AGENDA

1) Call to Order

2) Roll Call

3) Approval of Minutes of December 10, 2018

4) Citizen Comments Period

5) Old Business

6) New Business
   A. Assessment
      1. WEDSS, SurvNet, Franklin Referral Updates
      2. WI DHS Weekly Respiratory Report
      3. Board of Health Meeting Updates (frequency, agenda)
   
   B. Policy Development
      1. December 18, 2018 Franklin City Ordinance passed adding e-cigarettes to indoor smoking ban in City of Franklin
      2. RS staff to review and update as necessary licensing/inspection policies to align with current State Agent criteria
      3. Developing policies around Electronic Medical Record software - Provision

   C. Assurance
      2. Light and Unite Red Week Summary
      3. Public Health Nurse Residency Update
      4. Adult Education Series Updates

7) Program/Speaker

8) Announcements/Correspondence/Articles
   A. Announcements
      1 Staffing Updates
      2 Grant Updates

   B. Correspondence
      1 Milwaukee County Substance Abuse Coalition
      2 Milwaukee Health Department request after Freshwater for Life Action Coalition (FLAC) presentation

   C. Articles

9) Adjournment