

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, February 10, 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 November 11, 2013
- IV. Citizen Comments Period
- V. Unfinished Business
 - 1. None
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Diseases Reports including 2013 Communicable Disease Report
 - 2. Respiratory/Flu Virus Surveillance Report
 - 3. Measles Alert (WI Department of Health Services)
 - 4. Pertussis 2013 Annual Report (WI Department of Health Services)
 - 5. Immunization Benchmark Report by 2 years with City of Franklin Daycare Report
 - B. Policy Development**
 - 1. None
 - C. Assurance**
 - 1. Program evaluation—Health Insurance Marketplace Workshop, 12/17, 2014
 - 2. Living Well with Chronic Conditions—6 week workshop (March-April 2014)
- VII. Program/Speaker – Community Health Improvement Plan—Key Informant Discussion facilitated by Bill Satterlee from Research Associates
- VIII. Announcements/Correspondence/Articles
 - A. Announcements**
 - 1. *Monsters University* free family movie night 3/20/2014
 - 2. *Accelerate Your Game* community education 3/27/2013
 - 3. 2014 Adult Speaker Series calendar (March-May)
 - B. Correspondence**
 - 1. Thank you letter from St. Martin food pantry for employee food contribution
 - C. Articles**
 - 1. CVS Caremark Sets Powerful Example with Decision to Stop Selling Tobacco Products, Campaign for Tobacco Free Kids press release 2/5/14
 - 2. Increase in Reported Legionellosis—Milwaukee, WI—September 2013, MMWR 1/24/14
- IX. Adjournment*****Request to change April 14th meeting to April 21st