

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
June 8, 2009

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:01 p.m. on Monday, June 8, 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, Patricia Nissen, Dr. John Palese, Dr. Henry Wengelewski, Ald. Kristen Wilhelm, and Director of Health and Social Services, William Wucherer.
Excused: Renee Fuller
Absent: none
- III. Approval of 5/11/09 minutes
Kris Barnekow motioned to approve the minutes and it was seconded by Marilyn Bolton. Motion carried unanimously.
- IV. Citizen Comment Period
None
- V. Unfinished Business
None
- VI. New Business
- A. **Assessment**
1. Novel Influenza A H1N1 Update
A copy of the update was distributed for review. There are 1257 confirmed cases in Milwaukee County and 1758 in the State of WI. There was one death in a WI resident with an underlying medical condition. The City of Franklin has 93 suspected cases with 38 confirmed cases. Tamiflu® is an effective antibiotic prescribed for this influenza. The City of Franklin used fax blasting and telephone calls locally to update physicians and schools on this evolving communicable disease.
2. Weekly Respiratory Surveillance Report – WI Div. of Public Health
A copy of the report was distributed for review. The seasonal flu activity is uneventful. Primary influenza activity is almost completely related to the novel A H1N1 virus.
3. SurvNet – Milw. County Communicable Disease Report & City of Franklin
A copy of the report was distributed for review. There has been a decrease of 500 less reportable communicable diseases from last year and a slight increase of Pertussis and Strep in Franklin. There were 20 reportable communicable diseases in May within the City of Franklin.
4. E.coli 0157:H7 Alert from the WI Div. of Public Health
A copy of the alert was distributed for review. There was a ground beef recall in Arkansas.

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- B. Policy Development**
1. 2009 West Nile Virus Plan – Motion To Approve
A copy of the report & flyer was distributed for review. A motion was made to approve an integrated pest management plan for the West Nile Virus by Patricia Nissen and was seconded by Robert Fedran. Motion passed unanimously.
 2. 2009 Summer Meeting Schedule – Motion to Cancel Regularly Scheduled July & Aug. BOH Meetings
A motion was made by Robert Fedran to cancel regularly scheduled July and August BOH meetings and to resume in September 2009 was seconded by Patricia Nissen. Motion carried unanimously.
- C. Assurance**
1. 2009 Art Billboard Contest Winners (Artwork on Display at Meeting)
The annual Art Billboard contest entries are from seventh grade students in the City of Franklin. The first place winner gets a Southridge gift card of \$250; the second place winner, a \$200 gift card; the third place winner, a \$150 gift card; the fourth place winner, a \$100 gift card; and the fifth place winner, a \$75 gift card. The winners will be recognized by the Franklin School Board. The gift cards are subsidized by tobacco sales permit fees.
 2. May 2009 Public Health Preparedness Tabletop Exercise Report
A copy of the flyer was distributed for review. Kristin Anderson, along with members of the Franklin Fire and Police Departments, developed an emergency preparedness plan for the City of Franklin. The exercise will be testing the communications system in the building as well as outside and the duties and responsibilities of first responders with the using the City of Franklin Emergency Operation Plan.
 3. Spring 2009 Stepping On Workshop (Fall Prevention) Report
A copy of the report was distributed for review. Carol Sibilski, a FHD public health nurse, was trained in this 7-part program. She, along with 2 volunteers trained in the program, facilitated demonstrations by experts in fall prevention, physical therapy, strengthening and range of motion, pedestrian safety, medication side effects, and assisted devices for those with vision impairment. The program was conducted at the senior apartment, Clare Meadows.
 4. May 2009 Lyme Disease Remains a Health Threat in WI – DPH Press Release
A copy of the press release was distributed for review. An information fact sheet has been put on the City of Franklin website. The FHD has a resource to have ticks identified and tested for Lyme disease if bitten.

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VII. Program/Speaker – “The
New WIC Way Foods &
Focus

Marilyn Bolton, R.D., gave a Powerpoint presentation on the federal Women, Infant & Children (WIC) nutrition program enrollment in WI and in Milwaukee County in particular. In addition, she outlined recent changes in food package allowances and prohibitions in using WIC vouchers. WIC continues to strongly encourage breast feeding and fresh fruits and vegetables while discouraging high sucrose/fructose foods. Marilyn also discussed infant formula available through WIC.

WIC has proven to be a vital supplemental nutrition program for many thousands of residents in Franklin, Milwaukee County and Wisconsin.

VIII. Announcements/
Correspondence/Articles

A. Announcements

1. “For Your
Summer
Interest...” (Adult
Ed. Speaker
Series)

A copy of the flyer was distributed for review. There will be Speakers talking on topics of eating healthy, staying young and balance.

2. 6/18/09 Public
Health
Preparedness
Mass Clinic
Functional
Exercise

A copy of the notice was distributed for review.

3. Summer 2009
Safety City (2
Sessions)

A copy of the flyer was distributed for review.

B. Correspondence

1. Gov. Doyle
Smoking Ban
Legislation Letter

A copy of the letter was distributed for review.

2. Gov. Doyle Letter
to Kathy Hahn &
Franklin Youth
Coalition In
Support of a
Smoke-Free WI

A copy of the letter was distributed for review.

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3. Thank You Letter
from Pastor
Graham for
Participation in
Faith Presbyterian
Health Fair on
5/30/09

A copy of the letter was distributed for review. The FHD had a booth doing immunization consultation along with height/weight and BMI measurements evaluation. Forty-five people attended.

4. May 2009 BOH
Newsletter from
the Div. of Public
Health

A copy of the article was distributed for review.

C. Articles

None

IX. Adjournment

Pat Nissen moved to adjourn the BOH meeting, seconded by Robert Fedran. The meeting was adjourned at 8:17 p.m.