

CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MINUTES  
June 15, 2015

**APPROVED**

- I. Call To Order  
Dr. Wengelewski called the Board of Health meeting to order at 7:08 p.m. on Monday, June 15, 2015 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin
- II. Roll Call  
Present: Marilyn Bolton, R.D., Renee Fuller, Patricia Nissen, R.N., Dr. John Palese, Dr. Henry Wengelewski DDS, Health Officer William Wucherer  
Excused: Robert Fedran, Dr. Kris Barnekow and Ald. Janet Evans
- III. Approval of 5/11/15 minutes  
Patricia Nissen made a motion to approve the minutes from the BOH meeting for 5/11/15 and Renee Fuller seconded the motion. The motion was carried unanimously.
- IV. Citizen Comment Period  
None
- V. Unfinished Business  
None
- VI. New Business
- A. **Assessment**
1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Reports  
A copy of the WI Dept of Health Services (DHS) and Franklin communicable disease reports were distributed for review. There is one active TB case in a Franklin resident. The FHD is doing directly observed therapy with the client. Family members are being followed up by the FHD. There were 15 referrals in May and 7 non-communicable disease referrals.
2. Scarlet Fever (Group A Streptococcal) Cases at a Local Elementary School  
A copy of the CDC fact sheet was distributed for review. There was an unusually large number of cases of Strep throat at a local private school. Fact sheets were distributed for educational purposes.
3. Lyme Disease/Deer Tick Survey Result (No Handout)  
A copy of the CDC fact sheet was distributed at the meeting. Deer ticks were found in a sampling in the Wehr Nature Center. Deer ticks carry Lyme Disease.
4. 2015 Communicable Health Needs Assessment – Motion to Approve and Place on File Requested  
A copy of the executive summary was distributed for review. The questionnaire responses helped to assess wellness, disease, people's lifestyle concerns, putting the FHD in a position of a communicable disease leader, and showing value in the educational health programs being offered by the FHD. A motion was made to accept the report and place it on file by Patricia Nissen and seconded by Renee Fuller. Motion passed unanimously. There was discussion as to ways to focus on the important issues in the community and having the summary put on the website. The next phase is for the FHD to conduct strategic planning based on the community health needs assessment.
- B. **Policy Development**  
None

- C Assurance**
- 1 2015 Adult Education Speaker Series Program Evaluations
- A copy of the evaluation was distributed for review.
- a) "Take Steps to Relieve Your Pain and Enjoy Life Again – 5/13/15
- b) "Neck Stiffness & Headaches" – 5/21/15
- A copy of the evaluation was distributed for review
- c) "Easy and Fun Ways to Manage Stress" – 6/4/15
- A copy of the evaluation was distributed for review.
- d) "Fight Back Against the Effects of Aging – 6/9/15
- A copy of the evaluation was distributed at the meeting for review.
- 2 2015 Franklin Bike Rodeo Evaluations by Participants and Volunteers
- A copy of the participant and volunteer evaluations were distributed for review. There were 123 children from 82 families attending the participation event. There were 64 volunteers. This is the 7<sup>th</sup> year of the FHD Bike Rodeo
- VII **Program/Speaker** None
- VIII **Announcements/ Correspondence/ Articles**
- A. Announcements**
1. DHS 140 Review Rescheduled to 7/22/15
- The DHS 140 Review will be held on 7/22/15 in the Hearing Room at 1:30 p m
2. 2015 Adult Speaker Series – New Events
- a) "Sitting is the New Cigarette" – Carla Larson – 9/17/15
- A copy of the flyer was distributed for review
- b) "Clearing Up the Carb Confusion" – Heather Klug – 10/13/15
- A copy of the flyer was distributed for review
- B. Correspondence** None
- C. Articles**

1 "State-Specific  
Prevalence of  
Current Cigarette  
Smoking..." –  
[MMWR 5/22/15]

A copy of the article was distributed for review.

2 "Pentagon Says Live  
Anthrax Samples  
Mistakenly Shipped"  
– [MJS 5/28/15]

A copy of the article was distributed for review.

IX. Adjournment

A motion to adjourn and reconvene on 9/14/15 for the next BOH meeting was made by Marilyn Bolton and seconded by Renee Fuller. The motion was carried unanimously. The meeting was adjourned at 8:30 p.m.



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