

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING*
MONDAY, April 12, 2010
FRANKLIN CITY HALL
HEALTH DEPARTMENT
7:00 P.M.**

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of 2/8/10
- IV. Citizen Comments Period
- V. Unfinished Business - None
- VI. New Business
 - A. **Assessment**
 - 1. Milwaukee County Communicable Disease SurvNet Report & City of Franklin Electronic Disease Surveillance Report
 - 2. WI Div of Public Health Weekly Respiratory Surveillance Report
 - 3. Legionella Outbreak Report [3/2010]
 - 4. H1N1 Outbreak Update - After Action Report/Improvement Plan
 - 5. Recommendation to Temporarily Suspend Usage of GlaxoSmithKline Rotarix (Rotavirus) Vaccine
 - B. **Policy Development**
 - 1. Review and Approval of Procedural Guidelines for the FHD In Conducting Compliance Checks and 2010 Compliance Check Agreement With WI Tobacco Prevention and Control Program
 - 2. Review & Discussion Regarding State Legislation [SB 434/AB628] On The Sale of Raw Milk With Possible Motion To Contact Legislators on Possible Legislation
 - C. **Assurance**
 - 1. Annual Vision & Audio Screening Report
 - 2. Adult Education - Speaker Series [Apr/June 2010]
 - 3. Community Education - Review of Robert Sweetgall Presentations [3/24/10]
 - 4. Franklin Youth Coalition - Review of Movie Night [4/6/10]
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
 - A. **Announcements**
 - 1. Governor Proclamation For National Health Week April 5-11, 2010
 - B. **Correspondence** – None

C. Articles

1. "Raw Milk Reasonable Controls [MJS 4/9/10]
2. "The Raw Milk Debate" [MJS 3/30/10]
3. "Balancing Choice and the Community Good" [3/30/10]
4. "Raw Milk Discussion Boils Over" [MJS 3/24/10]
5. "Hundreds Seek Right To Raw Milk" [MJS 3/11/10]
6. "Discount Cards Help Trace Salmonella" [MJS 3/11/10]
7. "Let's Seek Common Ground In Austism-Vaccine Debate" [MJS 3/5/10]
8. "3 Rulings Find No Link to Vaccines and Autism" (NY TIMES 3/15/10)
9. "Who's Afraid of Jenny McCarthy" [TIME 3/8/10]

IX. Adjournment