## CITY OF FRANKLIN BOARD OF HEALTH MEETING MINUTES MONDAY, JANUARY 9, 2023

1) Call to Order Dr. Wengelewski called the Board of

Health meeting to order on January 9, 2023 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; Dr. Patricia

Golden

Excused:

3) Approval of Minutes:

a) December 12, 2022 A motion was made to approve the

minutes from December 12, 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. Franklin Health Dept. 2022 Presentation and discussion of the 2022 Annual Report Overview Report for the Franklin Health Department. A

motion to bring this report to the Common Council to present. Seconded. Motion carried

unanimously.

2. Franklin Health Dept. Community Health Assessment Update

Presentation and discussion about the completed Community Health Assessment for 2021-2022.

3. Volition Franklin Report out on recent initiatives

Presentation and discussion about the initiatives

Volition Franklin worked on in 2022.

b) Health Department General Updates

1. Communicable Disease Referrals and Trends

2. Human Services Referrals

Currently working on a new way to track these. No updates at the moment.

Currently the Health Department is receiving 4-5 referrals per month, mostly from the Police

and Fire Departments

3. Community Health Programming

a. Healthy Holiday Summary

Health Department staff hosted education tables

throughout the community in December.

b.Community Health Assessment
Partner Meeting

On January 24<sup>th</sup>, 15-30 members of the community are coming together to discuss goals

and initiatives for health in Franklin.

c. Heart Month Initiatives

i. Food Drive City-wide staff food drive will be taking place

starting February 6<sup>th</sup>.

pressure checks year-round, but will be using

February to bring it into focus.

iii. Volition Franklin Volition will be partnering with the Health

Department and the School to do some heart-

healthy related things.

c) Environmental Health/Emergency Preparedness Report

 Division of Agriculture, Trade, and Consumer Protection Licensing and Inspection

Updates

The new software for Healthspace, the current system used for inspections by the sanitarians has been pushed back due to technical

difficulties.

Discussed new facilities opening, remodeling, or currently being constructed. Food truck and Temporary Event inspections discussed.

Discussed work being done at a motel in

Franklin.

3. Request for recommendation to Franklin Common Council for .3 FTE increase to Environmental

2. Environmental Health Referrals

Sanitarian

There is a need for more sanitarian hours as a result of new business and coming out of the

COVID-19 pandemic.

8) Adjournment

Motion to adjourn. Seconded. Motion carried unanimously.