

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
June 11, 2007

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:03 p.m. on Monday, June 11, 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, Ald. Pete Kosovich, Patricia Nissen, Dr. John Palese, Henry Wengelewski, and Director of Health and Human Services, William Wucherer.
Excused: Marilyn Bolton; Renee Fuller
Absent: none
- III. Approval of 5/14/07 minutes
Robert Fedran made a motion to accept the BOH minutes and it was seconded by Ald. Pete Kosovich. Motion carried unanimously.
- IV. Citizen Comment Period
None
- V. Unfinished Business
A. Respiratory Syncytial Virus and Vaccination
A copy of the fact sheet and other information was distributed for review. Costs for the vaccine are substantial.
- VI. New Business
A. **Assessment**
1. Communicable Disease Report for Milw. County and the City of Franklin
A copy of the monthly SurVNet report was distributed for review. An updated copy of a more recent SurVNet report was distributed for review. There was a marked increase in Shigella in Milwaukee County.
 2. Measles Alert for New Mexico Health Fair Participants
A copy of the DHFS notice and a fact sheet was distributed for review. One 65 year old Franklin resident attended this health fair. He reports having measles as a child and has no signs or symptoms of illness at this time.
 3. Salmonella Muenchen Alert – Multi State Outbreak
A copy of the DHFS notice was distributed for review. One Franklin resident was diagnosed with salmonella. The FHD interviewed the resident and concluded that he was not in a high risk occupation and had fully recovered from the infection.
 4. First Dead Bird Tests Positive for West Nile Virus in Wood County
A copy of the DHFS report was distributed for review. Gravid mosquito traps are planned in several locations, The FHD has purchased materials to test for the viral antibody in mosquitoes, educational information was put in the current City Newsletter, and we have updated the City website with similar information
 5. Shigella Outbreak Alert in the City of Milwaukee
A copy of the SurVNet report was distributed for review. The FHD did a fax blast to local physicians of the outbreak.

B. Policy Development

1. Discussion and Recommendation for Criteria To Initiate Cable Restraint Trapping

Information on coyotes was distributed for review. Live box traps have been unsuccessful in trapping where there have been frequent coyote sightings in Franklin. The BOH recommended the following criteria for coyote trapping with cable restraints: 1) aggressive behavior toward a person, 2) attack on a household pet either on a leash or on private property, 3) coyote exhibiting atypical behavior; or 4) having a coyote den on private property. Permission has been obtained from the DNR to trap coyotes in the City of Franklin. The City of Franklin would retain a licensed trapper who has permission to capture and to euthanize the coyote at the site.

2. Motion to Adjourn Regularly Scheduled BOH Meetings Until Monday 9/10/07

Patricia Nissen made a motion to adjourn the regularly scheduled BOH meetings for the months of July and August, 2007 due to conflicts in family schedules. It was seconded by Robert Fedran. The motion carried unanimously.

C. Assurance

1. Presentation of Mass Clinic Plan – Points of Distribution by Kristin Anderson

Kristin Anderson, a Public Health Nurse for the FHD, made a presentation on a Mass Clinic Plan in a public health emergency for the City of Franklin. The Centers for Disease Control and Prevention have challenged the public health system to protect people in all communities from infectious, occupational, environmental and terrorist threats. The FHD utilized GIS technology to select and to map potential mass clinic sites throughout the community to evenly disperse residents to each site in the least amount of time possible in the event of such an emergency.

2. Evaluation of May 5th Program, "Talk With A Doctor About Arthritis"

A copy of the evaluation was distributed for review. Forty-seven people attended.

3. Evaluation of June 5th Program, "10,000 Steps Walking Program"

A copy of the flyer was distributed for review. One hundred seven people came to the program and they received pedometers.

VII. Programs

None

VIII. Announcements/
Correspondence/Articles

A. Announcements

None

B. Correspondence

None

C. Articles

1. Extensively Drug-Resistant Tuberculosis

- (a) Plague on a Plane (TIME 6/11/07)

A copy of the article was distributed for review.

(b) U.S. Border
Inspector Ignored
TB Warning (MJS
6/1/07)

A copy of the article was distributed for review.

2. "Federal Advisers
Say Smallpox
Vaccine Is Safe"

A copy of the article was distributed for review.

3. "The Brainy Type"
(NOW 6/7/07)

A copy of the article was distributed for review.

IX. Adjournment

Robert Fedran made a motion to adjourn and Ald. Pete Kosovich seconded it. Motion carried unanimously. The meeting was adjourned at 8:36 p.m.