

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
MONDAY, DECEMBER 12, 2022**

- 1) Call to Order** Dr. Wengelewski called the Board of Health meeting to order on December 12, 2022 in the Health Wing of Franklin City Hall, 9229 W Loomis Rd, Franklin, WI.
- 2) Roll Call** Present: Dr. Henry Wengelewski; Lauren Gottlieb; Amy Marzofka; Alderman Michael Barber; Wayne Hustad; Patricia Nissen
Excused: Dr. Patricia Golden
- 3) Approval of Minutes:**
a) June 13, 2022 A motion was made to approve the minutes from June 13, 2022 Board of Health meeting. Seconded. Motion carried unanimously.
- 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 As of the end of October, there are no more contact tracers employed through Maxim, Health Department staff are handling all COVID cases going forward.
- b) FHD Staff Since June, the Health Department has hired a Public Health Nurse and a new Drug-Free Community Grant Coalition Coordinator.
- b) *Health Department General Updates***
1. Communicable Disease Referrals and Trends
- a) Flu Flu clinics were held for seniors and children in October and November.
- b) COVID-19 Updates Currently following up with phone calls for positive COVID cases under 18 and over 55. An average of about 10 per day within that criteria.
- c) Other No updates
2. Human Services Referrals The Health Department has been getting a lot of referrals for hoarded homes and/or individuals who have fallen and continually request lift-assistance from the Fire Department.

3. Community Health Programming The Health Department is hosting Healthy Holidays tabling events at various locations throughout the community. The purpose of this is to have visibility in the community and highlight what the Health Department is currently offering.

Staff is currently working on the Community Health Assessment.

4. Other Vaccines for Children Program was audited to with 100% compliance.

c) *Environmental Health/Emergency Preparedness Report*

1. Division of Agriculture, Trade,
and Consumer Protection
Licensing and Inspection
Updates Because of increases in development the Health Department is looking to increase the hours of our part-time sanitarian from .1 to .4 FTE.

8) Adjournment

Motion to adjourn. Seconded.
Motion carried unanimously.