

**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
    - 2. Memory Screening May 24<sup>th</sup>, 25<sup>th</sup>, and 26<sup>th</sup>
    - 3. 8<sup>th</sup> Annual Bike Rodeo June 11<sup>th</sup> [No Flyer]
    - 4. Outdoor Movie Night, Inside Out, June 15<sup>th</sup>
    - 5. Franklin Child Development Days, October 20<sup>th</sup>, 21<sup>st</sup>, and 22<sup>nd</sup>
  - B. Correspondence**
    - 1. Nurses’ Week, May 6<sup>th</sup>-12<sup>th</sup>, Proclamation by Mayor Olson and Common Council
  - C. Articles –none**
- VIII. Adjournment