

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MONDAY, March 11, 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 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**
    1. State Agent Contract renewed (2019-2022)
    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**
    - 1 Measles exposures on the rise – possible exposure at Midway Airport on 2/22/19. (<http://www.dph.illinois.gov/news/potential-measles-exposure-chicago-midway-airport-and-northwestern-medicine-delnor-hospital>)
- 9) Adjournment