

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
November 9, 2015**

- I. Call To Order
Dr. Henry Wengelewski called the Board of Health meeting to order at 7:02 p.m. on Monday, November 9, 2015 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call
Present: Marilyn Bolton, R.D., Robert Fedran, Renee Fuller, Patricia Nissen, R.N., Dr. Henry Wengelewski, DDS, Health Officer William Wucherer.
Excused: Dr. Kris Barnekow PhD, Dr. John Palese MD
- III. Approval of 9/14/15 minutes
Patricia Nissen made a motion to approve the minutes from the BOH meeting for 9/14/15 and Renee Fuller seconded the motion. The motion was 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 Milwaukee County Communicable Disease (SurvNet) and Franklin communicable disease reports were distributed for review. No outbreaks were noted. Locally, PHNs continue to case manage communicable disease referrals and social service referrals.
2. Mumps in Wisconsin, 2015 - Update
A copy of the update was distributed for review. An updated 11/9/15 report was distributed. Mumps cases have not been identified at a second University setting in WI. Twenty-six (26) cases have been diagnosed since mid-September; no cases in Franklin.
3. Wisconsin Respiratory Virus (Influenza) Surveillance Report
A copy of the report was distributed for review. Influenza-like activity in WI is low. Likewise, there is little influenza activity at this time in the U.S.
4. Multistate Foodborne Outbreaks – United States, 2010-2014 CDC Vital Signs Report
A copy of the report was distributed for review. Between 2010 and 2014, 120 multistate foodborne outbreaks were reported to the CDC. Salmonella, E-coli, and Listeria were the leading pathogens. Multistate outbreaks account for only 3% of all foodborne outbreaks, but a disproportionate number of illnesses, hospitalization and death.
- B. Policy Development**
1. Raw Milk Bill Planned by Rep. David Murphy
A copy of the article was distributed for review. No raw milk legislation has been proposed at this time. The BOH will watch for pending legislation and respond in kind.

<p>C. Assurance 1. 2015 FHD Flu Clinics (see tables)</p>	<p>A copy of the table was distributed for review. FHD clinics have administered 1,275 flu vaccines to date, 67% to seniors. Most influenza cases occur in February or March. Therefore, the FHD will continue to vaccinate until its inventory is gone.</p>
<p>2. Franklin Sr. Health & Wellness Day Report – (9/30/15)</p>	<p>A copy of the report was distributed for review. An estimated 600 people attended the Senior Health & Wellness Day. Exhibitor evaluations were highly complementary. Participant evaluations were similarly appreciative of this event whereby the annual high-dose influenza vaccine could be received, multiple free screenings completed, and discussion with local healthcare providers easily conducted. A small budget deficit occurred this year related to the Health Fair.</p>
<p>3. Tobacco Art Billboard Contest Artwork Displayed (Hwy 100 & S. 76 St.)</p>	<p>A copy of the artwork was viewed by BOH members. Several remarked they noticed it on Ryan Road.</p>
<p>4. 2015 Adult Education Speaker Series Summary</p>	<p>A copy of the summary was distributed for review. In 2015, 741 people attended the 15 speaker engagements. The average event attendance was 50 (range: 16-112).</p>
<p>a) [8/18/15] – Speaker Robert Sweetgall, “The Brain Workout Workshop” Evaluation</p>	<p>A copy of the evaluation was distributed for review.</p>
<p>b) [9/17/15] Speaker Carla Larson, “Sitting Is the New Cigarette” Evaluation</p>	<p>A copy of the evaluation was distributed for review.</p>
<p>c) [10/13/15] Speaker Heather Klug, “Clearing Up the Carb Confusion” Evaluation</p>	<p>A copy of the evaluation was distributed for review.</p>
<p>d) [11/5/15] Speaker Michael Katzoff, MD “Sleep Well Tonight”</p>	<p>A copy of the evaluation was distributed for review.</p>
<p>5. Child Development Assessment Training – ASQ3 – (10/15/15) Evaluation</p>	<p>A copy of the evaluation was distributed for review. PHN Kim Kringel conducted a daycare training which introduced Ages & Stages Questionnaire, 3rd Edition. Attending daycares expressed strong interest for more training and possible use at area daycares.</p>
<p>VII. Program/Speaker</p>	<p>None</p>

VIII. Announcements/
Correspondence/
Articles

A. **Announcements**

1. Child Braining Development Seminar
A copy of the flyer was distributed for review.
2. WI Dept. of Administration Official Population Estimate
A copy of the announcement was distributed for review. Dawn Mumaw has accepted the position of the Southeastern Regional Director effective 10/5/15. The position has been vacant for almost 2 years.

B. **Correspondence**

1. WI Dept. of Administration Official Population Estimate
A copy of the article was distributed for review. The official population for the City of Franklin is 35,655.

C. **Articles**

1. "We Can End the Scourge of Polio" – [MJS 10/25/15]
A copy of the article was distributed for review. Nigeria has been declared polio-free. Only Pakistan and Afghanistan have pockets of Tuberculosis in 2015.
2. "E-Cigarettes Threaten Public Health Advances" – [MJS 10/26/15]
A copy of the article was distributed for review. WI adult smoking rate has reduced to 17%, an all-time low. However, high school students are reporting an increased use in smokeless tobacco products as well as e-cigarette use. The Federal FDA regulatory rules surrounding e-cigarettes are anticipated shortly.
3. "The 4 Kinds of People Who Don't Vaccinate Their Kids" – [Atlantic 10/6/15]
A copy of the article was distributed for review. This article differentiated people types who do not vaccinate their children and underlying reasons. Increasing immunization rates are partially dependent on convincing these groups about the safety and efficacy of required childhood vaccinations.
4. "Dangers from Garb in Hospitals Studied" – [MJS 10/13/15]
A copy of the article was distributed for review.

IX. Adjournment

A motion to adjourn was made by Robert Fedran and seconded by Marilyn Bolton. The motion was carried unanimously. The meeting was adjourned at 8:10 p.m.

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