

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, June 17, 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 5/13/13
- IV. Citizen Comments Period
- V. Unfinished Business
 - 1. Review of May 2013 “Forces of Change” Brainstorming
- VI. New Business
 - A. **Assessment**
 - 1. Milwaukee County Communicable (SurvNet) and City of Franklin Communicable Disease Reports
 - 2. Norovirus Outbreaks at a Local Elementary School Review – May, 2013
 - 3. Molybdenum Update Report – May, 2013
 - 4. “Community Health Status Assessment” – Community Assessment, a Review of County Health Rankings and Road Map for Milwaukee County
 - B. **Policy Development**
 - 1. Review of Grant Application for a federal Drug-Free Community Grant and Discussion for FY 2014 Grant Submittal. A Motion to Recommend the City of Franklin as the Fiscal Agent for this 5-year Grant will be requested.
 - C. **Assurance**
 - 1. Review of Franklin Teens Fighting Tobacco (FT2) Spring Activities including the Forest Park Middle School Activity Night, Spring Compliance Checks, and 2013 Tobacco Art Billboard Contest Winners – (no handout)
 - 2. Booster Seat and Seat Belt Use – An Observational Study at Two Local Elementary Schools
 - 3. 2013 Adult Education Series – Speaker Evaluations
 - a.) Feldenkrais and Tai Chi – 5/22/13
 - b.) Why Movement is Important to your Health – 6/11/13
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
 - A. **Announcements**
 - 1. Franklin Health Department Annual Mass Clinic Exercise – 8/20/13
 - 2. Family Movie Night, featuring “The Lion King” – 7/30/13
 - B. **Correspondence**
 - 1. Thank You Letter From Stepping On Participant
 - C. **Articles**
 - 1. “Bill to Ban Mandated Vaccinations Unwise Idea” – (MJS 5/21/13)
 - 2. “Measles Surges in UK Years after Vaccine Scare – (AP 5/20/13)
- IX. Adjournment – Motion to cancel BOH meetings for July and August, 2013.