

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
April 11, 2022  
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) March 14, 2022
- 4) Citizen Comments Period
- 5) Unfinished Business
- 6) Committee to go into Closed Session Pursuant to Wisconsin Statutes, Section 19.85(1)(c)(f)(g) to discuss the following:
  - a) Personnel Updates
- 7) Adjourn Closed Session and Reconvene into Open Session
- 8) New Business
  - a) **Administrative Report**
    - 1 Announcements
    - 2 Personnel Updates
    - 3 Community Health Assessment Update
    - 4 Legislative Updates
  - b) **Public Health Nursing Report**
    - 1 City of Franklin COVID Updates
    - 2 Other Communicable Disease Referrals and Trends
    - 3 Human Services Referrals
    - 4 Community Health Programs
  - c) **Environmental Health/Emergency Preparedness Report**
    - 1 Division of Agriculture, Trade and Consumer Protection Licensing and Inspection Updates
    - 2 Environmental Health Referrals
- 9) Adjournment