

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, SEPTEMBER 9, 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 June 10, 2019
- 4) Citizen Comments Period
- 5) Unfinished Business
- 6) New Business
 - A. Assessment**
 1. SurvNet (Milwaukee County) and Franklin Health Department Referral Updates
 2. 98 Division of Agriculture, Trade, and Consumer Protection inspections since June 1, 2019 (including St. Martin's Fair).
 3. 2019 Second Quarter Statistics
 - B. Policy Development**
 1. Signed contract with Language Line Services to provide interpreter services to Health Department staff to improve communication with non-English speaking residents.
 2. Animal Bite Policy
 3. Updated Wisconsin Administrative Code 140 requirements
 4. Underage Drinking
 - C. Assurance**
 1. New to Public Health Grant with University of Wisconsin-Madison
 2. Closed Point of Dispensing Table Top exercise with Franklin Fire Department – July 10, 2019
 3. Reviewing layout for Open Point of Dispensing location – Forest Park Middle School – with new building footprint.
 4. Workforce Development
 - a. Workforce Development Plan
 - b. Sanitarian Agent Self-Assessment due September 30, 2019.
- 7) Program/Speaker
- 8) Announcements/Correspondence/Articles
 - A. Announcements**
 1. Staffing
 - a. Drug Free Community Grant Coordinator – interviews scheduled for September
 - b. 2020 Budget Narrative
 - c. Health Department relocation during construction

2. Community Education Events:
 - a. Infant Massage Classes – September 6 and September 20 (see flyer)
 - b. Fall Family Workshops (see flyer)
 - c. Stepping On Program – September 12 through October 31 at the Library
3. Community Event:
 - a. 20th Annual Adult Health and Wellness Fair (see flyer)

B. Correspondence

- 1 Summer Health Department Newsletter
- 2 Democratic National Convention Planning

C. Articles

- 1 Lung Disease Associated with Vaping

9) Adjournment