

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
MONDAY, NOVEMBER 9, 2020**

Approved 12/14/2020

- 1) **Call to Order**

Dr. Wengelewski called the Board of Health meeting to order on November 9, 2020 in the Hearing Room 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;
Alderman Michael Barber; Lori O’Neil, RN; Patricia Golden; Amy Marzofka; Peggy LeMahieu

Excused: Dr. Patricia Nissen; Wayne Hustad
- 3) **Approval of Minutes of October 12, 2020**

Approval of October 12, 2020 minutes deferred to the next Board of Health Meeting.
- 4) **Citizen Comments Period**

Citizen comments in regards to the Franklin Public School’s decision to stop the Football season due to COVID-19 and the Franklin High School transitioning to virtual.
- 5) **Unfinished Business**

No unfinished business.
- 6) **New Business**
 - A. **Administrative Report**
 1. Personnel Updates
 - a) Contact Tracers

The Health Department has a contract with Maxim through December 31st, 2020. When that contract expires, the Health Department will be looking to switch to another company that supplies their staff with more training.
 - b) Enforcement availability

The Mask Mandate is the only current order in place. The Health Department is keeping track of any complaints, when a company starts receiving multiple complaints they will do an in-person on-site visit.
 - B. **Public Health Nursing Report**
 1. COVID 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

Franklin has a very high positivity rate, one of the highest in the area. There has been a significant increase in cases.

C. *Environmental Health/Emergency Preparedness Report*

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| 1. Division of Agriculture, Trade,
and Consumer Protection
Licensing and Inspections | The State has made significant changes to the State Food Code and how some businesses will be licensed. |
| 2. Environmental Health Referrals | There have been 3 animal bite cases and 2 Human health hazard cases in the last few weeks. |

D. *Legislative Updates and Advocacy Opportunities*

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| 1. Health Alert from Southeastern
Wisconsin Health Departments | A shared communication by the Health Depts in this area about capacity limitations causing changes to how they are contact Positive COVID-19 cases. |
| 2. Phase B Recommendations
(October 30, 2020) | Because the increase in cases locally, the local Health Departments have recommended businesses move back to Phase B. These are recommendations, not orders. |
| 3. State Emergency Order #1
and #3 status updates | Emergency Order #1 (Mask Mandate) is set to expire after November 21 st . Emergency Order #3 is no longer in place. |

8) Adjournment

Motion to adjourn. Seconded.
Motion carried unanimously.