

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MONDAY, November 14, 2016  
FRANKLIN CITY HALL  
HEALTH DEPARTMENT  
7:00 P.M.**

**A G E N D A**

- I. Call to Order
- II. Roll Call—A moment of silence in memory of Dr. John Palese
- III. Approval of Minutes of September 12, 2016
- IV. Citizen Comments Period
- V. Unfinished Business
  - A. Common Council voted to accept Drug-Free Community Award
  - B. Common Council votes to accept Agent City contract with WI DATCP
- VI. New Business
  - A. Assessment**
    - 1. Milwaukee County [SurvNet] and FHD Communicable Disease Reports
    - 2. WI Public Health Respiratory Virus Surveillance Report
    - 3. Multistate Outbreak of Hepatitis A linked to Frozen Strawberries
    - 4. Increased Incidence of Giardia Statewide (Fall 2016)
    - 5. Pertussis Outbreak Over; LHDs May Continue Using State-Supplied Vaccine
    - 6. WI Health Improvement Planning Priorities Identified (2020-2030 State Health Plan)
  - B. Policy Development - None**
  - C. Assurance**
    - 1. Franklin Senior Health & Wellness Day Report—2016
    - 2. Franklin Adult Speaker Series Evaluations
      - a. Building Resilience—Michael Rupsch (06/22/16)
      - b. Setting and Achieving Goals—Michael Rupsch (07 13 16)
      - c. Part I Easy, Quick, and Healthy Eating for 1 or 2—Health Klug (08 18 16)
      - d. Part II Easy, Quick, and Health Eating for 1 or 2—Health Klug (09 13 16)
      - e. Uncover Wellness: Finding Balance in Your Life, Tai Chi—Pat Culotti (08 25 16)
      - f. Be Healthy and Stay Active—Dr. Joshua Neubauer (09 22 16)
      - g. Great Relationship Sense—Bill Schacht (10 25 16)
    - 3. Sharps and Medication Disposal Report (2014-2015)
- V. Program/Speaker - None
- VII. Announcements/Correspondence/Articles
  - A. Announcements**
    - 1. Great Relationship Sense/ Session II: Offense/Defense on December 6<sup>th</sup> [Flyer]
  - B. Correspondence**
    - 1. Congressman Paul Ryan letter regarding Drug Free Communities Grant
  - C. Articles**
    - 1. "Greendale and Franklin anti-tobacco groups meet with state legislators" PATCH Bulletin Board 9/21/16
    - 2. "FAPSU community coalition receives federal grant" MySouthNow/Franklin 9/27/16
    - 3. "Parent beats ticket over teens drinking at party" Milwaukee J/S 11/27/16
    - 4. "A misguided ruling" Editorial, Milwaukee J/S 10/28/ 16
    - 5. "Cranberries squashed as fold remedy for urinary infections" Mil. J/S 10/28/16
- VIII. Adjournment