

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
November 20, 2006

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:03 p.m. on Monday, November 20, 2006 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. Palese, Dr. Henry Wengelewski, and Director of Health and Human Services, William Wucherer.
Excused: Ald. Steve Olson
Absent: none
- III. Approval of 9/11/06 minutes
Kris Barnekow made a motion to accept the BOH 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. Communicable Disease Report for Franklin & Milwaukee County
A copy of the SurvNet report and STD summary sheet were distributed for review. In Franklin, there have been 16 reported communicable diseases during September and October, including Campylobacter, E-coli (not related to the spinach outbreak), TB, Head lice, Giardia and Chlamydia, Hepatitis C, and Dengue Fever.
2. Weekly Surveillance Report for Influenza
A copy of the State of WI DHFS report was distributed for review. There are no confirmed laboratory cases of influenza in the State of WI at this time.
3. Update for FHD Flu Clinics
A copy of the FHD's flu clinic summary sheet was distributed for review. Year-To-Date, the FHD has given over 2,000 flu vaccinations. This year, we added influenza clinics just for children and their family members for the first time on the second and fourth Wednesday afternoons.
4. Report on Multi-State *Escherichia coli* O157:H7
A copy of the MMWR article was distributed for review. Through interview and epidemiology, the E-coli outbreak was determined to be from spinach grown in California. We were updated daily from the State of WI with how many cases and where they were from. There were 49 confirmed cases in WI, 12 of them in Milwaukee County and none of them in the City of Franklin.
5. WI Electronic Disease Surveillance Systems (WEDSS)
A copy of WEDSS information was distributed for review. WEDSS is an electronic web-based system for reporting, surveillance, case management, contact tracing and outbreak investigation of notifiable conditions. It is meant to improve early detection and to enhance completion of records. WEDSS will replace the use of the current paper system, including the State of WI DHFS Form 4151. It will be used by local public health, physicians, providers, laboratories and the State of WI Division of Public Health.

B. Policy Development

1. 2007 FHD Budget Approved
A copy of the approved FHD budget was distributed for review.
2. Resolution In Support Of Smoke-Free Work Places & In Opposition to State Pre-emption of Local Levels of Government – Motion To Approve Advisory Resolution
The Surgeon General's report and the adverse effects of second hand smoke was distributed for review. Robert Fedran made a motion to approve and Marilyn Bolton seconded approval of the proposed resolution supporting Smoke Free Worksites. The motion carried unanimously. The Chair directed the Secretary to send this advisory resolution to Rep. Stone and Lazich on behalf of the Franklin BOH.

C. Assurance

1. Franklin Sr. Health & Wellness Day Report
A copy of the report was distributed for review. At the 7th annual Senior Health & Wellness Day, 888 influenza vaccinations were given. We had 3 major sponsors and 17 other exhibitors with health information and screenings.
2. Active Womens' Health Series
A copy of the flyer was distributed for review.
 - a) 9/19/06 Evaluation "Cooking From Your Garden"
A copy of the program evaluation was distributed for review.
 - b) 10/10/06 Evaluation "Finding A Healthy Balance"
A copy of the program evaluation was distributed for review
 - c) 12/14/06 an Invitation, "Holidays, Our Gift to You"
A copy of the flyer was distributed for review.

VII. Program/Speaker – 2005 National Profile of Local Health Departments from National Association of County and City Health Organizations

A copy of the NAACHO Profile of LPHA's was distributed for review. The FHD is similar to most aspects of LPHAs throughout the U.S..

VIII. Announcements/ Correspondence/Articles

A. Announcements None

B. Correspondence None

C. Articles

1. "Record Numbers Hope to Shoo Away Flu" (HUB 11/3/06)
A copy of the article was distributed for review.

IX. Adjournment

Marilyn Bolton moved to adjourn this BOH meeting and was seconded by Robert Fedran. The motion passed unanimously. The meeting was adjourned at 8:20p.m.