

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, December 14, 2015
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 11/9/15
- IV. Citizen Comments Period
- V. Unfinished Business - None
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Reports
 - 2. Wisconsin Respiratory Virus (Influenza) Surveillance Report
 - 3. Mumps in Wisconsin, 2015 - Update
 - B. Policy Development** - None
 - C. Assurance**
 - 1. Living Well Workshop Participant Evaluation – November, 2015
 - 2. 2015 Daycare Immunization Report
 - 3. Child Safety Seat Program Report
 - 4. “Flu on Call” – Medical Surge Triage System
 - 5. Art Billboard Contest Winning Artwork – [no handout]
- VII. Program/Speaker - none
- VIII. Announcements/Correspondence/Articles
 - A. Announcements**
 - 1. City of Franklin Employee Food Drive - 2015
 - B. Correspondence**
 - 1. Thank You Note for Car Seat Safety Seat Installation
 - C. Articles**
 - 1. “Franklin Teens Celebrate 16 Years of Tobacco Prevention” – [FRANKLIN NOW 12/1/15]
 - 2. “Life Expectancy Flat for Third Straight Year” – [MJS 12/10/15]
 - 3. “U.S. Teens Should Exercise More at School, Study Says” – [MJS 12/9/15]
 - 4. “Harvard Study Calls for Action on Vaping” – [MJS 12/10/15]
 - 5. Your Health Matters: “Buckle Up” and “January is Radon Action Month” – [Franklin City Newsletter 12/15]
- IX. Adjournment

**Notice is given that a majority of members of the Common Council of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Bd. Even though the Common Council will not take formal action at this meeting.