

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, OCTOBER 14, 2019
FRANKLIN CITY HALL
9229 W LOOMIS RD
FRANKLIN, WI 53132
HEALTH DEPARTMENT
7:00 P.M.**

A G E N D A

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes of September 9, 2019
- 4) Citizen Comments Period
- 5) Unfinished Business
 - A. Board of Health opening nominations
- 6) New Business
 - A. Assessment**
 1. Franklin Health Department Referral Updates
 2. 49 Inspections by Sanitarians as a part of our Division of Agriculture, Trade, and Consumer Protection agent contract since September 1, 2019.
 - B. Policy Development**
 1. State Agent Inspection Policy to begin revisions in October
 2. Competency Tool in final draft to be implemented in fourth quarter of 2019
 - C. Assurance**
 1. Registered Sanitarian Standardization – Passed 9/18/2019
 2. State Agent 2018-2019 Self-Assessment completed and submitted to Department of Agriculture, Trade and Consumer Protection
 3. Reviewing layout for Open Point of Dispensing location – Forest Park Middle School – with new building footprint.
 4. Flu Clinic Dates and Location changes due to City Hall Construction
- 7) Program/Speaker
- 8) Announcements/Correspondence/Articles
 - A. Announcements**
 1. Staffing:
 - a. Drug Free Community Coordinator hired – Start date October 21
 - b. Health Department Budget Updates
 - c. Community Volunteer for fall events
 2. Community Education Events:
 - a. Love Thy Neighbor Workshop – October 10
 - b. Living Well with Diabetes Workshop – November 6 to December 11
 - c. Savor the Flavors of the Mediterranean Diet – October 17
 3. Community Events:
 - a. 20th Annual Adult Health and Wellness Fair Summary
 - b. Physical Activity Education – Franklin Football Game – October 11
 - c. Trunk or Treat – Pedestrian Safety and Healthy Snack event – Franklin Library – October 29

B. Correspondence

- 1 Fall Health Department Newsletter
- 2 Blue-Green Algae cases in Franklin
- 3 Health Department Brochure draft

C. Articles

- 1 Morbidity and Mortality Weekly Report – Vaping Injury Outbreak

9) Adjournment