

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING MINUTES  
June 17, 2013**

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| I. Call To Order   | Dr. Wengelewski called the Board of Health meeting to order at 7:03 p.m. on Monday, June 17, 2013 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. Henry Wengelewski, Ald. Kristen Wilhelm; Health Officer William Wucherer.<br>Excused: Marilyn Bolton; Dr. John Palese   |
| III. Approval of 5/13/13 minutes   | Kris Barnekow motioned to approve the minutes and it was seconded by Ald. Kristen Wilhelm. Motion carried unanimously.  |
| IV. Citizen Comment Period   | None  |
| V. Unfinished Business   |   |
| 1. Review of May 2013 "Forces of Change" Brainstorming   | A copy of the assessment was distributed for review. The FHD and the BOH itemized their top health priorities. These results will be forwarded to the consultant for the Community Health Improvement Plan to be used as background for focus groups.   |
| VI. New Business   |   |
| A. <b>Assessment</b>   |   |
| 1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Reports   | A copy of the WI Dept of Health Services (DHS) and Franklin report was distributed for review.  |
| 2. Norovirus Outbreaks at a Local Elementary School Review – May 2013  | A copy of the review was distributed for review. On 5/16/13, 37 children were absent from FPS with vomiting. Stool specimens were submitted and Norovirus was identified. The FHD investigated all affected students and family members. The School District and the Health Department worked closely and succeeded in suppressing this illness. No additional cases were identified outside this school setting.   |
| 3. Molybdenum Update Report – May 2013   | A copy of the report was distributed for review. Approximately 5% of the private well owners in Franklin obtained a testing sample kit. Of the 116 samples that were submitted for testing, 2/3 of them were below 40 micrograms per liter of molybdenum, which is below the lifetime health advisory standard.   |
| 4. "Community Health Status Assessment" – Community Assessment, a Review of County Health Rankings and Road Map for Milwaukee County | A copy of the assessment review was distributed for review. Overall, Milwaukee County, as a whole, ranks very low (71 out of 72 WI counties) for health outcomes. The BOH expressed concern that the City of Franklin "health ranking" may be better than Milwaukee County as a whole. The Health Officer will continue the community health improvement strategic planning project. The purpose of this agenda item was to give an example of a community ranking methodology. |

**B. Policy Development**

1. Review of Grant Application for a federal Drug-Free Community Grant and Discussion for FY 2014 Grant Submittal. A Motion to Recommend the City of Franklin as the Fiscal Agent for this 5-year Grant will be requested.

A copy of the 2013 grant application procedure was distributed for review. Kathy Hahn, a FHD public health nurse, came to speak about our Franklin Area Parents and Students United (FAPSU) group and requested a motion for FAPSU to apply for a 5-year federal grant in 2014 with the City of Franklin as the grant fiscal agent. The grant of \$125,000.00 would allow FAPSU to hire someone to affect possible changes in the community.

The goal is to reduce alcohol and substance use and abuse among youth. To date, FAPSU has had many Town Hall meetings and has assisted in education of parents as well as students about alcohol and drugs.

Kris Barnekow made a motion to recommend that FAPSU apply for the grant in 2014 and that the City of Franklin Common Council consider becoming the fiscal agent for the Drug Free Community's 5-year grant at the bequest of FAPSU. Patricia Nissen seconded the motion. The motion passed unanimously.

**C. Assurance**

1. Review of Franklin Teens Fighting Tobacco (FT2) Spring Activities including the Forest Park Middle School Activity Night, Spring Compliance Checks, and 2013 Tobacco Art Billboard Contest Winners – (no handout)

Kathy Hahn, the coordinator for the FT2 group, passed around pictures of activities the group has done. The American Lung Association and Teens Against Tobacco funded string bags with artwork done by members with tobacco free messages. There were 10 FT2 winners for this artwork. The FT2 completed a tobacco free video that was shown to students.

The group completed 3 public outreach activities, 3 media activities and 5 tobacco compliance checks.

The FHD completed the 19<sup>th</sup> annual Tobacco Art Billboard Contest. Winning entries were displayed. Tobacco licenses fund the prizes for the contest winners.

2. Booster Seat and Seat Belt Use – An Observational Study at Two Local Elementary Schools
3. 2013 Adult Education Series – Speaker Evaluations

A copy of the report was distributed for review. In an observational study at 2 elementary schools, 20% of children were not properly restrained while the adult drove out of the parking lot. The results of the study were shared with the schools and posted on the school e-newsletters and included in the Friday folders.

- a.) Feldenkrais and Tai Chi – 5/23/13
- b.) Why Movement is Important to Your Health – 6/11/13

A copy of the evaluation summary was distributed for review.

A copy of the program evaluation was distributed for review.

VII. Program/Speaker None

VIII. Announcements/  
Correspondence/  
Articles

- A. **Announcements**
  - 1. Franklin Health Department Annual Mass Clinic Exercise – 8/20/13 A copy announcement was distributed for review.
  - 2. Family Movie Night, featuring “The Lion King” – 7/30/13 A copy of the flyer was distributed for review.
- B. **Correspondence**
  - 1. Thank You Letter from Stepping On Participant A copy of the letter was distributed for review.
- C. **Articles**
  - 1. “Bill to Ban Mandated Vaccinations Unwise Idea” – (MJS 5/21/13) A copy of the article was distributed for review.
  - 2. “Measles Surges in UK Years after Vaccine Scare – (AP 5/20/13) A copy of the article was distributed for review.
- IX. Adjournment A motion to adjourn the BOH meetings was made by Patricia Nissen and seconded by Kris Barnekow. It was carried unanimously. The meeting was adjourned at 8:14 p.m.

William M. Wucherer, RN, BSN  
Board of Health Secretary