

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
January 19, 2009

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:04 p.m. on Monday, January 19, 2009 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. John Palese, Dr. Henry Wengelewski, Ald. Kristen Wilhelm, and Director of Health and Human Services, William Wucherer.
Excused: Marilyn Bolton
Absent: none
- III. Approval of 10/13/08 minutes
Robert Fedran motioned to approve the minutes and it was seconded by Patricia Nissen. Motion carried with one abstention from Ald. Kristen Wilhelm.
- IV. Citizen Comment Period
None
- V. Unfinished Business
- A. WI Electronic Disease Surveillance System Implementation Update
A copy of a WEDSS outline was distributed for review. The Common Council approved Franklin's participation in WEDSS on 12/2/08. The contracts have been signed and returned to the State of WI on 12/5/08. Implementation has begun on 1/1/09.
- B. "Pennies For Prevention" Campaign and WI Projected Budget Deficit
There is a 386 million dollar deficit projection for the remainder of the fiscal year for the State budget. Shared revenues to local government are the third largest expense to the State budget. The chance is small that monies will be able to be sustained for this program as the budget will be cut by more than 2 million dollars.
- VI. New Business
- A. **Assessment**
1. SurvNet Report for Communicable Disease in Milwaukee County & the City of Franklin
A copy of the report was distributed for review. As part of WEDSS implementation, the FHD is assessing how the surrounding counties work with local jails and case management of communicable diseases within the inmate population
2. Weekly Surveillance Report For Influenza & Other Respiratory Diseases
A copy of the surveillance report was distributed for review. Year to date, there have been 17 confirmed influenza cases in WI.

3. City of Franklin
2008
Immunization
Usage Report
- A copy of the immunization report and the influenza report were distributed for review.
- Through regularly scheduled clinics, the FHD gave 2,420 vaccinations to 1,077 clients in 2008. That represents a 50% increase in adolescent vaccinations. The increase is chiefly due to a law change in required vaccinations of children for Kindergarten, Grade 6, Grade 9 and Grade 12. In addition, there was a 50% increase in influenza vaccinations to children.
- During the 2008 influenza vaccination campaign, the FHD gave a total of 2,369 influenza vaccinations to both children and adults
4. 2008 Report on
Women, Infant &
Children (WIC)
Utilization by
Franklin
Residents
- A copy of the WIC criteria and income guideline was distributed for review. There are 110 Franklin residents that are enrolled in WIC. WIC staff routinely make referrals to the FHD for antepartum care, newborns and requests for community services by clients.
5. Investigation
Update:
Outbreak of
Salmonella
Typhimurium
Infections,
2008/09
- A copy of the CDC investigation update was distributed for review. The outbreak is in 43 states with 467 cases and 6 deaths. It has been linked to a company processing peanut butter, which primarily sold their peanut products in institutional settings.
- B. Policy
Development**
- C. Assurance**
1. 2008 Employee
Food Drive for
Local Food
Pantries
- A copy of the food drive wrap up was distributed for review. The FHD collected 550 lbs. of food from City Hall along with the nearby Aurora Healthcare Clinic for St. Martin of Tours food pantry. The FHD meets with the Food Pantry Coalition. Franklin has 2 active food pantries located at St. James and St. Martin of Tours. Next year, the FHD would like to continue outreach to local churches to promote food collection for the pantries, have a booth at National Night Out for awareness and a fund drive, and possibly work with the Franklin Public Schools with a June food drive.
2. 2008 WI WINS
Report
- A copy of the quarterly report was distributed for review. The first tobacco sale sting cited 2 businesses that illegally sold tobacco to minors and the second sting cited 3 businesses. Citations were not heard by municipal court. Fines were paid.
3. 2008 Annual
Daycare Service
(1/20/08)
- A copy of the invitation was distributed for review. Representatives from all of the Franklin Daycares came for a presentation on immunization audits. They were introduced to a program for nutrition and physical activity for children. They were also encouraged to keep a daily illness record with sicknesses and symptoms of the children.

4. 2008 Annual Adult Health & Wellness Report (10/9/08)	A copy of the report was distributed for review. This the 9 th annual adult health and wellness program by the FHD. 813 influenza vaccinations were given. The date for next year's program is 10/14/09.
VII. Program/Speaker	None
VIII. Announcements/ Correspondence/Articles	
A. Announcements	
1. Department of Health Services Appoints Dr. Seth Foldy as Public Health Administrator	A copy of the announcement was distributed for review. Dr. Foldy previously held the position of the Health Commissioner for the City of Milwaukee.
2. WI Div. of Public Health Announces a Board of Health Newsletter	A copy of the newsletter was distributed for review.
B. Correspondence	
C. Articles	
1. "State is Smoked on Report Card" (MJS 1/13/09)	A copy of the article was distributed for review.
2. "Intentions Go Up In Smoke" (MJS 11/24/08)	A copy of the article was distributed for review.
3. "Health Dept. Articles in Franklin City Newsletter (Dec 2008)	A copy of the article was distributed for review.
4. "Vaccines Costs Deter Doctors" (MJS 12/1/08)	A copy of the article was distributed for review.
5. "Diarrhea Shot Helps Children, Doctors Say" (MJS 10/26/08)	A copy of the article was distributed for review.
6. "Common Staph Bacteria A Growing Threat" (MJS 10/28/08)	A copy of the article was distributed for review.
IX. Adjournment	Patricia Nissen moved to adjourn the BOH meeting, seconded by Kris Barnekow. The meeting was adjourned at 8:05p.m.