

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
May 12, 2008

- | | |
|--|---|
| I. Call To Order | Patricia Nissen called the Board of Health meeting to order at 7:00 p.m. on Monday, May 12, 2008 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. |
| II. Roll Call – Introduction of Ald. Kristen Wilhelm, new BOH Representative | Present: Kris Barnekow, Marilyn Bolton, Robert Fedran, Renee Fuller, Patricia Nissen, Dr. John Palese, Ald. Kristen Wilhelm, and Director of Health and Human Services, William Wucherer.
Excused: Henry Wengelewski
Absent: None |
| III. Approval of 3/10/08 minutes | Marilyn Bolton made a motion to accept the BOH minutes from 3/10/08 and the motion was seconded by Kris Barnekow. Motion carried with one abstention by Ald Kristen Wilhelm, who was not a BOH member in 3/08. |
| IV. Citizen Comment Period | None |
| V. Unfinished Business | None |
| VI. New Business | |
| A. Assessment | |
| 1. SurvNet Report of Communicable Disease in Milw. County & City of Franklin | A copy of the SurvNet report was distributed for review. Varicella disease is now reportable at an individual case level rather than by count alone. Communicable diseases will be reported through WEDSS (WI Electronic Disease Surveillance System) in 2009. |
| 2. Surveillance Report for the Week Ending 4/26/08 (by Milw. Health Dept.) | A copy of the City of Milwaukee Health Department Surveillance Report was distributed for review. The Health Officer reviewed City of Franklin communicable disease referrals for the month of April, 2008 which included 14 reportable communicable diseases and 1 elevated blood level and 2 social service referrals. |
| 3. Weekly Surveillance Report for Influenza & Other Respiratory Viruses | A copy of the DHFS Weekly Surveillance Report was distributed for review. There was a drift in influenza virus which lead to a mismatch in two of the influenza types that the vaccine was effective against. |
| 4. Measles & Rubella Outbreak Report (Fact Sheets Included) | A copy of the WI Bureau of Communicable Disease Measles and Rubella Fact Sheets were distributed for review.

During the recent measles and rubella outbreak 1 confirmed case of measles in an unvaccinated Franklin child as well as 2 direct contact cases of rubella in adults were identified for public health intervention. Tests on blood, urine, and throat cultures were recommended on all suspected cases. The FHD and the Greenfield Health Department collaborated in an Incident Command Structure during the outbreak because the Franklin child attended daycare in the City of Greenfield. Quarantine orders were issued on contacts to the Franklin case. The |

genotype of the measles virus of this child originated in China. Immunization audits were completed on all school and daycare children. Letters were sent to Franklin daycares and schools educating on the importance of vaccination as well as information on signs and symptoms of the disease. Any child claiming an immunization waiver was contacted regarding potential quarantine in the event of measles in their school or daycare setting. FHD staff were required to demonstrate measles disease immunity, either with blood tests or getting an MMR vaccination. MMR vaccinations were offered to all of the Franklin Fire Fighters and Police as well.

. Policy Development

1. 2008 Budget Reduction Memo

A copy of the memo was distributed for review. All City Hall Departments were asked to prepare to cut 2% out of their annual budgets. The FHD plans to decrease overtime, personnel time, and cutting back on purchases we make in the department to meet the Mayor's directive.

2. Election of BOH Positions/June 2008

A copy of the memo was distributed for review. Alderman Kristen Wilhelm has been elected as the new Alderman of the 3rd District as well as the Aldermanic BOH representative. A discussion of moving the BOH meeting to the 3rd Monday of each month rather than the 2nd Monday was made.

C. Assurance

1. FHD Immunization Program – Review 2007

In 2007, there were 1,780 vaccinations to 742 people including 674 people who received State-supplied vaccine and 68 people who received purchased vaccine. In addition, the FHD administered 2,419 influenza vaccinations in 2007.

2. "Kick Butts" Day, 2008 Middle School Project Evaluation

A copy of the evaluation was distributed for review. The Franklin Youth Coalition sponsored this activity at the middle school lock-in. Activities included tobacco prevention education through creation of anti-smoking posters.

3. Community Education Opportunities:

- (a.) 4/8/08 – "Sleep Your Way To Better Health" (Aurora Healthcare)

A copy of the flyer was distributed for review. There were 36 people attending this program.

- (b.) 4/19/08 – Medication Collection Day (Milw. County Sewerage District)

A copy of the flyer was distributed for review. It is recommended that you empty your pills from the containers and crush them and discard them in your garbage, not down your sink or toilet.

- (c.) 5/1/08 – "Autism – Putting The Pieces Together" (FHD)

A copy of the flyer was distributed for review. The FHD sponsored this event including 2 physicians, a school psychologist, a parent from the Autism Society and a public health nurse from the FHD. There were 25 people in attendance. Eighteen evaluations were completed, all of which were positive.

(d.) 5/14/08 – “Embracing the Change-Celebrating Menopause” (Wheaton Franciscan Healthcare)	A copy of the flyer was distributed for review. This program was cancelled due to low registration.
(e.) 5/28/08 – “Managing Arthritis through Exercise” (Innovative Health & Fitness)	A copy of the flyer was distributed for review.
VII. Program/Speaker –	None
VIII. Announcements/ Correspondence/Articles	
A. Announcements	None
B. Correspondence	None
C. Articles	
1. “Measles Outbreak Brewing...” (MJS 4/11/08)	A copy of the article was distributed for review.
2. “Confirmed Case of Measles in Franklin” (Franklin CITIZEN 4/11/08)	A copy of the article was distributed for review.
3. “Measles Threatens Hundreds (MJS 4/12/08)	A copy of the article was distributed for review.
4. “Measles Outbreak Spreads” (MJS 4/16/08)	A copy of the article was distributed for review.
5. “Immunization Gaps” – editorial (MJS 4/17/08)	A copy of the article was distributed for review.
6. “Autism Fears...” & Measles Responses Seems Over-Hyped” – letters to the editor (MJS 4/24/08)	A copy of the article was distributed for review.
7. “37% of City Restaurants Cited For Serious Health Violations” (MJS 4/29/08)	A copy of the article was distributed for review.

8. "Restaurants –
Inspect More Often –
(MJS 5/4/08)

A copy of the article was distributed for review.

IX. Adjournment

Kris Barnekow made a motion to adjourn and Robert Fedran seconded it. Motion carried unanimously. The meeting was adjourned at 8:30 p.m.