

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MONDAY, OCTOBER 8, 2018
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 May 14, 2018
- IV. Citizen Comments Period
- V. Unfinished Business— None
- VI. New Business
 - A. Assessment**
 - 1. Milwaukee County (SurvNet) and FHD Communicable Disease Reports
 - 2. Public Health Respiratory Virus (Surveillance) Disease Report
 - B. Policy Development**
 - 1. 2019 Health Department Budget Request
 - C. Assurance**
 - 1. Summer 2018 Program Updates
 - 2. Public Health Nurse Residency Program Update
 - 3. Franklin High School Community Internship / Volunteer Agreement
 - 4. Drug-Free Community Progress Update
 - 5. Evaluation of the City of Franklin Retail Food Establishment Program, August 21-23, 2018
 - 6. Future Direction of Health Department / Health Officer Recruitment Update
- VII. Program/Speaker—None
- VIII. Announcements/Correspondence/Articles
 - A. Announcements**
 - 1. Beginning of Drug Free Communities Grant Fiscal Year 3: October 1 2018
 - 2. Stepping On – Fall Prevention Class: Wednesdays, 10/3 – 11/4 at Brenwood Senior Apartments
 - 3. Adult Education Series, ‘10/9 – Stuck Not Losing Weight?’ Dr. Whitcomb
 - B. Correspondence**— None
 - C. Articles**
 - 1. ‘Jeanette Kowalik unanimously confirmed as Milwaukee health commissioner by aldermen.’ MJS, 9/5/2018
 - 2. ‘On eve of three-day conference: ‘We have a goal to make Milwaukee the most trauma-informed city in the country.’ MJS, 9/24/2018
 - 3. ‘Oprah Winfrey, by video, helps launch historic 3-day trauma conference in Milwaukee.’ MJS, 9/26/2018
- IX. Adjournment