

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
May 11, 2009

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:04 p.m. on Monday, May 11, 2009 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call
Present: Kris Barnekow, Marilyn Bolton, Robert Fedran, Renee Fuller, Patricia Nissen, Dr. John Palese, Dr. Henry Wengelewski, Ald. Kristen Wilhelm, and Director of Health and Human Services, William Wucherer.
Excused: none
Absent: none
- III. Approval of 3/9/09 minutes
Patricia Nissen motioned to approve the minutes and it was seconded by Robert Fedran. Motion carried unanimously.
- IV. Citizen Comment Period
None
- V. Unfinished Business
- A. Agent City Contract & Revised City Ordinance Completed
A copy of the ordinance was distributed for review. Agreements have been made with the WI Department of Agriculture and the Dept. of Health Services to be an Agent City. A fee structure has been put in place for inspection and licensing. License renewal notices for 2009/10 have been sent.
- B. Information about Strabismus
A copy of a pamphlet was distributed for review.
- VI. New Business
- A. **Assessment**
1. Novel Influenza A (H1N1) Update Report by Health Officer
A copy of the report was distributed for review. This new virus was discovered in Mexico in April, 2009. Mexico City tried to vigorously suppress the spread of the virus. The virus has since spread to 10 countries and 42 States in the U.S. WI Governor Doyle has declared a State of Public Health Emergency for the State of WI. Franklin has 2 confirmed cases of H1N1 influenza. The FHD has educated the Franklin school district, parochial schools, the local daycares, pediatricians, & businesses on Franklin's isolation policy when suspected or confirmed cases are found. There are antibiotics that are effective on this virus.
2. Foodborne Illness Investigation Report
A copy of the report was distributed for review. The FHD investigated and ruled out a potential foodborne illness related to a restaurant complaint. The norovirus was identified and likely transmitted by family member cross contamination.
3. Pistachio Nut Recall (3/09)
A copy of the news release & article was distributed for review.

B. Policy

Development

1. WI Smoking Ban Legislation Update

A copy of the proposed legislation and Legislative Reference Bureau updates were distributed for review. The smoke-free ban could include workplaces, restaurants, taverns, and bowling allies. It would go into effect 7/5/10.

C. Assurance

1. Franklin Teens Fighting Tobacco Movie Night Report – Spring 2009

A copy of the report & flyer was distributed for review. There were 200 children in attendance for the Movie Night. The reviews were very positive. The next Movie Night is planned for 7/22/09 and will feature “Bolt”.

2. School Based Immunization Clinic Report (4/09)

A copy of the report was distributed for review. The FHD collaborated with the Franklin Public Schools and had a clinic at both Franklin High School and the Forest Park Middle School. There were 111 students immunized with required vaccinations at the 8th and 11th grade levels. The FHD has also sent home information regarding vaccinations for children currently in 5th grade for next year’s immunization requirement.

VII. Program/Speaker

None

VIII. Announcements/

Correspondence/Articles

A. Announcements

1. Bicycle Rodeo (6/6/09)

A copy of the flyer was distributed for review. The FHD is collaborating with Wheel & Sprocket, Ben’s Cycle, the Police Union and the Franklin Public Schools. There are 75 appointments for children approximately aged 6-11 with a bicycle to learn bike safety.

2. Mass Clinic Emergency Government Exercise (6/18/09)

A copy of the flyer was distributed for review. Volunteers are still needed for the emergency preparedness exercise. Kristin Anderson, RN, received a first place award for their plan for accreditation of daycares.

B. Correspondence

1. Thank You Letter from St. Martin of Tours Food Pantry for Holiday Food Donations

A copy of the letter was distributed for review.

2. Gubernatorial Proclamation for Public Health Week (4/6-4/12/09)

A copy of the proclamation was distributed for review.

3. Citizen Testimony
by Katie Katschke
at 3/25/09 Joint
Finance
Committee
Meeting in
Support of
Smoke-free WI
Tobacco
Legislation

A copy of the report and flyer was distributed for review.

C. Articles

1. "A Flu Strain
Goes Kerflooy"
[TIME 3/23/09]
2. "Food Industry
Scrutiny
Deepens" [MJS
3/21/09]

A copy of the article was distributed for review.

A copy of the article was distributed for review.

IX. Adjournment

Robert Fedran moved to adjourn the BOH meeting, seconded by Patricia Nissen. The meeting was adjourned at 8:15p.m.