

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
October 12, 2009

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:00 p.m. on Monday, October 12, 2009 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. Henry Wengelewski, Ald. Kristen Wilhelm, and Director of Health and Human Services, William Wucherer.
Excused: Kris Barnekow, Dr. John Palese
Absent:
- III. Approval of 6/8/09 minutes
Kristen Wilhelm 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. 2009 A H1N1 Update
A copy of the CDC and WI DHS updates were distributed for review. Permission was granted by the Common Council to accept Public Health Emergency Response [PHER] grant funding to assist in planning and implementation of the A H1N1 mass clinics. Licensed nurses and paramedics will be hired to assist in giving vaccinations and unpaid volunteers will be utilized in non-medical areas of these clinics. Franklin is working collaboratively with Hales Corners, Greenfield and Greendale to do joint mass clinics.
- Health Officer Wucherer showed signage in use regarding hand washing and keeping surfaces clean as proven non-pharmaceutical interventions in helping to prevent the transmission of the virus.
- There have been closed schools temporarily in Sauk County and WI Dells due to high absentee rates.
- There is moderate A H1N1 flu activity in the State of WI. Young children and young adults are getting the virus more than any others.
- There are five target populations to receive the vaccine: health care workers; children 6 months old through 24 years old; pregnant women; emergency responders, and household contacts of children less than 6 months of age. After all high risk groups have been targeted, all residents will be able to be vaccinated.
2. SurvNet – Milw. County Communicable Disease Reports [Aug-Final; Sep-Draft]
A copy of the report was distributed for review.

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3. WI Electronic Disease Surveillance System (WEDSS) – Franklin Communicable Disease Report
A copy of the report was distributed for review.
 4. Campylobacter Investigation & Consumption of Unpasteurized Milk
A copy of the newspaper article was distributed for review. Health Officer Wucherer discussed this communicable disease outbreak from non-pasteurized milk sales through a farm co-op program in Walworth County. The sale of non-pasteurized milk to the public is illegal in WI. The investigation speculates that contamination either occurred from cow feces directly introduced into the milk supply or indirectly by employees hands.
 5. West Nile Virus (WNV) Update
A copy of the update was distributed for review. Only one bird WNV infection and no human cases have been discovered to date.
- B. Policy Development**
1. Common Council Acceptance of Public Health Emergency Response [PHER] Grant Funds related to a 2009 A H1N1 Mass Clinics
A copy of the Council Action report was distributed for review.
- C. Assurance**
1. Seasonal Influenza Clinics & Adult Health & Wellness Day – 10/14/09
Health Officer Wucherer reminded BOH members of this annual health fair and first seasonal influenza clinic. This is the 10th annual Adult Health & Wellness Day.
 2. Future Community Education Events
A flyer was distributed for review. The program scheduled for blended families was cancelled due to insufficient registration [speaker required a minimum of 15 pre-registrations.]

Future speakers are planned for diabetes/metabolic disorders, ADHD, and Laughter Yoga.
 3. Completed Community Education Events
Health Officer Wucherer discussed previous programs on Nutrition and Healthy Eating, Dizziness and Balance, and Heart Attack Prevention.
 4. WI WINS Quarterly Report & Compliance Check
A copy of the report was distributed for review. No illegal sales of tobacco products to minors occurred during this compliance check.
 5. Food Pantry Donation – 9/09
Cousins Subs (Hwy 100 location) gave a \$200 donation to our local food pantries. The donation funds were generated in conjunction with sandwich sales at the August National Night Out event.

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| VII. Program/Speaker | None |
| VIII. Announcements/
Correspondence/Articles | |
| A. Announcements | None |
| B. Correspondence | |
| 1. "Overseeing The
Health of the
Public" – [State
Public Health
Newsletter] | A copy of the newsletter was distributed for review. |
| 2. Letter from Police
Chief Oliva on
FHD Participation
of National Night
Out – [8/09] | A copy of the letter was distributed for review. There were
approximately 1,500 attendees for National Night Out and it was
well received. |
| C. Articles | |
| 1. "Back to School
cartoon – [MSJ
August, 2009] | A copy of the cartoon was distributed for review. |
| IX. Adjournment | Marilyn Bolton moved to adjourn the BOH meeting, seconded
by Robert Fedran. The meeting was adjourned at 8:10 p.m. |