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