

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MONDAY, February 11, 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 December 10, 2012
- IV. Citizen Comments Period
- V. Unfinished Business
  - 1. None
- VI. New Business
  - A. Assessment**
    - 1. Milwaukee County Communicable Disease (Survnet) and Franklin Communicable Disease Reports including Annual (2012) Communicable Disease Summary
    - 2. Pertussis Report, Wisconsin 2013
    - 3. WIDHS Respiratory Virus Surveillance Report including Influenza Update
    - 4. Community Water Fluoridation Reduction Notice
  - B. Policy Development**
    - 1. Update on WI Department of Natural Resources Molybdenum in Groundwater Public Health Assessment on Franklin Common Council Action
    - 2. Recommendation for 2013-2014 License Fees related to Agent City Requirements and Intergovernmental Agreement for Sanitarian Services
    - 3. Update & Discussion regarding MMSD Local Police Department Medication Collection Voluntary Program Evaluation
  - C. Assurance**
    - 1. 2012 Sharps Collection Program Report
    - 2. 2012 Franklin Employee Food Pantry Collection Report
    - 3. 2012 Report on Health Emergency National Preparedness
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
  - A. Announcements**
    - 1. Adult Speaker Series Programs—March, April, and May 2013
  - B. Correspondence**
    - 1. [See Item: C. 2. Thank you Letter from Food Pantry]
  - C. Articles**
    - 1. “State Smoking Tax High, but Cessation Programs Get Butt of Budget” MJS 2/4/13
    - 2. “Women’s Smoking Risks Up” MJS 1/24/13
- IX. Adjournment