

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, June 15, 2015
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 5/11/15
- IV. Citizen Comments Period
- V. Unfinished Business - None
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Reports
 - 2. Scarlet Fever (Group A Streptococcal) Cases at a Local Elementary School
 - 3. Lyme Disease/Deer Tick Survey Result (No Handout)
 - 4. 2015 Communicable Health Needs Assessment – Motion to Approve and Place on File Requested
 - B. Policy Development - None**
 - C. Assurance**
 - 1. 2015 Adult Education/Speaker Series Program Evaluations
 - a) “Take Steps to Relieve Your Pain and Enjoy Life Again” – 5/13/15
 - b) “Neck Stiffness & Headaches” – 5/21/15
 - c) “Easy and Fun Ways to Manage Stress” – 6/4/15
 - d) “Fight Back Against the Effects of Aging – 6/9/15
 - 2. 2015 Franklin Bike Rodeo Evaluations by Participants and Volunteers
- VII. Program/Speaker - none
- VIII. Announcements/Correspondence/Articles
 - A. Announcements**
 - 1. DHS 140 Review Rescheduled to 7/22/15
 - 2. 2015 Adult Speaker Series – New Events
 - a) “Sitting is the New Cigarette” – Carla Larson – 9/17/15
 - b) “Clearing Up the Carb Confusion” – Heather Klug – 10/13/15
 - B. Correspondence - None**
 - C. Articles**
 - 1. “State-Specific Prevalence of Current Cigarette Smoking...” – [MMWR 5/22/15]
 - 2. “Pentagon Says Live Anthrax Samples Mistakenly Shipped” – [MJS 5/28/15]
- IX. Adjournment

**Notice is given that a majority of members of the Common Council of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Bd. Even though the Common Council will not take formal action at this meeting.