

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
February 12, 2007

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:04 p.m. on Monday, February 12, 2007 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, Patricia Nissen, Dr. Henry Wengelewski, and Director of Health and Human Services, William Wucherer.
Excused: Dr. Palese and Ald. Steve Olson
Absent: none
- III. Approval of 12/11/06 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 – Annual signing of the FHD Vision/Mission Statement
Members of the BOH signed the 2007 FHD Vision/Mission Statement.
- VI. New Business
- A. **Assessment**
1. 2006 Summary Reports on Communicable Disease in Milwaukee County (SurvNet) and the City of Franklin
Copies of the monthly SurvNet report were distributed for review. It was noted that approximately 85% of all reported communicable diseases are STDs in Milwaukee County. The Health Officer gave a monthly review of the communicable diseases in the City of Franklin. In addition, the Health Officer gave his annual report and review of communicable diseases. During 2006, the FHD investigated 123 suspected or reported communicable diseases.
2. Weekly Surveillance Report for Influenza and Other Respiratory Diseases
A copy of the weekly WI Respiratory Surveillance Report was distributed for review. Influenza-like illnesses are trending upward. During the 2006-07 flu season, the FHD vaccinated more than 2,500 people for influenza and doubled the number of children under 19 years of age vaccinated for flu. The flu clinic summary sheet was attached for review.
3. 2006 WI Tuberculosis Cases Report and City of Franklin caseload
A copy of the report was distributed for review. There were 75 TB cases in WI and 29 cases in Milwaukee County in 2006. Currently, the FHD is completing treatment for a TB case and initiating treatment for another suspected case. The FHD has 3 people on preventive medicine [INH] and FHD staff is conducting contact follow up with 2 residents who had contact with someone with TB in another county.

4. January 2007 Communicable Diseases Report in Milwaukee County (SurvNet) and the City of Franklin
A copy of the report was distributed for review
 5. 2006 West Nile Virus Surveillance in Wisconsin Report
A copy of the SurvNet report was distributed for review. In Milwaukee County, there were 21 cases of confirmed WNV and 1 death. In 2006, mosquito testing showed mosquitoes with WNV in Franklin's traps for the first time.
 6. Herpes Simplex virus in wrestlers, WI
Division of Health
Recommendations
A copy of the press release was distributed for review.
- B. Policy Development**
1. "Wisconsin Restaurant Association Supports Statewide Smoking Ban With No Exceptions" (no action recommended on Gov. Doyle's Statewide Anti-Smoking Initiative)
A copy of the press release was distributed for review.
 2. Review and Recommendation for the FHD To Administer the Human Papillomavirus [HPV] Vaccine Per State of Wisconsin Immunization Program
The BOH tabled until the March 2007 meeting any recommendation for the FHD to administer HPV. BOH members reviewed and discussed the CDC's HPV vaccine information sheet [VIS] as well as Merck's Gardasil® product information. Discussion included questions and concerns about the vaccine being required or recommended. The BOH also requested additional information about current FPS curriculum on sexually transmitted diseases. The BOH asked the Health Officer to inquire if the FPS would include information about this preventive vaccine within the human growth and development curriculum.
- C. Assurance**
1. FHD shares In National Award For Project Public Health Ready
A copy of the Franklin HUB article was distributed for review. Only 7 public health agencies in the U.S. received this award, with the Milwaukee/Waukesha Consortium being one of them.
 2. Franklin Youth Coalition Conducts Fighting Against Corporate Tobacco (F.A.C.T.) Activities
A copy of the NOW (Oak Creek/Franklin/Greendale/Hales Corners) article was distribute for review. The Franklin Youth Coalition had an activity at the Ridge Theater and Showtime Theater to sign up youth to join F.A.C.T. They also were at youth basketball games to sign up for F.A.C.T. One hundred fifty youth signed up to join F.A.C.T.

