

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MONDAY, May 12, 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 April 21, 2014
- IV. Citizen Comments Period
- V. Unfinished Business
  - 1. Annual Vision & Mission Statement Review and Board of Health Membership
- VI. New Business
  - A. Assessment**
    - 1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Report.
    - 2. Norovirus Investigation at a Local School
    - 3. Mumps Statewide Outbreak Report
    - 4. Franklin Public Schools Vision, Hearing, and Body Mass Index (BMI) Assessment
    - 5. Federal Centers for Disease Control and Prevention Health Advisory—Confirmed Middle East Respiratory Syndrome Case in Indiana, 2014
  - B. Policy Development**
    - 1. Review and Approval of the “Procedural Guidelines for the Franklin Health Department in Conducting Compliance Checks.”
    - 2. Motion to Request the WI Division of Public Health, Bureau of Communicable Disease to Develop a Guidance Document for Local Health Departments to Control, Suppress, and Prevent Viral Gastroenteritis Outbreaks in School and Daycare Settings.
  - C. Assurance**
    - 1. FACT [Franklin Teens Fighting Tobacco] Activity Report for March/April 2014
- VII. Announcements/Correspondence/Articles
  - A. Announcements**
    - 1. May 20<sup>th</sup> “Heroin because it’s in your Neighborhood” Presentation
    - 2. June 10<sup>th</sup> “Walk the Aisles, Gluten-Sensitive, Gluten-Intolerance, Gluten Allergy, Gluten-Free” Presentation
  - B. Correspondence**
    - 1. “Dear Parent Letter” promoting FHD services and programs for preschoolers.
    - 2. City of Franklin Proclamation for Nurses’ Week, May 6-12, 2014
  - C. Articles**
    - 1. ‘The City of Franklin applauds its public health nurses’ [M J/S; 5/4/14]
    - 2. ‘Redesigned Nutrition Facts label makes healthy choices clearer’ [The Nation’s Health; May/June 2014]
    - 3. ‘Polio call world health emergency’ [M J/S; 5/6/14]
    - 4. ‘Autism and the agitator’ [M J/S; 4/23/14]
- VIII. Adjournment