

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
MONDAY, AUGUST 10, 2020**

Approved 9/14/2020

- 1) **Call to Order**

Dr. Wengelewski called the Board of Health meeting to order at on August 10, 2020 in the Health Wing of Franklin City Hall, 9229 W Loomis Rd, Franklin, WI. Due to COVID-19, there was also a Zoom Meeting option.

- 2) **Roll Call**

Present: Dr. Henry Wengelewski, DDS;
Health Officer Courtney Day, RN;
Wayne Hustad; Alderman Michael Barber; Lori O’Neil, RN; Patricia Golden

Excused: Dr. Patricia Nissen;
Amy Marzofka

- 3) **Approval of Minutes of June 8, 2020**

Approval of the June 8, 2020 Minutes were deferred to next month’s meeting.

- 4) **Citizen Comments Period**

No citizen comments.

- 5) **Unfinished Business**

No unfinished business.

- 6) **New Business**
 - A. **Administrative Report**
 1. Personnel Updates
 - a) Contact Tracers

The Health Department has started their contract with Maxim for Disease Investigators and Contact Tracers for COVID-19 contact tracing. This was made possible through the CARES Act. This has allowed staff to get back to other Health Department needs.

 - b) Franklin Health Department Staffing Levels

No staffing levels have changed this year but we will be looking to fill a position in 2021.

 2. Board of Health Vacancy Update

There is a candidate for the Board of Health vacancy that will be submitted to the Mayor for approval.

 - B. **Public Health Nursing Report**
 1. Referral Updates
 - a) COVID Dashboard

The COVID-19 dashboard is available to the public, giving information on cases in Franklin. This is updated on three days per week.

 - b) Franklin Trending Data

We have recently seen a decrease in cases of COVID-19. There are also less residents being tested. We did see a large spike in July, which resulted in limitations for special events.

C. *Environmental Health/Emergency Preparedness Report*

1. Division of Agriculture, Trade,
and Consumer Protection
Licensing and Inspections
There has been one business that has been closed due to COVID-19. Angie has been doing focusing on pool Inspections. There have also been a lot of plan review and pre-inspections for businesses opening soon.
2. Environmental Health Referrals
There have been 5-6 dog bite cases and 2-3 Human health hazard cases in the last few weeks.

D. *Legislative Updates and Advocacy Opportunities*

1. Statewide – Executive Order #82
The State has released a Statewide Mandate requiring masks be worn in all indoor public places.

8) Adjournment

Motion to adjourn. Seconded.
Motion carried unanimously.