

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MONDAY, September 12, 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 June 13, 2016
- IV. Citizen Comments Period
- V. Unfinished Business--None
- VI. New Business
  - A. Assessment**
    - 1. Milwaukee County (SurvNet) and FHD Communicable Disease Reports
    - 2. Flu Mist Option Not Recommended for 2016-2017 Influenza Season
    - 3. Tobacco Product Use among Adults—United States, 2013-2014
  - B. Policy Development**
    - 1. Review of Drug-Free Community Grant and Council Action Sheet Notice of Award
    - 2. Review of Agent City Contract from WI Department of Agriculture, Trade, and Consumer Protection and Council Action Sheet
  - C. Assurance**
    - 1. 2016 Volunteer Call Down Drill
    - 2. After Action Report/ Full Scale Exercise (June 13-14, 2016)
    - 3. 2016 Operation Fit Franklin [O.F.F.] Strategic Plan
    - 4. Movie Night in the Park & Franklin Youth Initiative (June 15, 2016)
    - 5. *Stepping On* Participant Evaluation (April-May 2016)
- VII. Program/Speaker - none
- VIII. Announcements/Correspondence/Articles
  - A. Announcements**
    - 1. 2016 Adult Education Speaker Series Summary
      - a. Be Healthy and Stay Active! [Fall Prevention] September 22, 2016
      - b. Adult Health & Wellness Day, September 28, 2016
      - c. “At Home with Memory Loss” October 20, 2016
      - d. Great Relationship Sense 4-part series (October 2016-February 2017)
    - 2. Living Well with Chronic Conditions (October-November 2016)
  - B. Correspondence—None**
  - C. Articles**
    - 1. “Reverse damage of sitting with brisk, hour long walk” M J/S 07 29 16
    - 2. “Benefits of dental floss questioned in studies” M J/S 08 03 16
    - 3. “Untangling Alzheimer’s Time Magazine 08 22 16
    - 4. “Nigeria launches urgent polio vaccination drive” M J/S 09 04 16
- IX. Adjournment