

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
September 15, 2008

- I. Call To Order
Henry Wengelewski called the Board of Health meeting to order at 7:00 p.m. on Monday, September 15, 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, Ald. Kristen Wilhelm, Dr. Henry Wengelewski , and William Wucherer.
Excused: None
Absent: None
- III. Approval of 6/9/08 minutes
Patricia Nissen made a motion to accept the BOH minutes from 6/9/08 and the motion was seconded by Robert Fedran. Motion carried unanimously.
- IV. Citizen Comment Period
None
- V. Unfinished Business
- A. Common Council Approves Sharps Safe Disposal Ordinance Revision at 7/8/08 Meeting –
The Common Council (CC) approved the Sharps Ordinance with amendments at its 7/8/08 meeting.
- B. Common Council Approves Participation in National Health & Nutrition Examination Survey (NAHNES) by the CDC at 7/8/08 Meeting [see VIII. B.2. in Correspondence]
The CC approved participation and promotion of the NAHNES, including letters of support from the Mayor and Director of Health & Social Services.
- C. Board of Health Representative Presented Activities, Accomplishments & Goals to the Common Council at 7/8/08 Meeting
Dr. Henry Wengelewski and Patricia Nissen reviewed presentation to the CC at 7/8/08 meeting.
- VI. New Business
- A. **Assessment**
1. SurvNet Report of Communicable Disease in Milwaukee County & City of Franklin
A copy of the SurvNet report was distributed for review. Director of Health & Social Services William Wucherer reviewed numbers and types of referrals since last BOH meeting until today's meeting, including 17 communicable disease referrals and 6 requests for social services.

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| 2. Surveillance Report for Week Ending 9/6/08 | A copy of the City of Milwaukee Health Department Surveillance Report was distributed for review. Board members requested additional information regarding the pharmacies that participate in the surveillance data for Milwaukee County as well as the over-the-counter cold remedies, diarrhea remedies, and fever remedies used in this surveillance report. |
| 3. 2008 Measles Outbreak After Action Report Executive Summary including "Measles Update – US Jan-July 2008" [MMWR 8/22/08] | A copy of the Executive Summary of the 2008 Measles Outbreak was distributed for review. Major strengths included effective containment measures; use of isolation and quarantine; establishment of a command post; and coordination of public information between jurisdictions, region, and the Division of Public Health. Areas of improvement include identification of regional joint information spokespersons; Division of Public Health knowledge of Incident Command; collaboration with regional consortia partners; and protocols for sharing sensitive public health data. |
| 4. "National, State & Local Area Vaccination Coverage among Children Aged 19-35 Months – US, 2007 [MMWR 9/5/08] | A copy of the MMWR article was distributed for review. Only two States, Maryland and New Hampshire have obtained the 90% benchmark for childhood immunizations, aged 9-35 months in the U.S., 2007. WI, much like the U.S., has a 71% compliance rate. (The FHD has historically had a 90% clinic compliance rate). Immunization compliance rate less than 90% opens the possibility of vaccine preventable diseases (measles, pertussis, and mumps) infecting at-risk or unvaccinated populations. |
| 5. WI Electronic Disease Surveillance System (WEDSS) Implementation Plan | A copy of the WEDSS Fact sheet was distributed for review. The FHD staff will attend WEDSS training in September, 2008. |
| 6. Rabies Vaccine Supply Is Limited | A copy of the CDC update was distributed for review. There is a shortage of rabies vaccine for persons exposed to rabies. |
| B. Policy Development | |
| 1. Review & Discussion of a Letter to Dept. of Health Services Secretary Timberlake In Support of State Financing of Public Health & the "Pennies For Prevention" Campaign | Marilyn Bolton motioned and Robert Fedran seconded a request that the BOH Chairman and City Health Officer draft and submit a letter in support of the "Pennies For Prevention" campaign. This request for increased State of WI funding of local public health agencies is sponsored by the WI Public Health Assn. and the WI Assn. of Local Health Departments and Boards. Mayor Taylor has also reviewed the increased funding request and approved contacting the Secretary of the Dept. of Health Services. |
| C. Assurance | |
| 1. Mass Clinic Exercise After Action Report – 7/8-7/9/08 | A copy of the Executive Summary of the Mass Clinic Exercise After Action Report was distributed for review. Public Health Nurse, Kristin Anderson, with the FHD staff, led this functional exercise on 7/8-7/9/08. Seventy-five people representing 27 |

organizations and agencies participated. Major strengths included and application of the Incident Command structure and a Mass Clinic communication plan. Areas for improvement included several logistic and communication strategies.

2. Community Education:

a) "Headache Pain – You Don't Have To Live With It" – 7/7/08

A copy of the program evaluation was distributed for review.

b) "Rejuvenate, Renew & Re-energize with Tai Chi & NIA – 7/30/08

A copy of the flyer and evaluation were distributed for review.

c) "Health Choices for Healthy Meals" – 8/26/08

A copy of the program evaluation was distributed for review.

3. National Night Out - Food Pantry & Franklin Youth Coalition Activities

A copy of the evaluation was distributed for review including activities by the Franklin Food Pantry Coalition and the Franklin Youth Coalition.

4. Safety City Evaluation – 7/27- 8/8/08

A copy of the evaluation for the two sessions in the Summer, 2008 was distributed for review. Participants demonstrated significant increased knowledge and learned safety skills during each 2-week session.

VII. Program/Speaker –

None

VIII. Announcements/ Correspondence/Articles

A. Announcements

None

B. Correspondence

None

1. Letter to Rep. Stone in Appreciation of 7/4/08 Parade Attendance

A copy of the letter was distributed for review.

2. Two Letters In Support of the National Health & Nutrition Examination Survey by the CDC

[See item V. B.]

C. Articles

1. "Dear [Food] Diary – (TIME 8/4/08)

A copy of the article was distributed for review.

2. "1918 Flu Survivors Still Immune" – (MJS 8/18/08)

A copy of the article was distributed for review.

3. "HPV Shots for Women Questioned" - (MJS – 8/25/08)

A copy of the article was distributed for review.

4. "No Link Found Between Measles Vaccine, Autism" - (MJS – 9/4/08)

A copy of the article was distributed for review.

5. "State Lags in Checking Restaurant Cleanliness" – (MJS 7/7/08)

A copy of the article was distributed for review.

6. Franklin City Newsletter (Aug. 2008) including 7 Articles & 2 Inserts [West Nile Virus, Sr. Health & Wellness Day]

A copy of the City Newsletter with attachments was distributed for review.

IX. Adjournment

Kris Barnekow made a motion to adjourn and Marilyn Bolton seconded it. Motion carried unanimously. The meeting was adjourned at 8:30 p.m.