

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
MONDAY, FEBRUARY 13, 2023**

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| 1) Call to Order | Dr. Wengelewski called the Board of Health meeting to order on February 13, 2023 in the Health Wing of Franklin City Hall, 9229 W Loomis Rd, Franklin, WI. |
| 2) Roll Call | Present: Dr. Henry Wengelewski;
Lauren Gottlieb; Alderman Michael Barber; Wayne Hustad; Patricia Nissen; Dr. Patricia Golden

Excused: Amy Marzofka |
| 3) Approval of Minutes:
a) January 19, 2023 | No motion was made. |
| 4) Citizen Comments Period | No citizen comments. |
| 5) Unfinished Business | No unfinished business. |
| 6) New Business | |
| a) <i>Administrative Report</i> | |
| 1. Health Improvement Plan Update | Community Partners attended an event at the Wehr Nature Center to discuss how to move forward. Planning to have another meeting in the coming months to continue planning. |
| 2. Scheduling system for Public Health Services | The Franklin Health Department (FHD) is looking to start a subscription to Time Tap, which would be used to schedule online for FHD services. Appointments would still be available over the phone for those who prefer it. Motion to bring forward the scheduling system for approval to Council. Seconded. Approved unanimously. |
| 3. Opioid Settlement Funds | City of Franklin has received settlement funds and the City as a whole have been planning how those funds will be used. |
| b) <i>Health Department General Updates</i> | |
| 1. Communicable Disease Referrals and Trends | 20 communicable disease cases since the last Board of Health meeting. |
| 2. Human Services Referrals | No updates since last month |
| 3. Community Health Programming
a. Youth Mental Health First Aid Certifications | 2 of the FHD staff have gone through the training to be able to facilitate this training. |

b. Audio/Visual Screenings FHD have been conducting these screenings at all of the Elementary Schools. Members of the Lion Club have been volunteering at these events.

c. Stand Up Move More FHD is currently conducting this workshop to encourage older adults to get up and move more for their health.

d. Franklin Health Department to present at Franklin Senior Dining FHD will present on March 1st, 2023 at Root River. Will report on what the Health Dept. is currently working on and different services offered.

4. Emergency Preparedness Planning Planning for the 2024 RNC taking place in Milwaukee has started already.

c) *Environmental Health/Emergency Preparedness Report*

1. Request for recommendation to Franklin Common Council for .3 FTE increase to Environmental Sanitarian This was approved by Common Council, so the position is now .4 FTE.

8) Adjournment

Motion to adjourn. Seconded.
Motion carried unanimously.