

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MINUTES  
May 14, 2012**

- I. Call To Order  
Dr. Wengelewski called the Board of Health meeting to order at 7:01 p.m. on Monday, May 14, 2012 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; Dr. Henry Wengelewski, and Director of Health and Human Services, Ald. Kristen Wilhelm; Health Officer William Wucherer.  
Excused: Renee Fuller  
Absent: none
- III. Approval of 4/9/12 minutes  
Robert Fedran motioned to approve the minutes and it was seconded by Marilyn Bolton. Motion carried unanimously.
- IV. Citizen Comment Period  
None
- V. Unfinished Business  
None
- VI. New Business
- A. **Assessment**
1. Milwaukee County Communicable Disease (SurvNet) and FHD Communicable Disease (WEDSS) Reports  
A copy of each report was distributed for review. Year-to-date, there have been 23 confirmed cases of Pertussis. In April, 5 new cases were diagnosed in Franklin. In April, there were 33 reportable communicable disease referrals. There also were 3 social service referrals in April.
2. WI Div of Public Health Weekly Respiratory Surveillance Report  
A copy of the DPH surveillance report was distributed for review. Influenza cases are extremely low to date.
3. Update on 2012 WI Pertussis Outbreak  
A copy of the report was distributed for review. There have been approximately 1900 diagnosed cases of Pertussis in WI during this outbreak.
4. Tickborne Disease Alert in WI  
A copy of the Department of Health Services (DHS) press release was distributed for review. In 2011, there were over 4,100 cases of Lyme Disease in WI.
5. WI DPH Activates West Nile Virus Hotline  
A copy of the DHS press release was distributed for review. There were 3 cases of West Nile Virus diagnosed in WI in 2011.
6. Measles Cases Reach 15 Year High in 2011: CDC  
A copy of the CDC release was distributed for review.

7. Salmonella bareilly Outbreak Source Identified	A copy of the program evaluation was distributed for review. The yellow fin tuna was found to be the cause of the outbreak which was mixed into assorted products for sale.
<b>B. Policy Development</b>	None
<b>C. Assurance</b>	
1. 2011-12 Vision and Audio School Screening Results Report	A copy of program evaluation was distributed for review. The FHD did approximately 2,200 audio and visual screenings for Franklin elementary schools. There were 54 vision referrals and 41 audio referrals.
2. Spring 2012 "Stepping On" (Sr. Fall Prevention) Course Evaluation	A copy of the course evaluation was distributed for review. There were 10 participants and very favorable review comments.
3. "Talking to Your Teens about Sex" Program Evaluation – 4/25/12	A copy of the evaluation was distributed for review. There were 14 attendees. The evaluations were very positive about the speaker and achieving learning objectives.
4. Franklin Teen Fighting Tobacco "Movie Night" Report – 4/12/12	A copy of the report was distributed for review. There were 168 people and 14 of the Franklin Teens Fighting Tobacco members in attendance. Parental evaluations were overwhelmingly supportive for this free family event and health promotion message
5. 2012 Franklin Teens Fighting Tobacco TATU Mini-Grant Report	One hundred children participated in the TATU mini-grant project. Through the generosity of the American Lung Assn, water bottles with the logo of "I'm a Tobacco-Free Teen" were given as prizes at a middle school lock-in.
VII. Program/Speaker :	None
VIII. Announcements/ Correspondence/ Articles	
<b>A. Announcements</b>	
1. FAPSU "Parenting Is Prevention" Program Announcement (5/17/12)	A copy of the flyer was distributed for review.
2. "Bike and Child Safety Fair" Event Announcement	A copy of the flyer was distributed for review. As of today, 42 people have signed up for this event on 6/16/12.
3. BOH – Ald. Wilhelm Appointment	
4. BOH Member Appointment Announcements – Marilyn Bolton and Kris Barnekow	

**B. Correspondence**

None

**C. Articles**

1. "Antibiotic Resistance and the Threat to Public Health" – Dr. Thomas Frieden [HHS 4/28/10]

A copy of the article was distributed for review.

2. "Short Sleep Duration among Workers – United States 2010" [MMWR 4/27/12]

A copy of the article was distributed for review.

**IX. Adjournment**

Marilyn Bolton moved to adjourn the BOH meeting, seconded by Robert Fedran. The meeting was adjourned at 7:50 p.m.