

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
September 17, 2007

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:01 p.m. on Monday, May 14, 2007 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call
Present: Marilyn Bolton, Robert Fedran, Renee Fuller, Ald. Pete Kosovich, Dr. John Palese, Henry Wengelewski, and Director of Health and Human Services, William Wucherer.
Excused: Patricia Nissen, Kris Barnekow
Absent: none
- III. Approval of 6/11/07 minutes
Robert Fedran made a motion to approve the minutes for the BOH Meeting on 6/11/07 with one typographical correction and was seconded by Ald. Pete Kosovich. Motion carried unanimously.
- IV. Citizen Comment Period
None
- V. Unfinished Business
None
- VI. New Business
- A. Assessment**
1. Monthly Communicable Disease Report for Milwaukee County & the City of Franklin
A copy of the SurvNet report was distributed for review. The FHD has had 34 communicable disease referrals year to date. A copy of the report was distributed for review. The FHD was notified by the DHFS, Bureau of Communicable Disease of a Meningococcal death of a person at Fort McCoy. Educational materials were put out by the State to help local health departments deal with media inquires. Investigations of contacts were conducted along with dispensing of antibiotics.
2. 2007 Communicable Disease Report – Milwaukee/Waukesha County Consortium
A copy of the report was distributed for review. There have been 1,495 confirmed communicable disease cases in 2007 in Milwaukee County. Year-to-date, Franklin had 27 reportable communicable disease cases compared with 46 at this time last year.
- B. Policy Development**
1. Senate Bill 252 (Senator Lena Taylor) – Human Papillomavirus Education Bill
A copy of the Gardasil® educational material was distributed for review. The bill would require educational material to be provided to high school seniors and freshmen in college along with notification of the availability of vaccine. The FHD has given 108 doses of HPV vaccine from May through August, 2007.
2. Discussion Regarding City of Franklin Joining The DHFS Agent Program
A copy of the DHFS Agent Contract: The Basics and “Welcome To The DHFS Agent Program” were distributed for review and discussion. Bill Wucherer stated the City of Franklin is not an Agent city. Currently, the City of Franklin conducts independent inspections and issues its own permit to local food

establishments. Historically, this arrangement worked well because the previous sanitarian worked for over 30 years as a part-time employee. In July, 2006, he resigned. At this time, the City of Franklin has a MOU with the City of Oak Creek for sanitarian services.

As an Agent, the Franklin Health Department would be responsible for inspecting restaurants, public lodging establishments, public pools, and WI DPI Food Service operations. In the event that any campground or recreational/educational camp was open, an Agent City would likewise license and inspect it. No such facilities currently exist in Franklin. Benefits of Agent City include local control and enforcement of the WI Food Code, added oversight of local business, and increased revenues. In 2008, under the current MOU with the City of Oak Creek, additional revenues are needed to cover the cost of inspection services. An agent city status is one solution to this funding gap. BOH members' comments were generally in favor in pursuing this voluntary contract with DHFS. Chairman Wengelewski asked Bill Wucherer to place this item on next month's agenda for further discussion and recommendation. Bill Wucherer will also bring Information regarding an Agent City agreement with DATCP which also licenses some food establishments in the City of Franklin.

C. Assurance

1. Senior Health & Wellness Day (10/16/07)

A copy of the Wellness Day flyer and Passport To Wellness card was distributed for review. The cards will be given to participants at the Adult Health and Wellness Fair. Passport To Wellness pocket cards are designed for seniors to record personal health screenings and list current prescription medicines.
2. National Night Out (8/6/07)

A copy of FPD letter of appreciation for participation was distributed for review. During this year's event: 1) The FHD/FFD cosponsored The Truly Remarkable Loon, a regionally acclaimed juggler who entertained and presented a fire safety show; 2) Franklin Youth Coalition sponsored a booth with tobacco-free activities; 3) and FHD staffed a child safety seat booth.
3. Franklin Youth Coalition Activities
 - a.) Movie Night Funding

A copy of the e-mail was distributed for review.
 - b.) Pictures of the 4th of July Parade

Pictures of the Franklin Youth Coalition float were viewed by BOH members. The FYC has sponsored a float in each of the past five years.
4. City of Franklin Annual Water Quality Report

A copy of the report was distributed for review. This is a federally required annual report and no violations during 2006 were noted. The City of Franklin potable water primarily comes from Lake Michigan.

5. Your Body In Balance – Health Series	A copy of the program flyer was distributed for review. Average attendance for the monthly programs has been sixty to one hundred adults.
a.) Evaluation – 10,000 Steps Walking Program (6/5/07)	A copy of the evaluation was distributed for review.
b.) Evaluation – The Highs & Lows of Cholesterol and Glucose (6/13/07)	A copy of the evaluation was distributed for review.
c.) Evaluation – The Heart of Exercise (7/11/07)	A copy of the evaluation was distributed for review.
d.) Evaluation – The Right Nutrition Choices-Don't "Waist" Time (8/8/07)	A copy of the evaluation was distributed for review.
VII. Program/Speaker	None
VIII. Announcements/ Correspondence/Articles	
A. Announcements	None
B. Correspondence	None
C. Articles	
1. "Franklin Takes A Night Out Against Crime:" (Franklin Citizen 8/10/07)	A copy of the article was distributed for review.
2. "Walker Toughens County Smoking Ban" (MJS 8/10/07)	A copy of the article was distributed for review.
3. "Local Teens Finalize Ideas For Anti-Tobacco Campaign" (Franklin Citizen 8/8/07)	A copy of the article was distributed for review.
IX. Adjournment	Marilyn Bolton made a motion to adjourn and Robert Fedran seconded it. Motion carried unanimously. The meeting was adjourned at 8:12 p.m.

