

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
February 8, 2016**

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| I. Call To Order | Dr. Wengelewski called the Board of Health meeting to order at 7:00 p.m. on Monday, February 8, 2016 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. |
| II. Roll Call | Present: Robert Fedran, Renee Fuller; Patricia Nissen, RN., Dr. John Palese, M.D. ,Medical Consultant; Dr. Henry Wengelewski DDS, Health Officer William Wucherer
Excused: Dr. Kris Barnekow
Absent: Marilyn Bolton, R.D. |
| III. Approval of 12/14/2015 minutes | Robert Fedran motioned to approve the minutes and it was seconded by Patricia Nissen. Motion carried unanimously. |
| IV. Citizen Comment Period | None |
| V. Unfinished Business | The Vision and Mission Statement for 2016 was read by Health Officer William Wucherer. The Board of Health members signed the statement. |
| 1. Vision & Mission Statement 2016 | |
| VI. New Business | |
| A. Assessment | |
| 1. Milw. County Communicable Disease (SurvNet) & FHD Communicable Disease Reports | A copy of the WI Dept. of Health Services (DHS) and Franklin communicable disease reports were distributed for review at the BOH meeting. Year to date there have been 28 reported communicable diseases referred to Franklin. For the month of January there were 6 non-communicable cases received, 3 dog bites and 3 social referrals. |
| 2. WI Div. of Public Health Respiratory Virus Surveillance Report | A copy of the Public Health Respiratory Virus Surveillance Report was distributed for review. Influenza illness appears to be on the rise across the Country; however Wisconsin is below the baseline at this time. The vaccine will provide coverage for the influenza strain. The Franklin Health Department has about 150 doses available for distribution upon demand during normal Health Department hours. |
| 3. Zika Virus Update WI Dept of Health Services | A copy of Zika Virus articles were distributed and reviewed by the Board. There was discussion regarding the transmission, symptoms, treatment and projections of spreading of the disease. As information become available it will be published on the City's website. |
| 4. Wisconsin Local Health Department Opiod Survey Results 2015 | A copy of the Wisconsin Local Health Department Opiod Survey Results for 2015 were distributed and reviewed by the Board. There was discussion on the results of the survey regarding solutions, education, mapping, grants and prevention of abuse. |
| B. Policy Development | |
| 1. Legislature Update | |
| a. Assembly Bill 417 ("Cookie Bill") | There was discussion about Assembly Bill 417 "Cookie Bill" regarding the "face-to-face" sale of home baked goods. Health Officer Bill Wucherer will keep the Board updated of the movement of the Bill. |

Cont. B. Policy

Development

1. Legislature Update
 - b. Assembly Bill 768 (Lyme Disease)

There was discussion regarding Assembly Bill 768 – a bill to bring support for legislation related to treating persistent and chronic Lyme Disease. Officer Bill Wucherer will keep the Board updated of the movement of the Bill.

C. Assurance

1. 2015-2016 Employee Food Drive

There was discussion regarding the food and money raised during the food drive. 851 pounds of food were collected and donated to the five local food pantries. There was also a cash donation of \$200 by the Franklin Professional Fire Fighters Local Union 2760 which was also distributed to the five local food pantries.

2. Light & Unite, Red

The Light & Unite, Red campaign was held during the week of January 25th thru the 29th. The purpose of the campaign was to bring awareness to drug prevention. This was a local campaign held in conjunction with the school district and sponsored by Milwaukee Co. Behavioral Health. The tree in front of City Hall was decorated with red lights as a symbol of the Light & Unite Red week.

VII. Program/Speaker

None

VIII. Announcements/
Correspondence/Articles

A. Announcements

1. 2016 Adult Education Programs

Health Officer Bill Wucherer announced the 2016 adult education speaker and programs thru August. On March 8, Dr. Whitcomb will be speaking about Type II Diabetes. Krista Scheel will be talking about Dementia and Alzheimer's Disease on May 5. Virginia Zepa from the Alzheimer's Association will be conducting two programs – on May 17 she will have an Effective Communication program. And on June 7 she will have information about "Understanding and Responding to Dementia-Related Behavior".

B. Correspondence

1. Thank You Letter from St. Martin of Tours Food Pantry

The Health Department received a "Thank you" letter from St. Martin of Tours Food Pantry which was read to the Board.

C. Articles

1. Zika 'spreading explosively' [M J/S 1/29/16]
2. Zika declared global emergency [M J/S 2/2/16]
3. Ebola epidemic declared over [M J/S 1/15/16] and "not over" [M J/S 1/16/16]

A copy of the article was distributed for review.

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4. 10th Franklin food drive collects 850 pounds of food [Franklin Now 2/3/16]

A copy of the article was distributed for review.

5. Gonorrhea number spike [M J/S 1/31/16]

A copy of the article was distributed for review.

IX. Adjournment

Robert Fedran moved to adjourn the BOH meeting, seconded by Patricia Nissen. The meeting was adjourned at 8:00 p.m.

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