AGENDA

1) Call to Order

2) Roll Call

3) Approval of Minutes of May 13, 2019

4) Citizen Comments Period

5) Unfinished Business

6) New Business
   A. Assessment
      1. SurvNet & Franklin Referral Updates
      2. Wisconsin Division of Health Services Weekly Respiratory Report
   
   B. Policy Development
      1. Strategic Plan Goal: Strengthen Internal Workforce Development
         a. Strategy 2.1: Strengthen workforce competency and capacity
            i. Policies in need of review and revision:
               • Referral, Animal Bite, Licensing, Inspection
         2. St. Martins Fair and Civic Celebration Fee Changes
            a. State temporary and mobile licensing criteria
   
   C. Assurance
      1. Community Health Improvement Plan Initiatives
         a. Physical Activity: Bike Rodeo (June 8) recap
         Franklin 5K summary
         b. Nutrition: Kids Camp Garden at Ben Franklin Elementary
         Living Well with Diabetes summary
         c. Mental Health: No Updates
         d. Alcohol and Drug Use: Compliance Check results
      2. License Renewal Updates
      3. Lyme Disease Micro Grant
      4. Preparedness
         a. Zone 3 Closed Point of Dispensing Exercise – May 29, 2019
         b. HERC Regional Closed Point of Dispensing Exercise – June 4, 2019
         c. Franklin Fire Department Closed Point of Dispensing review – June 6, 2019

7) Program/Speaker

8) Announcements/Correspondence/Articles
   A. Announcements
      1. Staffing Vacancy
         a. Public Health Specialist recruitment update
      2. Community Education Events:
         a. 20th Annual Adult Health Fair – September 25, 2019
3. Community Event:
   a. Family Movie Night – June 14, 2019 (see flyer)
   b. National Night Out – August 5, 2019

B. Correspondence
1. E-mail from Aurora Surgery Center regarding measles
2. Measles guidance from Wisconsin Division of Health Services and Centers for Disease Control

C. Articles
1. Undercover Alcohol Sting in Franklin (TMJ4)
2. Lead paint verdict (Journal Sentinel)

9) Adjournment