

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, May 13, 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 3/11/13
- IV. Citizen Comments Period
- V. Unfinished Business
 - 1. BOH Meeting Date Changes for June and October 2013
- VI. New Business
 - A. **Assessment**
 - 1. Milwaukee County Communicable Disease (SurvNet) and City of Franklin Communicable Disease Reports
 - 2. WI DHS Respiratory Virus Surveillance Report including Human Metapneumovirus
 - 3. City of Franklin Foodborne Illness Complaint Form
 - 4. Tuberculosis Update
 - 5. Avian Influenza A (H7N9) Virus Update
 - 6. Carbapenem-Resistant Enterobacteriaceae (CRE) Update
 - 7. WI Tick-borne Disease Update/DHS Press Release
 - 8. West Nile Virus Update
 - 9. “Forces of Change Assessment” – Community Assessment Brainstorming Exercise
 - B. **Policy Development**
 - 1. Potential Raw Milk Legislation
 - C. **Assurance**
 - 1. 2012/13 Vision and Hearing Screening Report
 - 2. Molybdenum Community Informational Meeting – 4/11/13
 - 3. 2013 Adult Education Speaker Series
 - a.) Conversations with Aging Parents Program Evaluation – 3/7/13
 - b.) Making the Most of Menopause Program Evaluation – 4/10/13
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
 - A. **Announcements**
 - 1. Arthritis Remedies Expo 2013 – 5/16/13
 - 2. Feldenkrais and Tai Chi – 5/22/13
 - 3. Why Movement is Important to Your Health – 6/11/13
 - 4. 5th Annual City of Franklin Bike Rodeo – 6/15/13

B. Correspondence

1. National Nurses Week Proclamation – May 6-12, 2013

C. Articles

1. City of Franklin Website “Franklin Teens Fighting Tobacco (FT2) Offer Free Family Movie Nights”
2. Fight with Fact Website “Franklin FACT in Action” – 2/7/13
3. Spring That Means it’s Time to Test Private Well Water – 4/14/13
4. “Milwaukee Marks 20 Years since Cryptosporidium Outbreak” – (MJS 4/7/13)
5. “Sanfelippo Hints at Metro Government” – (MJS 3/26/13)

IX. Adjournment