

**CITY OF FRANKLIN**  
**BOARD OF HEALTH MEETING MINUTES**  
**June 9, 2008**

- I. Call To Order  
Henry Wengelewski called the Board of Health meeting to order at 7:02 p.m. on Monday, June 9, 2008 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call  
Present: Kris Barnekow, Robert Fedran, Renee Fuller, Patricia Nissen, Dr. John Palese, Ald. Kristen Wilhelm, Dr. Henry Wengelewski, and William Wucherer.  
Excused: Marilyn Bolton  
Absent: None
- III. Approval of 5/12/08 minutes  
Robert Fedran made a motion to accept the BOH minutes from 5/12/08 and the motion was seconded by Kris Barnekow. Motion carried unanimously.
- IV. Citizen Comment Period  
None
- V. Unfinished Business  
A. Distribution of Group e-mail for BOH Members  
A copy of a BOH member listing with name/address/phone and e-mail address was distributed for review. With the exception of the Planning Department, no other City Board, Committee, or Commission, electronically distributes agendas or minutes.
- VI. New Business  
A. **Assessment**  
1. SurvNet Report of Communicable Disease in Milwaukee County & City of Franklin  
A copy of the SurvNet report was distributed for review. No new measles cases or any confirmed Rubella cases have been identified in Milwaukee County.  
  
An increased number of Varicella cases (15) were reported in Milwaukee County in April, 2008. This trend should continue because chicken pox (Varicella) is now a reportable communicable disease at the individual patient level.  
  
During the previous month, the FHD had 2 social service referrals, 1 lead blood screening result referral, and 1 Salmonella case.  
  
2. Surveillance Report for the Week Ending 5/31/08 (by Milw. Health Dept.)  
A copy of the City of Milwaukee Health Department Surveillance Report was distributed for review. No abnormal trends or disease activities were noted.  
  
3. Update of Measles/Rubella Outbreak 2008  
A copy of The Illinois Dept. of Public Health Measles Outbreak press release was distributed for review. There were 7 diagnosed cases in DuPage County in Illinois.  
  
In Wisconsin, 2 incubation cycles (46 days) have passed without any new measles cases identified. The index of suspicion has significantly decreased. We are cautiously optimistic that the outbreak is over.

4. Review & Motion to Approve 2008 West Nile Virus Integrated Pest Mgmt. Plan

A copy of the WNV Pest Management Plan was distributed for review and a motion. Last year, there were 12 cases of West Nile Virus in WI, with no cases in Franklin. The plan would include dead bird reporting and testing until there are 2 confirmed corvids in Milw. County. The FHD will test sewers and treat them with Vectolex and Altosid XR. The City will test mosquito samples for West Nile Virus using gravid tests. Case management would be done on any reported human cases. The FHD will put an educational insert in our Summer City Newsletter.

The BOH suggested changes to the plan include putting today's date, changing strategy #1 to read "2008" rather than 2007, and substitute the word "healthy" as an adjective to describe wetlands. A motion was made to accept the West Nile Virus Integrated Pest Management Plan with the above changes having been made to it by Patricia Nissen and seconded by Robert Fedran. The motion carried unanimously.

5. Review & Motion to Approve Participation in CDC National Health & Nutrition Examination Survey, 2007-08

A copy of the CDC survey was distributed for review and a motion. Milwaukee County was selected by the CDC to participate in this survey. In Milwaukee County, the cities of Franklin, Cudahy, Greenfield, Milwaukee, Wauwatosa and West Allis were selected to participate in this Survey. In those cities, a total of 407 surveys will be completed. In the city of Franklin, the Ben Franklin elementary school neighborhood was selected to gather participants. The period for the survey is 8/11-10/7/08. The CDC also requests a letter of support from the cities involved as well as assistance in obtaining possible trailer sites in these communities for participants to complete the surveys and tests involved.

Previous surveys have been used to develop growth charts for medical providers, to get lead out of gasoline, for policy recommendations on hormone replacement therapy and nutritional supplements, caloric intake, and obesity studies.

A motion to approve participation as a City in the CDC National Health & Nutrition Examination Survey was made by Patricia Nissen. Kris Barnekow seconded the motion. The motion passed unanimously.

