

**CITY OF FRANKLIN**  
**BOARD OF HEALTH MEETING MINUTES**  
**March 10, 2008**

- I. Call To Order  
Dr. Wengelewski called the Board of Health meeting to order at 7:05 p.m. on Monday, January 14, 2008 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, Henry Wengelewski, and Director of Health and Human Services, William Wucherer.  
Excused: Renee Fuller; Ald. Pete Kosovich  
Absent: None
- III. Approval of 1/14/08 minutes  
Robert Fedran made a motion to accept the BOH minutes from 1/14/08 and the motion was seconded by Marilyn Bolton. Motion carried unanimously.
- IV. Citizen Comment Period  
None
- V. Unfinished Business
- A. Response from Rep. Stone In Support of AB321 As It Relates to Disaster Preparedness Planning & State Designation of Facilities  
A copy of the response was distributed for review. Rep. Stone's office assured that he is in favor of the piece of the AB321 Bill that allows volunteers that are licensed and credentialed to provide mental health services in a State declared emergency at a DHFS established shelter or mass clinic site.
- B. Review Of Draft Language To Amend City of Franklin Ordinance Chapter 138, Food and Drink Establishments  
A copy of the draft ordinance was distributed for review. After review by the Franklin City Clerk, Director of Administration, City Attorney and the Mayor, a few changes were made to the Ordinance draft in Sections 138.19(a), 138.21, 138.28(a), 138.30(b), and 138.32
- VI. New Business
- A. **Assessment**
1. Milw. County Communicable Disease (SurvNet) and the City of Franklin Report  
A copy of the report was distributed for review. There are no unusual changes in the numbers of acute communicable diseases from last month in Franklin. Currently, Franklin has one active case of TB.
2. Weekly Surveillance Report for Influenza and Other Respiratory Viruses Including Recommendations For Continued Influenza Vaccine Use and Anti-Viral Medications  
A copy of the DHFS report was distributed for review. There are high levels of influenza-like symptoms. Influenza season is peaking right now. Anti-virals are effective in lessening the severity and symptoms of the disease. Two of the influenza virus strains have mutated so the flu vaccine is not completely protective of the circulating viruses. Next year, influenza vaccine will have 3 new strains in the influenza vaccine.

3. Summary of WI  
Administrative Rules  
Changes (eff 3/1/08):

Health & Family  
Services Chapter 144  
(Immunizations)

A copy of the DHFS summary with changes was distributed for review. Effective 3/1/08, the pneumococcal vaccination is being required for children in daycares, the Tdap is a required vaccine starting next September, 2008 for children going into Grade 6, 9, and 12. A varicella vaccine booster is required next September, 2008 for children going into Kindergarten, Grade 6, 9, and 12. In the event of a shortage of any vaccine, the State of WI can waive the vaccine requirement. An electronic immunization record will now suffice instead of a written record and health care providers are required to release immunization information to schools.

A parent letter has been distributed to all Franklin elementary school parents with the new vaccination requirements. In addition, the City of Franklin newsletter will give immunization updates.

Health & Family  
Services Chapter 145  
(Communicable  
Diseases)

A copy of the DHFS summary with changes was distributed for review. Six diseases were added to the listing of communicable diseases that are reportable in the State of WI. They include any pediatric death from influenza, Influenza A virus (novel), non-paralytic polio, SARS, MRSA, and Cholera. Eight prior reportable diseases were removed from having to be reported. Varicella (chicken pox) is now an individually reportable communicable disease in WI.

4. Recommendations by  
WI Division of Public  
Health (10/2007) on  
"Community  
Associated Methicillin  
Resistant  
Staphylococcus  
Aureus (CA MRSA)  
Guidelines for  
Controlling  
Transmission Among  
Students & Athletes

A copy of the guidelines was distributed for review. Last month, there was a confirmed case of MRSA at Franklin's middle school. Cleaning Improvements have been made with antiseptics, disinfectants in the weight rooms, paper towels to wipe off equipment, cleaning, drying and hanging the practice uniforms, as well as cleaning the showers and locker rooms.

5. West Nile Virus  
(WNV) and Abrovirus  
Summary Report  
(12/2007)

A copy of the report was distributed for review. Franklin only had 14 dead bird calls with no positive dead birds, mosquito pools, or human cases. Last year, there were 11 positive cases of WNV in Wisconsin.

**B. Policy Development**

None

<b>C. Assurance</b>	
1. 2008 Community Education Programming – 2 Series Proposed	A copy of the Franklin City Newsletter article was distributed for review. Community education speakers include topics such as reliable website information, colo-rectal cancer & screening, sleep disorder, autism, managing arthritis through exercise, and a cooking class for healthy food while tailgating.
2. Fall Prevention, “It’s A Matter Of Balance” Report	A copy of the summary was distributed for review. Carol Sibilski completed a 5-part series program with 14 senior citizens at the Brenwood Apartments. The evaluation was very positive. She is currently doing another 5-part series with 16 senior participants at City Hall.
3. Results of Employee Food Drive for Local Pantry Distribution	A copy of the results was distributed for review. Kathy Hahn collected 500 lbs of food which was donated to local food pantries.
4. WI Tobacco Sales to Minors At An All Time Low But Franklin Rates Are Up	A copy of the press release was distributed for review. Illegal sales of tobacco products to minors in WI is at an all-time low in the State due to the WI WINS program. Locally, our percentage is slightly up from last year.
5. 2007 WI Report Card of Tobacco Control By The American Lung Association	A copy of the American Lung Assn. State overview was distributed for review. We have statewide enforcement through WI WINS, no vending machine sales of tobacco, no free distribution of tobacco products, and the one dollar increase in the price of cigarettes. We currently lack a smokefree workplace Act in WI.
VII. Program/Speaker –	None
VIII. Announcements/ Correspondence/Articles	
<b>A. Announcements</b>	None
<b>B. Correspondence</b>	None
<b>C. Articles</b>	
1. “Mr Clean To The Rescue” (NOW 11/16/07)	A copy of the article was distributed for review. Dave Cammilleri, who is Franklin’s sanitarian, was in the article.
2. “Senate Pass John Doe Legislation” (MJS 3/5/08)	A copy of the article was distributed for review.
IX. Adjournment	Robert Fedran made a motion to adjourn and Marilyn Bolton seconded it. Motion carried unanimously. The meeting was adjourned at 8:40 p.m.