

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
October 13, 2008

- I. Call To Order
Henry Wengelewski called the Board of Health meeting to order at 7:02 p.m. on Monday, October 13, 2008 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. John Palese, Dr. Henry Wengelewski and William Wucherer.
Excused: Ald. Kristen Wilhelm
Absent: None
- III. Approval of 9/15/08 minutes
Patricia Nissen made a motion to accept the BOH minutes from 9/15/08 with 2 typographic corrections and the motion was seconded by Robert Fedran. Motion carried unanimously.
- IV. Citizen Comment Period
None
- V. Unfinished Business
None
- VI. New Business
- A. Assessment**
1. SurvNet Report of Communicable Disease in Milw. County & City of Franklin
A copy of the SurvNet report was distributed for review. There were 24 referrals in the last month.
2. Surveillance Report for Week Ending 9/27/08
A copy of the City of Milwaukee Health Department Surveillance Report was distributed for review. The information as to how many over the counter cold/fever remedies sold is shown by information provided by at least one pharmacy in every zip code area in the region.
3. E-coli Cluster Investigation by Milw. Health Dept - Alert
A SurvNet notice was distributed for review. There were 2 confirmed e-coli cases that were associated with the same event on 10/3/08. Investigation continues, however, an outbreak is not likely.
- B. Policy Development**
1. Review & Motion to Approve a Security & Confidentiality Policy for the WI Electronic Disease Surveillance System (WEDSS)
A copy of the State of WI, Dept. of Health & Family Services system outline was distributed for review and a motion to approve and participate. The WEDSS system is an electronic system whereby confidential data about a client with a reportable communicable disease can be stored and retrieved by local public health organizations for case management purposes. A motion to approve participation in a security and confidentiality policy for the WEDSS System was made by Patricia Nissen and seconded by Robert Fedran. Motion carried unanimously.

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2. City of Franklin Health Officer to serve in Advisory Role to Village of Greendale Health Officer for Communicable Disease Designee

The Health Officer of Greendale is on extended medical leave. WI State Statute requires that an employee of the municipality or village be the local health officer. Bill Wucherer was designated as a consultant to the interim health officer.

C. Assurance

1. 2008/09 Influenza Clinics
2. Community Education: Program – “Living With Hypertension” 9/24/08

The 9th Adult Health & Wellness Clinic at the Franklin Public Library was attended by over 900 people.

A copy of the program evaluation was distributed for review. This program took place at the Wheaton Franciscan Hospital in Franklin.

VII. Program/Speaker –

Lori Czajkowski, a FHD public health nurse, spoke on the new State of Wisconsin immunization requirements & recommendations for children and adults.

VIII. Announcements/ Correspondence/Articles

A. Announcements

None

B. Correspondence

1. Reply from Gov. Doyle Regarding *Pennies For Prevention*
2. Letter of Thanks from St. Martin of Tours Food Pantry for Donation

A copy of the letter was distributed for review.

A copy of the letter was distributed for review. The donation was collected during National Night Out.

C. Articles

1. “25% of Teen Girls Got Cervical Cancer Shot” (MJS 10/10/08)
2. “Flu Deaths With Staph Tie Rising” (MJS 10/6/08)

A copy of the article was distributed for review.

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3. "Food Pantries Raise Money & Food at National Night Out" (FRANKLIN CITIZEN 10/3/08)

A copy of the article was distributed for review.

4. "Breaking The Flu Chain, Experts Say All Kids Should Be Immunized – (MJS 9/23/08)

A copy of the article was distributed for review.

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IX. Adjournment

Robert Fedran made a motion to adjourn and Marilyn Bolton seconded it. Motion carried unanimously. The meeting was adjourned at 8:15 p.m.