations strongly confirmed the benefits of this panel discussion. |
| 3. Employee Holiday Food Collection Project | The food collected by City Hall employees will go to the St. James and St. Martin of Tours food pantries in Franklin. |

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| 4. Milwaukee/
Waukesha
County Public
Health Agencies
Regional Flu
Prevention Multi-
Media Campaign | A regional public health campaign encouraging hand washing to prevent communicable is currently underway. Multi media ads are displayed in Marcus movie theaters, on Milwaukee County bus panels, on billboards, local radio and TV public service announcements. As a member of the Milwaukee/Waukesha Public Health Consortium, the FHD supports this regional advertising campaign. |
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VII. Program/Speaker	None
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VIII. Announcements/

Correspondence/Articles

A. Announcements	None
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B. Correspondence	None
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C. **Articles**

1. "The Emotional Epidemiology of H1N1 Influenza Vaccination" – (NEJM 11/25/09)	A copy of the article was distributed for review.
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2. "Vaccine Research On The Rise" – (MJS 12/1/09)	A copy of the article was distributed for review.
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3. Seasonal Influenza Cartoon – (MJS 11/9/09)	A copy of the cartoon was distributed for review.
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IX. Adjournment	Patricia Nissen moved to adjourn the BOH meeting, seconded by Marilyn Bolton. The meeting was adjourned at 8:15 p.m.
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