

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, MARCH 9, 2020
FRANKLIN CITY HALL
9229 W LOOMIS RD
FRANKLIN, WI 53132
HEALTH WING
7:00 P.M.**

A G E N D A

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Minutes**
 - A. February 10, 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 Approval
 - b. 140 Review Summary
 - 3 Community Health Assessment Updates
 - 4 Community Health Improvement Plan Updates
 - a. Feeding Franklin – City Staff Food Drive Summary
 - b. Franklin Community 5K Walk/Run – May 9
 - c. Franklin Bike Rodeo – June 6
 - B. Public Health Nursing Report
 - 1 Health Department Referral Updates
 - 2 Wisconsin Division of Health Services Weekly Respiratory Surveillance Report
 - a. COVID-19 (Coronavirus) Updates
 - 3 Community Events and Programs
 - a. Boener Botanical Gardens Event (March 3)
 - b. Food and Mood presentation (April 1)
 - c. Stepping On classes (April 9)
 - 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 Statewide
 - a. Wisconsin Administrative Code DHS 144 proposed changes
 - 2 Federal
 - a. H.R. 2339 – Protecting American Lungs and Reversing the Youth Tobacco Epidemic Act

- 7) **Program/Speaker**
 - A. Volition Franklin 2019 Annual Report
- 8) **Announcements/Correspondence/Articles**
- 9) **Adjournment**