

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, December 16, 2013
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 11/11/13
- IV. Citizen Comments Period
- V. Unfinished Business - None
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Reports [SurvNet Report issued at BOH meeting]
 - 2. WI DHS Respiratory/Flu Virus Surveillance Report (11/23/13)
 - B. Policy Development**
 - 1. WI Senate Bill 236 – Sale of Unpasteurized Milk – BOH Response
 - C. Assurance**
 - 1. “Staying Vibrant & Healthy Through the Foods You Eat” – Program Evaluation (11/7/13)
 - 2. 2013 Adult Education Speaker Series Summary (table)
 - 3. Franklin Teens Fighting Tobacco (FT2) Nov-Dec Activity Report (no handout)
- VII. Program/Speaker – Community Health Improvement Plan – Key Informant Discussion, facilitated by Bill Satterlee/Research Associates
- VIII. Announcements/Correspondence/Articles
 - A. Announcements**
 - 1. “Health Insurance Marketplace Workshop (Affordable Care Act) with Enrollment Option – [12/17/13]
 - 2. 2014 Adult Education Speaker Series (table)
 - 3. “Local Teens Honored as Board Members of a Statewide Advocacy Group” – [Franklin NOW 11/25/13]
 - B. Correspondence - None**
 - C. Articles**
 - 1. “State Officials Urge Consumers to Avoid “Tiger Meat” and “Cannibal Sandwiches” During the Holidays – [WI DHS, press release – 12/5/13]
 - 2. “State Officials Urge Deer Hunters to Use Precautions to Avoid Tick Bites” – [WI DHS, press release – 10/23/13]
- IX. Adjournment