

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, May 13, 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 April 8, 2019
- 4) Citizen Comments Period
- 5) Old Business
- 6) New Business
 - A. Assessment**
 1. SurvNet, Franklin Referral Updates
 2. WI DHS Weekly Respiratory Report
 3. WI DHS Pertussis Report
 4. WI DHS Mumps Report
 5. Franklin Quarterly Stats (2019 Quarter 1)
 - B. Policy Development**
 1. Updated MOU with Greenfield Health Department for Dispensary of Tuberculosis Clinic Services.
 2. Updated MOU with West Allis Health Department for Women, Infants, and Children (WIC) services.
 - C. Assurance**
 1. Franklin School Immunization Compliance Report 2018-2019
 2. Smoke-Free Workplace Law Poster Winners
 3. Health Equity Training – Wisconsin Center for Public Health (WiCPHET)
 4. Lyme Disease Awareness Month Proclamation – May 7, 2019
 5. CERC Training – May 13, 2019
 6. Zone 3 Closed Point of Dispensing Exercise – May 29, 2019 – CRI Grant Requirement – Clement Manor Greenfield
- 7) Program/Speaker
- 8) Announcements/Correspondence/Articles
 - A. Announcements**
 1. Staffing
 - a. PHN Position – Interviews April 29-May 3
 2. Community Education Events:
 - a. Changing Face of Alzheimer’s Research – May 14 (see flyer)
 - b. Balancing Work and Family – May 23rd (see flyer)
 3. Community Event:
 - a. Bike Rodeo – June 8, 2019 (see flyer)
 4. Marketing contract with Entercom for two public health events in 2019
 - B. Correspondence**
 1. Wisconsin DHS BigShots Winners in Franklin
 - C. Articles**
- 9) Adjournment