

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, June 12, 2017
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 May 8, 2017
- IV. Citizen Comments Period
- V. Unfinished Business
 - 1. Completed Vision & Mission Statement
 - 2. Update on Medical Advisor
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County (SurvNet) and FHD Communicable Disease Report.
 - 2. Pertussis Report for Wisconsin June 1, 2017
 - 3. Lyme Disease Awareness
 - 4. Emergence of a New Ehrlichia Species in Wisconsin.
 - 5. Warning: We Are Not Ready for the Next Pandemic
 - B. Policy Development**
 - 1. Public Health Funding (AB 293) Adopted in WI DHS Omnibus Motion
 - 2. Ordinance Approved to Create Inspection and License Fees
 - 3. Memorandum of Understanding from United Healthcare to Provide Certain Public Health Services for BOH Review and Recommendation
 - C. Assurance**
 - 1. Operation Fit Franklin Inaugural Community Run/Walk Report
 - 2. 9th Annual Franklin Bike Rodeo Preliminary Report
 - 3. Adult Education Speaker Series Evaluations
 - a. Food as Food, Betty Holloway R.D.; May 18, 2017
 - b. When in Doubt, Clean the Gut, Dr. Whitcomb; May 3, 2017
- VII. Program/Speaker - none
- VIII. Announcements/Correspondence/Articles
 - A. Announcements**
 - 1. My Two Elaines, Caring for Someone with Alzheimer's Disease, June 29, 2017
 - B. Correspondence—None**
 - C. Articles**
 - 1. 'The Waste Loss Trap' Time magazine (June 5, 2017)
 - 2. 'Healthy Wisconsin Initiatives to Focus Statewide Efforts on Key Issues' WI DHS press release (May 24, 2017)
 - 3. 'Report shows potential benefits of public health consolidation in Oak Creek and South Milwaukee' Public Policy Forum (May 10, 2017)
- IX. Adjournment