

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MONDAY, April 21, 2014  
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 2/10/14 and 3/10/14
- IV. Citizen Comments Period
- V. Unfinished Business
  - 1. Annual Vision and Mission Statement Review  
[introduction of new BOH Aldermanic representative]
- VI. New Business
  - A. Assessment**
    - 1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Reports
    - 2. Respiratory Illness Update
    - 3. Mumps Alert/Update from the WI Dept of Health Services (DHS)
    - 4. Norovirus Outbreak Investigation Notice from DHS
  - B. Policy Development**
    - 1. Legislative Update for Senate Bills 236 and 440 and Assembly Bill 751
  - C. Assurance**
    - 1. Biohazard/Sharps Collection Annual Report 2013
    - 2. Adult Education Series – Program Evaluations
      - a.) “Girl’s Guide To Women’s Health” – (3/11/14)
      - b.) “Improve Your Movement, Improve Your Golf Game” – (3/27/14)
      - c.) “Feldenkrais – The Healing Power of Breath” – (4/1/14)
- VII. Program/Speaker - none
- VIII. Announcements/Correspondence/Articles
  - A. Announcements**
    - 1. Franklin Area Parents and Students United (FAPSU) Support Group announced
    - 2. Arthritis Remedies Expo 2014 – (5/15/14) at Innovative Health & Fitness
    - 3. 6<sup>th</sup> Annual City of Franklin Bike Rodeo – (6/7/14) at Franklin City Hall
  - B. Correspondence - None**
  - C. Articles**
    - 1. Tobacco Fact Sheet – Electronic Cigarettes – [Legacy for Health 6/2013]
    - 2. “Smoke Swirls Around E-Cigs” – [MJS 4/15/14]
- IX. Adjournment