

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
February 9, 2015**

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:00 p.m. on Monday, February 9, 2015 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call
Present: Dr. Kris Barnekow; Marilyn Bolton, R.D.; Robert Fedran, Patricia Nissen, RN., Ald. Janet Evans; Dr. John Palese, M.D. ,Medical Consultant; Dr. Henry Wengelewski DDS, Health Officer William Wucherer.
Excused: Renee Fuller
- III. Approval of 1/12/14 minutes
Robert Fedran made a motion to approve the minutes from the BOH meeting for 1/12/15 and Ald. Janet Evans seconded the motion. The motion was carried unanimously.
- IV. Citizen Comment Period
None
- V. Unfinished Business
1. Franklin Area Parents and Students United (FAPSU) Update
A copy of the update was distributed for review. A motion was made by Marilyn Bolton to support financial assistance request by FAPSU for an application for the Federal Drug-Free Community Grant and seconded by Kris Barnekow. Motion passed unanimously.
2. Health Literacy Principles Summary
A copy of the summary was distributed for review.
- VI. New Business
- A. **Assessment**
1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Reports including Annual (2014) Communicable Disease Report
A copy of the WI Dept of Health Services (DHS) and Franklin communicable disease reports were distributed for review at the BOH meeting. In January, there were 30 communicable disease referrals, 16 of which were for influenza. In addition, there were 3 dog bites and 2 social service referrals.

There were 256 referrals in 2014. An additional 8 inquiries/complaints regarding possible foodborne illnesses were investigated. Most communicable diseases in Franklin are sexually transmittable diseases.
2. Measles Outbreak Update
A copy of the update was distributed for review. The FHD outreached through a fax blast to local physicians and the Franklin School District alerting them that measles is circulating in Wisconsin. The FHD is investigating a suspect measles case of a 4 year old Franklin resident. The FHD preemptively checked with the FPS District as to students without measles (MMR) immunization.

VIII. Announcements/
Correspondence/
Articles

A. **Announcements**

1. City of Franklin
Population
Estimate – 35,702

A copy of the announcement was distributed for review.

None

B. **Correspondence**

C. **Articles**

1. "Poultry Pathogens
Targeted" – [MJS
1/22/15]
2. "58 Million
Nonsmokers in US
Are Still Exposed to
Secondhand Smoke"
– [CDC Press
Release 2/3/15]

A copy of the article was distributed for review.

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IX. Adjournment

A motion to adjourn the BOH meetings was made by Ald. Janet Evans and seconded by Robert Fedran. It was carried unanimously. The meeting was adjourned at 8:30 p.m.

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