

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, NOVEMBER 11, 2019
FRANKLIN CITY HALL
9229 W LOOMIS RD
FRANKLIN, WI 53132
INSPECTION CONFERENCE ROOM
7:00 P.M.**

A G E N D A

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes of October 14, 2019
- 4) Citizen Comments Period
- 5) Unfinished Business
 - A. Board of Health recruitment for open position**
- 6) New Business
 - A. Assessment**
 1. Franklin Health Department Referral Updates
 2. 27 Division of Agriculture, Trade, and Consumer Protection inspections
 3. Wisconsin Division of Health Services Weekly Respiratory Virus Surveillance Report (Week 43)
 - B. Policy Development**
 1. Updated Wisconsin Division of Agriculture, Trade and Consumer Protection Contract effective 11/1/2019
 2. Wisconsin Administrative Code 140 Updates and Board of Health Involvement
 - a. Franklin Health Department 140 Review scheduled for March 2020
 - C. Assurance**
 1. Franklin Flu Clinic Updates
 2. Regional Table Top Exercise scheduled (December 4, 2019)
 3. Democratic National Convention Planning Updates
 - a. Criminal Epidemiologic Investigation Workshop (November 5-6, 2019)
 - b. Crisis Emergency Risk Communication Workshop (November 12-13, 2019)
 4. 2019-2020 School Immunization Data submitted to the State
 5. Daycare Outreach project
- 7) Program/Speaker
- 8) Announcements/Correspondence/Articles
 - A. Announcements**
 1. Staffing:
 - a. Community Volunteer for November flu clinics
 - b. Adjusted staff roles through January 2020
 2. Community Education and Events:
 - a. Trunk or Treat Summary (October 29, 2019)
 - b. Living Well with Diabetes Workshop (November 6-December 11)
 - c. Topics for 2020 Health Education speakers

B. Correspondence

1. Radon Kit Flyer
2. Child Flu Clinic Marketing
3. Rabies Flyer

C. Articles

1. High Dose Flu Vaccine Shortage

9) Adjournment