

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MONDAY, September 10, 2012  
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 6/18/12
- IV. Citizen Comments Period
- V. Unfinished Business - None
- VI. New Business
  - A. Assessment**
    - 1. Milwaukee County Communicable Disease (SurvNet) and FHD Communicable Disease (WEDSS) Reports
    - 2. 2012 Pertussis Outbreak Update
    - 3. Influenza A H<sub>3</sub>N<sub>2</sub>v Infection Update
    - 4. West Nile Virus First WI Case Identified
    - 5. Evaluating Effects of Statewide Smoking Regulations – a Report
  - B. Policy Development**
    - 1. Health Effects of Open Burning – Health Officer’s Recommendation to the City of Franklin Common Council – a Report
  - C. Assurance**
    - 1. Franklin Teens against Tobacco 2012 Summer Activities
    - 2. Tobacco Compliance Check – 2012 Summer
    - 3. Eleventh Annual Safety City Program Evaluation
    - 4. Emergency Notification System Application for Mass Clinic Exercise – June 2012
    - 5. Fourth Annual Bike and Child Safety Day Report – June 2012
    - 6. Fight the Bite Program Evaluation – June 2012
- VII. Program/Speaker - none
- VIII. Announcements/Correspondence/Articles
  - A. Announcements**
    - 1. “Food for Thought ... And For Kids” Program – 9/12/12 and 9/13/12
    - 2. “Daddy Talk: 90 Minutes to a Better Dad” – 9/18/12
    - 3. Adult Health & Wellness Day – 9/26/12
    - 4. “Parenting Is Prevention” – 10/17/12
  - B. Correspondence**
    - 1. Dr. Cronsell E-mail Praising Ages & Stages Program
    - 2. Overseeing the Health of the Public – State Health Officer Newsletter, Summer 2012
    - 3. Governor Walker Proclamation “Fall Prevention Awareness Month”
  - C. Articles**
    - 1. “Groups Step Up Efforts to Slow Spread of Sexually Transmitted Infections” – [MJS 7/5/12]
    - 2. “Hepatitis C Test Urged for Boomers” – [MJS]
    - 3. “Texas to Fight West Nile Virus by Air” – [MJS 8/17/12]
    - 4. “Poll Uncovers Dirty Truths about Hand-Washing” – [MJS 8/31/12]
    - 5. “Children’s Tobacco Use Still Is Serious” – [MJS 8/10/12]
    - 6. Ziggy cartoon humor
- IX. Adjournment