

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, February 14, 2011
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 12/13/10
- IV. Citizen Comments Period
- V. Unfinished Business - None
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County Communicable Disease (SurvNet) & FHD Communicable Disease Reports.
 - 2. WI Div. of Public Health Respiratory Virus Surveillance Report
 - 3. Norovirus Infection Report – 11/20/10 Outbreak
 - 4. Radon Prevention Report – 2010
 - B. Policy Development**
 - 1. FHD Vision and Mission Statement – Annual Review and Affirmation
 - 2. Intergovernmental Agreement with the City of Greenfield for Sanitarian Services
 - C. Assurance**
 - 1. Milwaukee – Waukesha Public Health Preparedness – 2010 Activity Report
 - 2. Franklin Teens Fighting Tobacco (FT²) – 2011 Goals
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
 - A. Announcements** - None
 - B. Correspondence**
 - 1. Thank You Letter from St. Martin of Tours – Food Drive Donation
 - 2. Thank You Card from St. James – Food Drive Donation
 - 3. Overseeing the Health of the Public – WI Div. of Public Health (1/2011)
 - C. Articles**
 - 1. “Success So Far – Random Compliance Checks Show Zero Illegal Alcohol, Tobacco Sales to Franklin Youth” - [CITIZEN 12/10/10]
 - 2. “Legislature Expected to Revisit Raw Milk Issue” – [MJS 1/7/11]
 - 3. “Report Says Autism Data Faked” – [MJS 1/7/11]
- IX. Adjournment