

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, May 9, 2016
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 11, 2016
- IV. Citizen Comments Period
- V. Unfinished Business—None
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County (SurvNet) and FHD Communicable Disease Reports
 - 2. WI Public Health Respiratory Virus Surveillance Report
 - 3. Preliminary Results for a Foodborne Outbreak Investigation at a Local Restaurant
 - 4. Audio-Visual & Body Mass Index Report (2016)
 - 5. Elizabethkingia Outbreak Update
 - 6. Zika Virus/Arboviral Disease Update
 - 7. Lead Not Found in Municipal Drinking Water, A Review
 - B. Policy Development**
 - 1. Milwaukee County Judicial Ruling Orders Immunization Reports Shared with Milwaukee County District Attorney
 - C. Assurance**
 - 1. Program Evaluation—Healthy Living for your Brain & Body (April 13, 2016)
 - 2. Tobacco Prevent Poster Contest Winners & Tobacco Compliance Check Report
 - 3. Franklin Youth Coalition Participation in Relay for Life (May 13, 2016) and City Employee Sponsorship
 - 4. Franklin Area Parent and Students United and Parents who ‘Host Lost the Most’

Program/Speaker - None

- VII. Announcements/Correspondence/Articles
 - A. Announcements**
 - 1. Board of Health Members
 - a. Dr. John Palese and Congressional Gold Medal
 - b. Dr. Kris Barnekow resignation
 - c. Renee Fuller 2-Year Term Extension
 - d. Alderman Steve Taylor
 - 2. Memory Screening May 24th, 25th, and 26th
 - 3. 8th Annual Bike Rodeo June 11th [No Flyer]
 - 3. Outdoor Movie Night, Inside Out, June 15th
 - 4. Franklin Child Development Days, October 20th, 21st, and 22nd
 - B. Correspondence**
 - 1. Nurses’ Week, May 6th-12th, Proclamation by Mayor Olson and Common Council
 - C. Articles –none**
- VIII. Adjournment