

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, June 9, 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 5/12/14
- IV. Citizen Comments Period
- V. Unfinished Business
 - 1. Election of Board of Health Chair and Vice-Chair; Dr. Henry Wengelewski and BOH Representative, Patricia Nissen, volunteered to serve another term of Chair and Vice-Chair respectively.
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Reports
 - 2. Mumps Statewide Outbreak Report
 - 3. West Nile Virus in Wisconsin in 2014 – First Bird Tests Positive
 - 4. Measles in the U.S. - Update
 - 5. CDC Health Advisory – Polio Vaccination Requirements for Travel
 - 6. Norovirus Investigation at a Local School Report
 - B. Policy Development - None**
 - C. Assurance**
 - 1. Program Evaluation – “Meeting the Challenge with Ruth Silver” (5/21/14)
 - 2. Program Evaluation – “Stepping On” (April-June, 2014)
 - 3. Compliance Check Report – (June, 2014)
 - 4. Tobacco Art Billboard Contest Winners Announced [no handout]
- VII. Program/Speaker - none
- VIII. Announcements/Correspondence/Articles
 - A. Announcements**
 - 1. 6th Annual City of Franklin Bike Rodeo – 6/7/14
 - 2. “Walk The Aisles” (Gluten-free Living) – 6/10/14
 - 3. Family-free Movie Night “Frozen” – 7/31/14 sponsored by Franklin Teens Fighting Tobacco [FT2]
 - B. Correspondence**
 - 1. Letter from Dr. Jeff Davis, State Chief Medical Officer, Regarding Standards of Adult Immunization Practice
 - C. Articles**
 - 1. “It’s Official: Most American Kids Are Physically Unfit” – CDC/Dr. Kumar, M.D.
- IX. Adjournment until regularly scheduled Meeting on 9/8/14.