

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

- 1) **Call to Order**

Dr. Wengelewski called the Board of Health meeting to order on March 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; Patricia Nissen; Dr. Patricia Golden; Amy Marzofka

Excused: Wayne Hustad
- 3) **Approval of Minutes:**
 - a) February 13, 2023

A motion was made to approve the minutes from February 13, 2023 Board of Health meeting. Seconded. Motion carried unanimously.
- 4) **Citizen Comments Period**

No citizen comments.
- 5) **Unfinished Business**
 - a) January 19, 2023

A motion was made to approve the minutes from January 19, 2023 Board of Health meeting. Seconded. Motion carried unanimously.
- 6) **New Business**
 - a) **Administrative Report**
 1. Health Improvement Plan Update

April 11th the large group of Community Partners will meet again. A smaller group will meet soon to discuss the vision and mission of the group.
 2. Timetap Scheduling approval update and plans for implementation

Common Council approved the subscription, the Franklin Health Department (FHD) will start using Timetap for online scheduling for services and volunteer opportunities.
 3. Addition of .15 FTE intern position to authorized positions table

Common Council approved a .15 FTE for Grant Funded internship.
 - b) **Health Department General Updates**
 1. Communicable Disease Referrals and Trends

Working on using Serve Net through Milwaukee to report Communicable Diseases in the future. In the last month there have been 89 COVID cases, 16 STIs, 4 were other communicable diseases.
 2. Human Services Referrals

No updates

3. Community Health Programming
 - a. Summary of FHD presentation at Franklin Senior Dining Program

FHD Staff presented on March 1st at Root River giving information on programs and services the Health Department offers. There were 125 in attendance. A paper survey was also done to gauge interest in a “Senior Prom”, interest was low though.
 - b. Spring Walk/Run

Fit Franklin, FHD, Volition, and other community volunteers are working on a 2-mile walk/run on May 20th at Lions Legend Park. Brainstorming how to make it more of a wellness event, instead of just the Walk/Run.
 - c. Bike Rodeo

Will be taking place on June 3rd at City Hall. Currently in the planning stage, reaching out to sponsors.
 - d. Light and Unite Red Week

Week of March 20th, this is a week to spotlight substance misuse prevention. The Common Council presented a proclamation this year with Volition Youth. Board of Health will be sponsoring a pinwheel (verbal support, not financial)

4. Emergency Preparedness Planning

FHD staff will be attending a Preparedness Tabletop Exercise on a radiological incident.

c) *Environmental Health/Emergency Preparedness Report*

1. No update

8) Adjournment

Motion to adjourn. Seconded.
Motion carried unanimously.