

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MINUTES  
MAY 8, 2017**

- I. Call To Order  
Dr. Wengelewski called the Board of Health meeting to order at 7:02 p.m. on Monday, March 13, 2017 at the Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call –  
Present: Robert Fedran, Renee Fuller; Lori O’Neil; Patricia Nissen, RN.; Dr. Henry Wengelewski DDS, Ald. Barber and Health Officer William Wucherer  
Excused: Marilyn Bolton, R.D.  
Absent: None
- III. Approval of March 13, 2017 minutes  
Robert Fedran motioned to approve the minutes and it was seconded by Renee Fuller. Motion carried unanimously.
- IV. Citizen Comment Period  
None.
- V. Unfinished Business
1. Signing of the Franklin Health Department Vision and Mission Statement.  
The Board members signed the Franklin Health Department Vision and Mission Statement.
2. Election of Chair and Vice-Chair  
Marilyn Bolton made the motion to elect Dr. Henry Wengelewski as Chairman, Pat Nissen as Vice-Chairman and Bill Wucherer as Secretary, seconded by Bob Fedran. Motion Carried unanimously.
- VI. New Business
- A. Assessment**
1. Milw. Co. (SurvNet) and FHD Communicable Disease Reports  
The SurvNet Report was reviewed. The city of Franklin has seen an increase of pertussis cases being reported. The hospitalizations for influenza was over 500 cases.
2. WI Public Health Respiratory Virus Surveillance Report  
The vaccine for influenza was a match. There were almost 4000 cases of influenza for the year in Wisconsin. Children were more likely vaccinated than their parents.
3. WI Division of Public Health Measles Update, Minnesota Cases  
There were 41 cases of Measles in the Twin Cities. The cases were individuals that were either un-immunized or under-immunized individuals, primarily children and most are Somalian refugees.
- B. Policy Development**
1. Common Council endorsement for June 3 Bike Rodeo  
The Board reviewed the Common Council action information for the Bike Rodeo.
2. Common Council endorsement for June 16 – Movie in the Park – La La Land  
The Board reviewed the Common Council action information for Movie Night in the Park.

3. Federal Public Health Powers Enacted for Control of Communicable Diseases
- The Board reviewed the enhancement changes to the control of communicable diseases at the Federal level. The changes do not affect the powers of authorities at local levels.

**C. Assurance**

1. 2017 Franklin Public Schools Vision, Hearing, and BMI Assessment
- There were just over 1300 screenings accomplished. 49 students were referred for a vision follow up; 37 of those had no previous vision problems. There were 40 students referred for hearing deficit. BMI measurements are also taken. Referrals were made to the families with children who's BMI percentiles were greater than 85%.
2. 2017 Tell about Tobacco Poster Contest Winners Announced
- There were nine winners from the Tobacco Poster Contest; their posters will be made into a full theatre poster that will be displayed at Showtime Cinema. The winners received \$100 and a free movie pass. The posters will be presented at the School Board meeting of May 10<sup>th</sup> and at a Common Council meeting to be determined.
3. April 2017 'Stairway to Heroin' Participant Survey Results
- Stairway to Heroin program was held at the Franklin Saber Center on April 27<sup>th</sup>. There were 100 people at the program and 62 people filled out the survey. They thought the information was useful and increased their knowledge of the participants and they felt that the formatting was effective.
4. 2017 Employee Food Drive Report with Pre- and Post- Survey Results
- The pre- and post- surveys showed mixed results there was not enough participation to generalize conclusions about the attitudes or behaviors of food pantry donators. As far as the food donations about 50% of the donations were items included on the Healthy Shelves Shopping List.

- VII. Program/Speaker Board of Health Orientation with Curtiss Marshall, WI DPH
- Curtiss Marshall spoke to the Board about how the Division of Public Health is organized within the Department of Health Services, the statutory authority and responsibilities of the Board of Health and public health challenges. There was discussion on Public Health Accreditation; the process and requirements for becoming an accredited department.

VIII. Announcements/  
Correspondence/Articles

**A. Announcements**

1. Welcome Jamie Kinzel RS, MPH as a part-time sanitarian
- The Board acknowledged the hiring of Jamie Kinzel as a part-time sanitarian.
2. Board of Health Appointments for 2-Year Terms: Wengelewski, Nissen, Fedran
- Dr. Henry Wengelewski, Robert Fedran and Patricia Nissen were re-appointed for 2-year terms to the Board of Health by the Mayor at the Common Council meeting of April 18, 2017.

3. Adult Education  
Speaker Series

Update:

- a. May 18<sup>th</sup>  
“Food as  
Medicine”  
with Betty  
Holloway RD  
The Board reviewed the flyer for the Food as Medicine speaker session being held on May 18, 2017
- b. June 7<sup>th</sup>  
“Dynamics of  
Sitting - -  
Feldenkrais  
Awareness”  
with Eleanor  
Nowicki PT  
The flyer for Dynamic Sitting was reviewed by the Board.
- c. June 29<sup>th</sup> “My  
Two Elaines,  
Caring for  
Someone  
with  
Alzheimer;s  
Disease”  
The Board reviewed the flyer for “My two Elaines” Caring for someone with Alzheimer’s Disease.

4. Community  
Events

- a. Community  
5K Run  
Walk, May  
6<sup>th</sup> by  
Operation Fit  
Franklin  
The Board reviewed the flyer for the community run walk which was held on May 6, 2017.
- b. Generation  
Found  
(Movie), May  
15<sup>th</sup> by  
Franklin  
Area Parents  
and  
Students  
Unite  
The flyer for Generation Found movie was reviewed by the Board.
- c. Franklin Bike  
Rodeo, June  
3<sup>rd</sup> by  
Franklin  
Health &  
Police  
Departments  
The Board reviewed the flyer for the upcoming Bike Rodeo to be held on June 3, 2017.

d. La La Land  
(Movie, June  
16<sup>th</sup> by  
Franklin  
youth  
Initiative  
(FYI)

The flyer for the Franklin Family Fun Flick featuring La La Land was reviewed by the Board.

**B. Correspondence**

None

**C. Articles**

1. "Franklin  
students donate  
handmade  
blankets to  
homeless shelter"  
Franklin NOW

The Board reviewed the article from the Franklin NOW newspaper featuring the Franklin Youth Initiative and their random act of kindness in which they donated blankets to a homeless shelter.

IX. Adjournment

Ald. Barber moved to adjourn the BOH meeting, seconded by Robert Federan. Motion carried unanimously. The meeting was adjourned at 8:17 p.m.

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William M. Wucherer, RN, BSN  
Board of Health Secretary