

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, November 14, 2011
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 10/10/11
- IV. Citizen Comments Period
- V. Unfinished Business
 - A. Internet/e-mail Communication to Board Members
 - B. Boil Water Advisory in Village of Greendale (10/2011 Update)
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County Communicable Disease (SurvNet) and FHD Communicable Disease (WEDSS) Reports
 - 2. WI Div of Public Health Weekly Respiratory Surveillance Report
 - 3. City of Milwaukee Surveillance Report for the Week Ending 11/5/11
 - 4. First Influenza Case Confirmed in WI and FHD Influenza Clinic Report
 - 5. Influenza Vaccination Survey and Syndromic Surveillance in WI Report
 - 6. 2011/12 School Immunization Report
 - B. Policy Development**
 - 1. WI Dept of Health Services Mission Statement
 - C. Assurance**
 - 1. "Living with Diabetes" Program Evaluation (10/25/11)
 - 2. "Fact or Fiction: Is There a Link between Spirituality and Disease?" Program Evaluation (11/8/11)
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
 - A. Announcements**
 - 1. 2011 Arthritis Foundation Health Professional Award to Public Health Nurse, Carol Sibilski, R.N., B.S.N.
 - B. Correspondence - None**
 - C. Articles**
 - 1. "Vaccine Preventable Diseases, Immunizations, and MMWR – 1961-2011" – [MMWR 10/7/11, Vol 60]
 - 2. "Panel Backs Anthrax Vaccine Test on Children" – [MJS 10/30/11]
 - 3. "9 Million Get Shots After Polio Outbreak in China" – [MJS 11/6/11]
 - 4. "Graphic Cigarette Warnings Blocked" – [MJS 11/8/11]
- IX. Adjournment