

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
February 8, 2010

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:04 p.m. on Monday, February 8, 2010 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call
Present: Kris Barnekow; Robert Fedran; Patricia Nissen, Dr. John Palese; Dr. Henry Wengelewski, Ald. Kristen Wilhelm, and Director of Health and Human Services, William Wucherer.
Excused: Marilyn Bolton
Absent: Renee Fuller
- III. Approval of 12/14/09 minutes
Kristen Wilhelm motioned to approve the minutes and it was seconded by Robert Fedran. Motion carried unanimously.
- IV. Citizen Comment Period
None
- V. Unfinished Business
- A. Annual Review of BOH & Health Dept. Vision & Mission Statement
The Vision & Mission Statement was signed by all attending BOH members. The remaining BOH members will be able to sign the statement at the next BOH meeting.
- B. 1/19/10 Common Council Action Sheet Regarding A H1N1 After-Action Report
A copy of the Common Council Action from the 1/19/10 meeting was distributed for review.
- VI. New Business
- A. **Assessment**
1. 2009/10 A H1N1 Update
A copy of the FHD After-Action Report was distributed for discussion and review. As of 12/31/09, 5100 H1N1 vaccines have been administered through 18 clinics held at City Hall. The FHD continues to vaccinate daily at walk-in clinics. H1N1 vaccine will be administered until the Dept. of Health Services determines the pandemic is over. The FHD is evaluating its community interventions and preparing an improvement plan for future outbreaks.
2. WI Div. of Public Health Weekly Respiratory Surveillance Report
A copy of the WI DPH surveillance report was distributed for review. At this time, influenza-like illness activity is low throughout WI.

Health Officer Wucherer presented additional information about the Human metapneumovirus virus, which is a family of viruses that includes parainfluenza and respiratory syncytial virus (RSV).

C. Articles

1. "H1N1 Work Continues" – the Nation's Health [2010, Feb.] pg 11
A copy of the article was distributed for review. 46,000,000 people have been vaccinated against H1N1.
2. Medical Journal Retracts Article Linking Vaccines To Autism – Associated Press [2010, Feb.]
A copy of the new release was distributed for review. The Lancet has retracted a flawed 1998 study by Dr. Wakefield which linked autism and bowel disease to the Measles, Mumps and Rubella vaccine.
3. Influenza placard from Clinic Medicine & Research – City of Chicago Historical Archives
A copy of a 1918 placard in Chicago, IL against influenza was distributed for historic perspective on prevention of influenza.

IX. Adjournment

Patricia Nissen moved to adjourn the BOH meeting, seconded by Robert Fedran. The meeting was adjourned at 8:12 p.m.