

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
May 14, 2007

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:02 p.m. on Monday, May 14, 2007 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call
A. Welcome Ald. Pete Kosovich to BOH [Distribution of Duties and Responsibilities for BOH Members]
All members introduced themselves to Ald. Pete Kosovich. Present: Kris Barnekow, Marilyn Bolton, Robert Fedran, Ald. Pete Kosovich, Patricia Nissen, Dr. John Palese, Henry Wengelewski, and Director of Health and Human Services, William Wucherer.
Excused: none
Absent: none
- III. Approval of 3/25/07 minutes
Robert Fedran made a motion to accept the BOH minutes and it was seconded by Patricia Nissen. Motion carried unanimously.
- IV. Citizen Comment Period
None
- V. Unfinished Business
.None
- VI. New Business
A. **Assessment**
1. Monthly Communicable Disease Report for Milw. County and the City of Franklin
A copy of the monthly SurvNet report was distributed for review. An updated copy of a more recent SurvNet report was distributed for review.
2. Weekly Surveillance Reports for Influenza and Other Respiratory Diseases
A copy of the report was distributed for review. Based on the low incidence, the influenza season is basically over. The City of Franklin had 14 referrals which included 2 confirmed cases of Shigella in a community based residential facility. A full scale investigation of the facility was made by the FHD with the Dept. of Public Health, Bureau of Communicable Disease. The FHD offered stool sampling of all residents, educating the staff of signs and symptoms.
3. Salmonella Outbreak Associated with Peanut Butter – (Winter 2007) Source Identified
A copy of the press release was distributed for review. Inadvertent moisture brought contaminated water leakage into the building of the factory and into the jars and/or peanuts that contaminated Peter Pan peanut butter.
4. Multi-State E-coli 0157:h7 (2006) Associated With Spinach Case Study Report
A copy of the report was distributed for review. Investigations were completed isolating the specific product brands and lot numbers that were affected with E-coli contamination.
5. Tuberculosis Continues to Decline in Wisconsin
A copy of the DHFS press release was distributed for review. New cases continue to decline in Wisconsin.

B. Policy Development

1. West Nile Virus 2007 Plan – Discussion and Motion To Approve

A copy of the proposed West Nile Virus Management Plan for the City of Franklin were distributed for review. A motion was made by Marilyn Bolton to approved the West Nile Virus Plan as proposed for 2007 and seconded by Robert Fedran. The motion carried unanimously. The plan is an integrated pest management plan which protects and prevents West Nile disease in the City of Franklin including sewer assessment for mosquito larvae, mosquito trapping/testing, dead bird reporting/testing, and community education with funds from a State of WI Dept. of Health and Family Services block grant and monies from the City of Franklin.

2. Senate Bill 150 [Smoke-free Workplaces] Introduced – (no action requested)

A copy of the proposed WI State Senate Bill was distributed for review.

C. Assurance

1. Coyote Sightings and Awareness Within the City of Franklin

Coyote Information sheets were distributed for review. There has been an increase of sightings of coyotes in the City of Franklin. In a few instances, there have been close human/coyote encounters. Dogs have been injured in coyote encounters. Educational material including how to avoid coyotes has been placed on the City website and will be in the next City Newsletter. Live box trapping is currently being done and humane cable restraint trapping may also be used.

2. “Your Body in Balance” – Monthly Health Promotion Series

A copy of the speaker brochure and 2 evaluations of the first speakers were distributed for review. The first two speakers, were well attended with 100 at the first program and 55 for the second program. These speakers are being brought by Wheaton-Franciscan Healthcare and the FHD is helping to promote the speakers.

3. 2007 Audio-Vision Screening Results, A Report by FHD

A copy of the screening result reports were distributed for review.

4. “Talking With A Doctor About Arthritis” – May 15th Program Announcement

A copy of the program flyer was distributed for review. The FHD and the Arthritis Foundation are collaborating for this program at Clare Meadows.

5. “Inside The Dark Side, The Science Behind Tobacco And The Truth Behind The Lies”, Dr. Victor DeNoble – May 17th Program Announcement

A copy of the program flyer was distributed for review. Dr. DeNoble will be doing presentations against smoking at 5 Franklin elementary schools and 1 public presentation at the ECC.

6. "WI WINS Quarterly Report [Cigarette Compliance Checks]	A copy of the report was distributed for review. There were no sale of tobacco violations with the last compliance checks that were done.
7. "10,000 Steps Walking Program" – June 5 th Program Announcement	A copy of the program flyer was distributed for review. The program is sponsored by Wheaton-Franciscan Healthcare. All who attend will receive a pedometer. Walking is one of the most preferred type of exercise among adults.
VII. Program/Speaker	None
VIII. Announcements/ Correspondence/Articles	
A. Announcements	None
B. Correspondence	None
C. Articles	
1. "FDA Approves First U.S. Vaccine for Humans Against Avian Influenza Virus H5N1" – (FDA)	A copy of the article was distributed for review. The government feels vaccines and medicines are our primary response, not isolation and quarantine or business closure directives.
2. "Debate Over Cervical Cancer HPV Vaccine Mandate Heats Up In WI – (Comprehensive Cancer Control Plan Update May/June 2007)	A copy of the article was distributed for review.
3. "Record Number of Flu Vaccinations Readied" (Milw. Journal/Sentinel 4/20/07)	A copy of the article was distributed for review.
4. "Health Effects of Smoke-free Bars in WI – (Surveillance Brief, April 2007)	A copy of the article was distributed for review.
IX. Adjournment	Marilyn Bolton made a motion to adjourn and Kris Barnekow seconded it. Motion carried unanimously. The meeting was adjourned at 8:36 p.m.