

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
February 13, 2006**

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:06 p.m. on Monday, February 13, 2006 in the Hearing Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call
Present: Kris Barnekow; Marilyn Bolton; Robert Fedran; Renee Fuller, Patricia Nissen; Ald. Steve Olson; Dr. Henry Wengelewski; Dr. John Palese; and Director of Health and Human Services, William Wucherer.
Excused: none
Absent: none
- III. Approval of 12/12/05 minutes
Robert Fedran made a motion to accept the BOH minutes and it was seconded by Patricia Nissen. Motion carried unanimously.
- IV. Citizen Comment Period
None
- V. Unfinished Business
- A. Introduction of Kim Kringel, R.N., B.S.N
Kim Kringel, the new public health nurse in the Franklin Health Dept. was introduced to the BOH members.
- B. Outdoor Wood-Fired Furnaces memo To Fire & Bldg. Inspection Departments
A copy of the memo was distributed for review. The Building Inspection Dept. is crafting language for a possible ordinance to ban the use of outdoor wood-fired furnaces.
- C. Legislative Letters In Support Of Public Health Modernization Bill
A copy of the letters sent to Senator Lazich and Representative Stone were distributed for review.
- VI. New Business
- A. **Assessment**
1. WI Respiratory Virus Surveillance and Milwaukee Health Dept Influenza Update
A copy of the update was distributed for review. There has been low to moderate influenza activity in Milwaukee County as well as in the State.
2. 2005 Milw. County SurvNet and City of Franklin Communicable Disease Report
A copy of the SurvNet report and newborn and adult referral information was distributed for review.
3. January 2006 Milw. County SurvNet Communicable Disease Update
A copy of the update was distributed for review.

4. 2005 Final WI West Nile Virus Report

A copy of the report was distributed for review. There were 17 cases of WNV reported in WI in 7 counties during 2005. 163 birds were tested and 29% of them tested positive.

B. Policy Development

1. Motion to Approve Agreement/Memorandum of Understanding with the Cudahy Women, Infant and Children (WIC) Project

Our WIC clients who qualify, previously received services from the Greenfield Health Department through "Seeds of Health". Now, with this MOU, the Greenfield and Cudahy Health Department will refer WIC clients who are Franklin residents with communicable diseases, pregnant women, children immunization review, lead screenings, car seat checks, etc for follow up by the FHD. A copy of the Memorandum of Understanding WIC draft was distributed for review and a motion. A motion was made by Steve Olson to approve the Memorandum of Understanding between the Cudahy WIC Project and the Franklin Health Department. It was seconded by Kris Barnekow. The motion carried unanimously. The MOU criteria will be reviewed annually with quarterly meetings.

2. Motion to Approve Participation in 2006 Community Health Assessment Partnership with Aurora Healthcare

A copy of the agreement was distributed for review. Four hundred telephone surveys, starting in March, will be made to households in Franklin. New, since the 2003 survey, are questions on moderate/vigorous exercise, diabetes management, a statewide workplace smoking ban, bone density screening, sunburn, and the nasal flu vaccine. We will receive the Franklin Report, the Milwaukee County Report and a report for Eastern WI. The FHD will be allowed two or three questions to be asked on the survey.

A motion to approve participation in the 2006 Community Health Assessment partnership with Aurora Healthcare was made by Marilyn Bolton and seconded by Ald. Steve Olson. Motion passed unanimously. Suggestions for the FHD questions were made on website and use of it for health department information and a possible avian influenza question might be considered.

C. Assurance

1. Mental Health – 3/5/06 Barb Bartlein "Why Did I Marry You Anyway?"

A copy of the flyer and press release was distributed for review.

2. Physical Inactivity – 5/13/06 5K Family Run/Walk

A copy of the draft registration form was distributed for review. As part of Franklin's 50th Anniversary, from April through September, one activity will be scheduled each month. During the month of May, a run/walk is being scheduled for 5/13/06 in picnic area 1 at Root River Parkway.

3. Communicable Disease – 2006 Influenza Vaccine Order in Jeopardy

A copy of our 2005 influenza vaccination spreadsheet was distributed for review. This year, on 1/31/06, influenza vaccine was able to have an order pre-booked. With Dr. Palese's help, the FHD is attempting to negotiate an influenza vaccine purchase from United States vaccine distributors.

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- 4. Appropriate Nutrition – Franklin Public School SCHOOL WELLNESS POLICY
A copy of the policy was distributed for review.
- 5. Employee Community Service and Education
 - a.) Hunger Task Food
A copy of the letter and thank you e-mail were distributed for review. Employees donated over 600 lbs of food for the Food Drive from City employees.
 - b.) 2/3/06 Go Red for Women Day (American Heart Assn)
Copies of the e-mail and fact sheet were distributed for review. The Mayor made a proclamation on American Heart Month.
 - c.) 3/6/06 Daffodil Days (American Cancer Society)
A copy of the flyer and daffodil price list was distributed for review. Proceeds from the flower sale go to the American Cancer Society.
- VII. Program/Speaker –
None
- VIII. Announcements/ Correspondence/Articles
- IX. **A. Announcements**
 - 1. Milw. Public Hearing on Smoke-free Workplace Ordinance
A copy of the public hearing notice was distributed for review.
- B. Correspondence**
 - 1. Fax Blast to Local Doctors Regarding Influenza Treatment & Prophylaxis
A copy of the fax blast was distributed for review.
 - 2. see old business
- C. Articles**
 - 1. "U.S. Has Fewest Cases of Measles in History"
A copy of the article was distributed for review.
- X. Adjournment
Ald. Steve Olson moved to adjourn this BOH meeting and was seconded by Marilyn Bolton. The motion passed unanimously. The meeting was adjourned at 8:30 p.m.