

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, April 8, 2019
FRANKLIN CITY HALL
HEALTH DEPARTMENT
7:00 P.M.**

A G E N D A

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes of March 11, 2019
- 4) Citizen Comments Period
- 5) Old Business
 - A. Backyard Chickens Franklin request for Board of Health review of backyard chicken ordinance
- 6) New Business
 - A. Assessment**
 1. SurvNet, Franklin Referral Updates
 2. WI DHS Weekly Respiratory Report
 - B. Policy Development**
 1. Public Health Emergency call down procedure updated with Police & Fire
 2. Public Health Emergency Response Plan (PHERP) updates
 - C. Assurance**
 1. Franklin Health Department Annual Report (DRAFT)
 2. Wisconsin Department of Agriculture Trade & Consumer Protection webinar for Temporary/Mobile establishments.
 3. Medical Countermeasure Operational Readiness Review (MCMORR) review April 9, 2019 at Greendale Health Department (Zone with Greenfield, Greendale & Hales Corners)
 4. Milwaukee County Substance Abuse Coalition updates
- 7) Program/Speaker
- 8) Announcements/Correspondence/Articles
 - A. Announcements**
 1. Staffing
 2. Community Education Events:
 - a. April 11th – Stem Cell (flyer)
 3. Community Event:
 - a. May 4th – Franklin Community 5K (flyer)
 - B. Correspondence**
 1. Ballpark Commons Field Usage Submittal
 2. Wisconsin Division of Health memo regarding extended flu season
 - C. Articles**
- 9) Adjournment