

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MINUTES  
February 10, 2014**

- I. Call To Order  
Dr. Wengelewski called the Board of Health meeting to order at 7:00 p.m. on Monday, February 10, 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, Renee Fuller, Dr. John Palese, Dr. Henry Wengelewski, Health Officer William Wucherer.  
Excused: Ald Kristen Wilhelm and Patricia Nissen
  
- III. Approval of 11/11/13 minutes  
Robert Fedran motioned to approve the minutes and it was seconded by Renee Fuller. Motion carried unanimously.
  
- IV. Citizen Comment Period  
None
  
- V. Unfinished Business  
None
  
- VI. New Business
  - A. **Assessment**
    - 1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Reports Including 2013 Communicable Disease Report  
A copy of the WI Dept of Health Services (DHS) and Franklin communicable disease reports was distributed for review.  
  
In 2013, there were 254 disease referrals, down 28% from 2012. An investigation of a norovirus was done in May at a local elementary school where 58 students and faculty were sickened. The Franklin Health Dept collaborated with the Dept. of Natural Resources on their well water project involving Molybdenum in 2013. Sexually transmitted diseases are the most prevalent communicable diseases.
  
    - 2. Respiratory/Flu Virus Surveillance Report  
A copy of the report was distributed for review. There has been a low disease incidence in the Southeastern region of WI, although a moderate incidence throughout the entire State has been observed. There has been one pediatric death in Northern Wisconsin from influenza.
  
    - 3. Measles Alert (WI Dept. of Health Services)  
A copy of the alert was distributed for review. There was a reported case of measles in a young adult in WI who traveled to an area where measles had occurred.
  
    - 4. Pertussis 2013 Annual Report (WI Dept. of Health Services)  
A copy of the report was distributed for review. There were 1200 confirmed cases of Pertussis in WI in 2013.
  
    - 5. Immunization Benchmark Report by 2 years with City of Franklin Daycare Report  
A copy of the press release was distributed for review. Using the WI Immunization Registry data, 2 year old children in WI have a 70% statewide immunization compliance rate. Southeastern WI had a 65% and Milwaukee County had a 60% compliance rate. The City of Franklin had a 75% compliance rate.

The FHD also audits the 11 Franklin daycares for immunization rates. 97% of children were fully immunized.

<b>B. Policy Development</b>	None
<b>C. Assurance</b>	
1. Program Evaluation – Health Insurance Marketplace Workshop, 12/17, 2014	A copy of the evaluation was distributed for review. There 17 participants with 14 evaluations completed.
2. Living Well with Chronic Conditions – 6 week workshop (March-April, 2014)	Carol Sibilski, RN and Patricia Quindt, RN, are conducting a 6-week workshop with 16 participants to help individuals live well with chronic disease. Outreach was done to Aurora and Wheaton Franciscan Healthcare for a physician referral base.
VII. Program/Speaker	A Key Informant Discussion was facilitated by Bill Satterlee from Research Associates for the Community Health Improvement Plan. A summary will be available at the next Board of Health meeting.
VIII. Announcements/ Correspondence/ Articles	
<b>A. Announcements</b>	
1. “Monsters University” free family movie night – 3/20/14	A copy of the flyer was distributed for review.
2. “Accelerate Your Game” Community Education – 3/27/14	A copy of the flyer was distributed for review.
3. 2014 Adult Speaker Series calendar (March-May)	A copy of the flyer was distributed for review.
<b>B. Correspondence</b>	
1. Thank you letter from St. Martin food pantry for employee food contribution	A copy of the thank you note was distributed for review. They were the recipient of the 400 lbs. of food from the food drive from City of Franklin employees.
<b>C. Articles</b>	
1. “CVS Caremark Sets Powerful Example with Decision to Stop Selling Tobacco Products” – campaign for Tobacco Free Kids [press release 2/5/14]	A copy of the article was distributed for review. CVS is no longer selling cigarettes or tobacco products.
2. “Increase in Reported Legionellosis – Milwaukee, WI – [Sept 2013 MMWR 1/24/14]	A copy of the article was distributed for review.

IX. Adjournment

A request was made to change the April 2014 Board of Health meeting from April 14 to April 21, 2014. This request will be brought up again at the March Board of Health meeting.

A motion to adjourn the BOH meetings was made by Robert Fedran and seconded by Renee Fuller. It was carried unanimously. The meeting was adjourned at 8:25 p.m.

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