6. Ecologic Niche Modeling of Blastomyces dermatitis in WI, a report

A copy of report was distributed for review.

7. Salmonella Saintpaul Investigation

A copy of the CDC press release was distributed for review. At this time, no cases have been identified in the City of Franklin. Three cases have been identified in WI.

**B. Policy Development**

1. Review & Motion to Approve “An Ordinance to Amend Current City Ordinance Regarding the Safe Disposal of Home-Generated Medical Waste” by the Common Council
2. Election of BOH Officers (Chair, Vice-Chair and Secretary)
3. Discussion and Preparation for 7/8/08 Presentation to the Common Council Related to BOH’s Activities, Accomplishments & Goals
4. Motion to Adjourn Until September 2008 BOH Meeting

BOH reviewed the proposed amendments to current City Ordinance regarding the safe disposal of home-generated medical waste. After discussion and review of this FHD program to collect used needles and syringes and serve as a WI DNR collection site, Robert Fedran motion and Kris Barnekow seconded a recommendation that the Common Council amend current City Ordinance. Motion passed unanimously.

A motion was made to approve the BOH candidates of Henry Wengelewski as the Chairperson, Pat Nissen as the Vice-Chairperson, and William Wucherer as the Secretary by Robert Fedran and was seconded by Renee Fuller. The motion was approved unanimously.

The FHD and members of the BOH have been asked to present to the Common Council a brief summary of the BOH’s accomplishments and goals. BOH members Henry Wengelewski and Patricia Nissen offered to assist in preparing material for the presentation and to attend the Common Council meeting to present.

A motion was made to adjourn until September, 2008 for the next BOH meeting with no meeting scheduled for the months of July and August by Kris Barnekow and seconded by Robert Fedran. The next meeting is scheduled on September 8, 2008.

**C. Assurance**

1. WI State WINS Compliance Check Report
2. “A Matter of Balance” – Managing Concerns about Falls, a Program Evaluation
3. Upcoming Community Education Events:
  - (a.) 4/8/08 – “Healthy Tailgating & Barbecuing” (sponsored by Aurora Healthcare)

Compliance checks were completed with tobacco sales to minors at Sendiks, Walgreens on 27<sup>th</sup> Street, and Andy’s on Rawson. The stores were ticketed and fined \$298 and the clerks who sold were ticketed and fined \$77.50. The BOH suggested that the Licensing Committee be informed of all tobacco sales violations.

A copy of the evaluation was distributed for review. This program is presented twice a year about fall awareness of preventable injuries.

The Community Lecture Series flyer was distributed for review.

Staci Joers has done cooking presentations previously at the Franklin Library. We have reached the maximum limit of 45 people attending each of the two presentations with a waiting list for both presentations.

(b.) "Your Body in Balance 2008" (7 dates sponsored by Wheaton Franciscan Healthcare-Franklin	Wheaton Franciscan has announced the remainder of their community education plans for 2008 and will be hosting them at their new Wheaton Franciscan Franklin Hospital.
4. Public Health Preparedness – An Invitation to Participate in 7/9/08 Mass Clinic	An invitation was distributed for review. Kristin Anderson is in charge of this functional exercise and all BOH members were invited to participate. Sixty to seventy-five people are expected to participate in the exercise at Forest Park Middle School.
VII. Program/Speaker –	None
VIII. Announcements/ Correspondence/Articles	
<b>A. Announcements</b>	None
<b>B. Correspondence</b>	None
<b>C. Articles</b>	
1. "Containing Measles, Officials Scramble To Keep Outbreak Under Control" (JS Online – 5/11/08)	A copy of the article was distributed for review.
2. "The Truth About Vaccines" (TIME – 6/2/08)	A copy of the article was distributed for review.
3. "Carrey, McCarthy Lead Rally" regarding Autism & Vaccines (MJS – 6/5/08)	A copy of the article was distributed for review.
4. "Audit Faults State Health Inspections" (MJS – 5/31/08)	A copy of the article was distributed for review.
IX. Adjournment	Kris Barnekow made a motion to adjourn and Robert Fedran seconded it. Motion carried unanimously. The meeting was adjourned at 8:30 p.m.