

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
September 14, 2015**

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| I. Call To Order | Patricia Nissen called the Board of Health meeting to order at 7:16 p.m. on Monday, September 14, 2015 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. |
| II. Roll Call | Present: Dr. Kris Barnekow, Robert Fedran, Renee Fuller, Patricia Nissen, R.N., Dr. John Palese, Health Officer William Wucherer.
Excused: Marilyn Bolton, R.D., Dr. Henry Wengelewski, DDS |
| III. Approval of 6/15/15 minutes | Robert Fedran made a motion to approve the minutes from the BOH meeting for 6/15/15 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 WI Dept of Health Services (DHS) and Franklin communicable disease reports were distributed for review. |
| 2. Suspect Waterborne Outbreak in a Swimming Pool Report | A copy of the report was distributed for review. Angela Beyer, Registered Sanitarian for the City of Franklin, inspects pools for Franklin. |
| 3. 2015 Radon Grant Report | A copy of the report was distributed at the meeting. The FHD offered radon test kits to Franklin residents through a State of WI grant. The radon results showed that approximately 50% of the time, the resident needs to do nothing with a low radon reading, about 40% of the time, the FHD would recommend re-testing, and about 10% of the time, radon remediation is recommended. There were 251 radon kits given to Franklin residents through the grant with a 70% return rate in having the kit sent in for testing.

The FHD still offers radon test kits on a pay-as-you-go basis. |
| 4. Salmonella Poona Outbreak Update | A copy of the update was distributed for review. Cucumbers from a processing plant in Mexico were responsible for the Salmonella outbreak affecting California, Arizona and Utah. There was a voluntary recall of the product. The FHD is verifying Franklin food retailers are not selling the product. The FHD also verified FPS was not using recalled product as well. |
| B. Policy Development | None |

C. Assurance

1. 1014-15
Immunization
Program Functional
Exercise – After-
Action Report
- A copy of the after-action report was distributed for review. The FHD created scenarios to test their capacity to prepare for mass clinics. There was an influenza campaign and an HPV campaign. It is an education campaign for parents. Franklin's rate for adolescent immunization compliance is approximately 6% higher than WI as a whole.

VII. **Program/Speaker** None

VIII. Announcements/
Correspondence/
Articles

A. Announcements

1. Adult Health &
Wellness Day
 2. Child Development
Assessment Training
[ASQ3] – (10/15/15)
 3. Child Development
Days 2015 –
(10/22/15 –
10/24/15)
 4. 2015 Adult Speaker
Series
 - a) "Sitting is the
New Cigarette" –
by Carla Larson
– 9/17/15
 - b) "Clearing Up the
Carb Confusion"
by Heather Klug
– 10/13/15
- A copy of the direct mailing to seniors in Franklin was distributed for review. A large portion of the flu vaccine has been received by the FHD as of this point.
- A copy of the flyer was distributed for review. One mission for the FHD is early identification and treatment of child developmental delays. The FHD engages with local medical providers, the school district and daycares as four points of contact where screening tools would be offered.
- A copy of the flyer was distributed for review. The FHD collaborates with FPS on educating parents on leading injury causes for children 3 years of age.
- A copy of the flyer was distributed for review.
- A copy of the flyer was distributed for review.

B. Correspondence

1. Letter from Karen
McKeown
Congratulating FHD
on Level II Status
 2. Proclamation in
Recognition of Public
Health Nurse,
Kathryn Mary Hahn
- A copy of the letter was distributed for review. The FHD passed their certification with the State of WI for being a Level II Public Health Department.
- A copy of the proclamation was distributed for review. Kathy Hahn was a public health nurse for 20 years and retired from the FHD.

C. Articles

1. "California Passes
Strict Vaccine Law"
– [MJS 6/30/15]
- A copy of the article was distributed for review.

2. "WI Should Repeal
`Its Vaccination
Exemption"
(editorial – [MJS
7/5/15]) A copy of the editorial was distributed for review.
3. "Drug Overdoses
Are a Leading
Cause of Injury
Deaths in WI" –
[DHS press release
9/10/15] A copy of the press release was distributed for review.
4. " Holiday Prep
Checklist – Get Flu
Shot" – DHS Public
Information
Announcement A copy of the announcement was distributed for review.

IX. Adjournment

A motion to adjourn was made by Robert Fedran and seconded by Renee Fuller. The motion was carried unanimously. The meeting was adjourned at 8:16 p.m.

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