

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
October 10, 2011**

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:12 p.m. on Monday, October 10, 2011 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call
Present: Kris Barnekow; Robert Fedran; Renee Fuller; Patricia Nissen; Dr. Henry Wengelewski, Ald. Kristen Wilhelm; and Director of Health and Human Services William Wucherer.
Excused: Marilyn Bolton;
Absent: None
- III. Approval of 6/13/11 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
None
- VI. New Business
- A. **Assessment**
1. Milwaukee County Communicable Disease (SurvNet) and FHD Communicable Disease Reports
Copies of the reports were distributed for review. In August, the FHD received 19 referrals, and in September, received 32 referrals.
2. Measles Occurrence in Milwaukee County, an Update
A copy of the press release was distributed for review. A confirmed case of measles was diagnosed in an immigrant. The FHD notified local physicians of the potential of measles in the community and initiated active surveillance in the local schools and daycares. FHD staff analyzed the children's immunization status. A template letter was created in case quarantine orders became necessary. Letters were sent parents whose children were not up to date with their MMR vaccinations. The letters informed parents about the measles case and possible quarantine consequences if a confirmed case was diagnosed in Franklin.
3. Pertussis in WI – 2011 Report, an Update
A copy of the press release was distributed for review. There have been 450 confirmed cases of Pertussis in WI in 2011. In September, a confirmed case of a Franklin child who went to the Franklin-Oak Creek schools was reported. The family members were evaluated and provided preventative treatment.
4. Update on Cantaloupe Associated with Listeria Outbreak
A copy of the newspaper article was distributed for review. Two confirmed cases of Listeria associated with cantaloupe have been uncovered in Wisconsin.

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| 5. Legionella Cluster in Milwaukee Identified – an Update | A copy of the CDC press release was distributed for review. There were 6 confirmed cases found in Milwaukee County. |
| 6. Water Advisory in Greendale – an Update | A copy of the boil advisory was distributed for review. Greendale drinking water is provided by the City of Milwaukee waterworks. Franklin households do not receive their water from the City of Milwaukee. The source of the contaminant has not been uncovered. |
| 7. WI Celebrates First Anniversary of Smoke-Free Workplaces | A copy of the press release was distributed for review. |
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B. Policy Development | |
| 1. 2012 Mayoral Budget Recommendations | A copy of the October City Newsletter article was distributed for review. The recommendation shows an overall budget decrease of over 7%, approximately a \$100 tax savings for the average household in Franklin. The FHD reduced it's operational budget by 3%. |
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C. Assurance | |
| 1. Franklin Sr. Health & Wellness Day Report – 9/28/11 | A copy of the report was distributed for review. The health fair ended earlier in the afternoon than in previous years as requested by the participating vendors. FHD staff vaccinated 450 people with the influenza vaccination. |
| 2. “Daddy Talk” – Adult Education Series – Evaluation – 9/26/11 | A copy of the evaluation was distributed for review. |
| 3. Food Pantry Receives Donation – National Night Out – 8/1/11 | A copy of the evaluation was distributed for review. |
| 4. Tobacco Compliance Check Report – 9/30/11 | A copy of the report was distributed for review. |
| 5. Safety City Evaluation – 7/22/11 | A copy of the report was distributed for review. |
| 6. “Know Your Medication” – 7/14/11 and “Don’t Be A Victim” – 6/23/11 Adult Education Series Evaluation | A copy of the flyer was distributed for review. |
| 7. Franklin Teens Fighting Tobacco [FT ²]- Movie Night Report – 7/28/11 | A copy of the flyer and evaluation were distributed for review. There were 136 children with parents attended the viewing of “Tangled”. FT ² teen members provided several activities and games with health messages during this event. |

8. Bicycle Rodeo Report – 6/11/11
A copy of the report was distributed for review. 149 kids came and received a free fitted bicycle helmet, a bicycle check by bicycle mechanics and a free bike license.

9. 2011/12 Seasonal Influenza Campaign
A copy of the fliers and report were distributed for review. There are fewer clinics with fewer vaccines being purchased due to other sources for vaccinations being made readily available to most people. The FHD is gearing their efforts toward vaccination for families. A letter was sent home with children in FPS recommending the influenza vaccination. A flyer is being sent home to children ages 2 and under through the Ages & Stages program mailings.

VII. Program/Speaker
None

VIII. Announcements/

A. **Announcements**

1. Adult Education Series – 10/25/11 – “Living With Diabetes” and 11/8/11 “Fact or Fiction: Is There a Link Between Spirituality and Disease?”
A copy of the speaker series flyer was distributed for review. An invitation will be extended to all those Franklin residents to attend. They will be asked what other subjects they might be interested in as diabetics, such as foot care, skin care, and vision.

2. Family Health Night at Wheaton Franciscan Healthcare – 10/6/11
A copy of the Family Health Night flyer was distributed for review.

3. The Zero Campaign – 9/29/11 Sponsored by Franklin Area Parents and Students United
A copy of the flyer was distributed for review. This is the second year working with Saber Spirit group and PAWS with efforts toward better parenting.

4. Becoming a Love and Logic Parent – Sept-Nov, 2011
A copy of the permission October City Newsletter article was distributed for review. The FHD sponsors the program with the Parenting Network for better parenting.

B. **Correspondence**

1. Overseeing the Health of the Public – State Health Officer Newsletter, 8/20/11
A copy of the newsletter was distributed for review.

C. **Articles**

1. “Warning Issued on Bedbug Fog” – [MJS 9/23/11]
A copy of the article was distributed for review.

2. “Up In The Sky! It’s a Bird, It’s a Plane, It’s...Yuck!” – [MJS 8/21/11]
A copy of the article was distributed for review.

3. "Major review Backs Safety of Vaccines" – [MJS 8/26/11] A copy of the article was distributed for review.
 4. "Vaccinate or Leave – [TIME 8/22/11] A copy of the article was distributed for review.
 5. Franklin, WI – Best Places to Live – [CNN Money 8/15/11] A copy of the website release was distributed for review.
- IX. Adjournment
- Kris Barnekow moved to adjourn the BOH meeting, seconded by Robert Fedran. The meeting was adjourned at 8:29 p.m.