

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, April 9, 2012
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 2/13/12
- IV. Citizen Comments Period
- V. Unfinished Business
 - A. Premature/Infant Referral Report
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County Communicable Disease (SurvNet) and FHD Communicable Disease Reports
 - 2. WI Div. of Public Health Weekly Respiratory Surveillance Report
 - 3. Update on 2011/12 WI Pertussis Outbreak
 - 4. WI Salmonella bareilly Outbreak Investigation by WI Health & Agriculture Departments
 - 5. Progress against Polio – CDC Global Eradication Intervention Report
 - B. Policy Development - none**
 - C. Assurance**
 - 1. “Stepping On” (Jan-March, 2012) Program Evaluation
 - 2. “Kids-In-A-Break” (3/15/12) Program Evaluation
 - 3. “Love and Logic” (Sept-Nov, 2011) Program Evaluation
 - 4. “Franklin Employees Support ACS Annual Daffodil Sale”
- VII. Program/Speaker – “Kids-In-A-Break: Providing the Necessary Support for Your Child of Divorce” (Bill Schacht, President and Clinical Director, Performance Enhancement)
- VIII. Announcements/Correspondence/Articles
 - A. Announcements**
 - 1. “Talking To Your Teen About Sex” (4/25/12) flyer
 - 2. “Arthritis, Exercise & You” (5/8/12) flyer
 - 3. “Arthritis Remedies Expo 2012” (5/15/12) flyer
 - B. Correspondence**
 - 1. Overseeing the Health of the Public (February, 2012 DPH Newsletter)
 - C. Articles**
 - 1. “Franklin Teen Selected to Serve on Statewide Youth Board” – (Franklin Citizen 2/23/12)
 - 2. “In Partnership – Franklin Area Parents & Students United” – (Franklin Citizen 2/23/12)
- IX. Adjournment