

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
September 11, 2006

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:00 p.m. on Monday, September 11, 2006 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call
Present: Kris Barnekow, Marilyn Bolton, Renee Fuller, Ald. Steve Olson, Dr. Palese, Dr. Henry Wengelewski, and Director of Health and Human Services, William Wucherer.
Excused: Patricia Nissen and Robert Fedran
Absent: none
- III. Approval of 6/12/06 minutes
Ald. Steve Olson made a motion to accept the BOH minutes and it was seconded by Renee Fuller. Motion carried unanimously.
- IV. Citizen Comment Period
The Board of Health met David Cammilleri, the new Registered Sanitarian for the City of Franklin. He is replacing Wayne Nennig, who has retired from the position.
- V. Unfinished Business
None
- VI. New Business
A. **Assessment**
1. Milw. County SurvNet Report Including FHD Communicable Disease Update
A copy of the report and disease fact sheets were distributed for review. In June, the FHD had 9 referrals for communicable disease; in July, 19 referrals; and August, 13 referrals.

A cat head was sent for testing for rabies by the FHD because a five year old child was bitten by this cat. Due to the decomposition of the cat head, the rabies testing could not be completed and therefore, the child must complete a series of rabies vaccines as a preventive measure.

The FHD received a referral of a teenage girl who immigrated from the Philippines with inactive TB. She is currently under treatment.

The Franklin Health Department conducted a MRSA investigation at a local daycare. There was 1 confirmed case. FHD worked closely with parents and physicians to assess and diagnose various skin lesions. No other children tested positive for MRSA.
2. West Nile Virus Update
A copy of the update, fact sheet and brochure, and HUB article were distributed for review. In July, mosquitoes collected from several traps throughout Franklin were found to contain WNV. One dead blackbird found in Franklin also tested positive for WNV. Treatment of larvicide in the wet sewers in Franklin was completed. The City website was updated with current WNV information and we worked with Franklin Public Schools to give an employee alert at Forest Park Middle School and the ECC. A notice was put in the Aldermanic Newsletter and a sign was placed in front of the Police Department. An information fax blast was done to the local physicians and pamphlets were distributed to the senior apartments and Luxemborg Gardens.

3. Escherichia Coli Notice
A copy of the fact sheet was distributed for review. A fax blast was completed for local physicians.

B. Policy Development

C. Assurance

1. Safety City 2006
A copy of the HUB and City Newsletter articles were distributed for review. Due to the overwhelming success of the 2 current classes, the FHD is considering adding a third Safety City class next year and a possible cost increase to help contain some of the costs in conducting the class.
2. Franklin Youth Coalition 2006 Report
A copy of the Movie Night Survey was distributed for review. Adding more movie nights may be a possibility for next year due to the success of the program.
3. Franklin Business Health Summit (July 2006) Report
A copy of the Health Summit invitation and evaluation were distributed for review. Fifteen percent of Franklin businesses attended the program. A binder to help them prepare for an emergency was distributed to all attendees.
4. Senior Health & Wellness Day (10/24/06)
A copy of the mailing to all Franklin seniors was distributed for review. The FHD was assured of influenza vaccination from Wheaton Franciscan Healthcare in case our vaccine shipment is delayed until after the Adult Health & Wellness Day.
5. Active Women's Health Series (8/8/06 Program Evaluation)
A copy of the flyer and an evaluation for one of the speakers was distributed for review. Wheaton Franciscan Healthcare is partnering with the Friends of the Franklin Public Library and the FHD to put on a series of education programs for women's health.
6. Tobacco Compliance Check Report (September 2006)
A copy of the report was distributed for review. Two more businesses sold tobacco to minors and were ticketed.

VII. Program/Speaker – None

VIII. Announcements/
Correspondence/Articles

A. Announcements None

B. Correspondence None

C. Articles

1. "Six Flags Closes Water Park on News Of Illness (MJS 8/12/06)
A copy of the newspaper article was distributed for review.

IX. Adjournment

Marilyn Bolton moved to adjourn this BOH meeting and was seconded by Kris Barnekow. The motion passed unanimously. The meeting was adjourned at 8:12 p.m.