

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
November 11, 2013**

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:04 p.m. on Monday, November 11, 2013 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

- II. Roll Call
Present: Marilyn Bolton, Robert Fedran, Renee Fuller, Patricia Nissen, Dr. John Palese, Dr. Henry Wengelewski, Ald. Health Officer William Wucherer.
Excused: Kristen Wilhelm and Kris Barnekow

- III. Approval of 9/9/13 minutes
Robert Fedran motioned to approve the 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. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Reports
A copy of the WI Dept of Health Services (DHS) and Franklin communicable disease reports was distributed for review.

 - 2. WI DHS Respiratory Virus Surveillance Report (10/26/13)
A copy of the report was distributed for review. There is very low influenza-like illness in Southeastern WI.

 - 3. Childhood Immunization Assessments
A copy of the report was distributed for review. Last year the Franklin Public Schools had a 99.8% student immunization compliance rate and this year, they have a 99.7% compliance rate. Personal waivers account for approximately 140 children.

 - 4. Community Health Improvement Plan – Research Methodology – Bill Satterlee
A copy of the research methodology was distributed for review. Bill Satterlee, works for Research Associates in Greendale, WI. Sampling of population type, type of survey, sample size, non-response error, confidence interval on response rate, and cost need to be considered. A U.S. mail survey with an additional option or email replies was suggested by Bill Satterlee.

Marilyn Bolton made a motion for the FHD to continue with the Community Health Improvement Plan survey planning with Bill Satterlee and the motion was seconded by Robert Fedran. The motion passed unanimously.

A key informant discussion with the BOH members will be part of the December Board of Health meeting.

5. Cryptosporidium Outbreak Associated with Recreational Swimming Pool(s) in the North Shore of Milwaukee County

A copy of the press release was distributed for review. Locally, pool operators provide a daily log of the pool chemical levels and water quality observation reports to the Franklin Registered Sanitarian for review. On-site inspections occur 3-4 times per year by the City Sanitarian.

B. Policy Development

1. WI 2003 Senate Bill 236 – Sale of (Raw) Unpasteurized Milk and Milk Products by Dairy Farmers to Consumers: Discussion and Motion to Inform Elected Officials about SB 236

A copy of the proposed bill was distributed for review. Governor Scott Walker has signaled that he would approve legislation if safeguards are in place.

The BOH have concerns with raw milk due to a lack of vitamin D, its high fat content, possible bacterial infections (E. coli, Salmonella, or Listeria) from unpasteurized milk and dairy products.

The BOH directed the Health Office to draft a letter for the next BOH meeting to our legislators stating these possible problems along with other positions on raw milk. They include that no other dairy products other than milk are sold, that farmers not sell their milk to third party producers or wholesalers; the farmer test the milk monthly for pathogens; the farmer take daily samples and freeze them for later inspection if necessary; the farmer would keep track of who made the purchase and date of purchase; and that there would be a stronger warning on the label, especially for high risk population. It should also be clarified that “raw milk” refers only to cow’s milk.

2. Discussion and Response to Wheaton Franciscan-Franklin Hospital after the Sept 2013 Community Health Needs Assessment (CHIP) Presentation

A copy of the WF-Franklin Hospital CHIP and background information was distributed for review and discussion. The BOH encouraged the Health officer to seek mutual opportunities to coordinate and cooperate with Wheaton Franciscan as they implement their plan.

C. Assurance

1. 2013 Influenza Immunization Campaign, an Update
2. 2013 Adult Health & Wellness Day Report (9/25/13)
3. Affordable Care Act Enrollment, an Update

A copy of the flu season count was distributed for review. The FHD has given 1,625 influenza vaccinations this season.

A copy of the program flyer and report were distributed for review.

A copy of the update was distributed for review.

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| 4. | “Core Strength –
The Center of It All”
– Program
Evaluation (10/9/13) | A copy of the evaluation was distributed for review. |
| 5. | Franklin Teens
Fighting Tobacco
(FT2) Homecoming
Tobacco Awareness
Message (10/13/13) | A picture of the activity was distributed for review. |
| VII. | Program/Speaker | None |
| VIII. | Announcements/
Correspondence/
Articles | |
| | A. Announcements | |
| 1. | “Staying Vibrant and
Healthy Through the
Food You Eat” by Dr.
Corey Van Westen,
D.C. (11/7/13) | A copy of the flyer was distributed for review. |
| 2. | WI Representative Jeff
Stone Resigns 82 nd
Assembly District | A copy of the announcement was distributed for review. |
| 3. | Impact 2-1-1 Merges
with Planning Council in
Milwaukee County | |
| | B. Correspondence | |
| 1. | Thank you card from
Pick N Save Pharmacy
– Adult Health &
Wellness Day | A copy of the thank you note was distributed for review. |
| 2. | “Dear Food Safety
Partners” Letter to
Local Restaurants and
Food Establishments
Regarding WI Food
Code Changes | A copy of the letter was distributed for review. |
| | C. Articles | |
| 1. | “Taft’s Diet Plan
Similar to Today’s” –
[MJS 10/15/13] | A copy of the article was distributed for review. |
| 2. | “Do-It-Yourself
Exterminators Attack
Bed Bugs – Dreaded
Pests are Tough to
Eradicate Using
Affordable Home
Remedies” – [MJS
9/23/13] | A copy of the article was distributed for review. |

IX. Adjournment

A motion to adjourn the BOH meetings was made by Patricia Nissen and seconded by Robert Fedran. It was carried unanimously. The meeting was adjourned at 8:55 p.m.

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