

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, June 10, 2019
FRANKLIN CITY HALL
9229 W LOOMIS RD
FRANKLIN, WI 53132
HEALTH DEPARTMENT
7:00 P.M.**

A G E N D A

- 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