AGENDA

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