

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MONDAY, FEBRUARY 10, 2020  
FRANKLIN CITY HALL  
9229 W LOOMIS RD  
FRANKLIN, WI 53132  
HEARING ROOM  
7:00 P.M.**

**A G E N D A**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
  - A. November 11, 2019
  - B. January 13, 2020
- 4) Citizen Comments Period
- 5) Unfinished Business
- 6) New Business
  - A. Administrative Report**
    - 1 Personnel Updates
    - 2 Strategic Plan
      - a. Policy Updates – Policy on Policies
      - b. 140 Review – Wednesday, February 19, 2020
    - 3 Community Health Assessment Updates
    - 4 Community Health Improvement Plan Updates
      - a. Save the Date: Franklin 5K, Franklin Bike Rodeo
      - b. Fit Franklin Updates
      - c. Volition Franklin Updates
  - B. Public Health Nursing Report**
    - 1 Health Department Referral Updates
    - 2 Wisconsin Division of Health Services Weekly Respiratory Surveillance Report
    - 3 Community Events and Programs
      - a. Healthy Living with Diabetes (March 3 – April 7)
      - b. Senior Seminar at Boerner Botanical Garden (March 3)
      - c. Love Thy Neighbor (February 13)
      - d. Food and Mood presentation (April 1)
  - C. Environmental Health/Emergency Preparedness Report**
    - 1 Division of Agriculture, Trade and Consumer Protection inspections
    - 2 Environmental Health Referrals
    - 3 Democratic National Convention Planning Updates
    - 4 Southeast Wisconsin Healthcare Emergency Readiness Coalition Updates
  - D. Legislative Updates and Advocacy Opportunities**
    - 1 Municipal
      - a. State Agent Fee updates approved by Common Council
      - b. Social Media Access for Health Department
    - 2 Statewide
      - a. Tobacco Prevention and Control Program Community Intervention Funding – Catalyst Alliance \$50,000 Award

- 7) Program/Speaker
- 8) Announcements/Correspondence/Articles
  - A. Coronavirus Updates**
- 9) Adjournment