

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
April 12, 2010

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:03 p.m. on Monday, April 12, 2010 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call
Present: Kris Barnekow; Marilyn Bolton; Robert Fedran; Renee Fuller; Dr. John Palese; Dr. Henry Wengelewski, Ald. Kristen Wilhelm, and Director of Health and Human Services, William Wucherer.
Excused: Patricia Nissen
Absent: None
- III. Approval of 2/8/10 minutes
Marilyn Bolton motioned to approve the minutes and it was seconded by Robert Fedran. Motion carried unanimously.
- IV. Citizen Comment Period
None
- V. Unfinished Business
None
- VI. New Business
- A. **Assessment**
1. Milw. County Communicable Disease SurvNet Report & City of Franklin Electronic Disease Surveillance Report
A copy of the surveillance reports were distributed for review. Health Officer Wucherer highlighted continued presence of H1N1 cases as well as Legionella cases in Milwaukee County. The City of Franklin Health Department received 22 communicable disease referrals in the month of February and 31 referrals during the month of March.
2. WI Div. of Public Health Weekly Respiratory Surveillance Report
A copy of the surveillance report was distributed for review. There is very little respiratory influenza-like illness at this time.
3. Legionella Outbreak Report [3/2010]
A copy of the report was distributed for review. In southern Milwaukee County, 8 confirmed Legionella illnesses were identified including 1 adult Franklin resident. The probable source of the infection was a decorative waterfall in a medical facility. State and local health officials worked closely with the medical facility to control and prevent additional Legionella illness. The decorative waterfall was closed down and cleaned. No additional cases have been discovered.
4. H1N1 Outbreak Update – After-Action Report Improvement Plan
A copy of the City of Franklin After-Action Report was distributed for review. A third wave of H1N1 remains possible. Localized outbreaks are occurring in Georgia and Alabama at this time. Approximately 22% of the general population in the State of WI have been vaccinated. The FHD gave over 5,100 H1N1 vaccinations in 2009 and 820 in 2010 (year-to-date). The

State of WI has asked local health departments to continue to give the H1N1 vaccine through the month of May.

FHD AAR recommendations include improved utilization of the 2-1-1 emergency telephone system; expanded use in private and parochial schools of the current public school weekly illness surveillance project; additional public information officer training for FHD staff; continued cooperation with surrounding communities towards mass clinic promotion and access; improved internal supply inventory; and lastly, continued efforts in registering and credentialing medical volunteers.

5. Recommendation to Temporarily Suspend Usage of GlaxoSmithKline Rotarix (Rotavirus) vaccine

A copy of a temporary vaccine suspension report was distributed for review. A non-harmful virus was identified in this rotavirus vaccine. The drug company and the federal government quickly suspended use upon discovery.

B. Policy Development

1. Review & Approval of Procedural Guidelines for the FHD In Conducting Compliance Checks & 2010 Compliance Check Agreement With WI Tobacco Prevention & Control Programs

A copy of the guidelines were distributed for review. Compliance checks will be done twice annually. Required reports in 2010 include additional information on violating businesses and employees. Fines and potential tobacco license suspensions have not changed. The FHD relies on parental permission for minors to participate as well as adult supervision during all compliance checks. A motion was made to approve the procedural guidelines for the FHD in conducting tobacco compliance checks was made by Robert Fedran and seconded by Kris Barnekow.

2. Review & Discussion Regarding State Legislation [SB 434/AB628] on the Sale of Raw Milk with Possible Motion to Contact Legislators on Possible Legislation

A copy of the proposed legislation was distributed for review and discussion. The BOH motioned to send a letter to Franklin Rep. Jeff Stone and Sen. Mary Lazich expressing concern about raw milk sales to the general public. The motion was made by Robert Fedran, and seconded by Renee Fuller. Motion passed with one nay vote by Marilyn Bolton.

C. Assurance

1. Annual Vision & Audio Screening Report

A copy of the report was distributed for review. A/V screenings were completed in 5 Franklin Public Elementary School children, Grade K-6. There were 52 vision referrals and 41 hearing referrals made.

2. Adult Education – Speaker Series [Apr/June 2010]

A copy of the 2010 adult education series was distributed for review. The FHD has promoted this series with a direct mailing to Franklin seniors.

3. Community Education – Review of Robert Sweetgall Presentations [3/24/10] Copies of the fliers were distributed for review. Ninety people came to his evening program, 40 people came to his afternoon program and 30 city employees came to his lunch-n-learn presentation.

4. Franklin Youth Coalition – Review of Movie Night [4/6/10] A copy of the review was distributed for review. Two hundred fourteen people came to Movie Night.

VII. Program/Speaker None

VIII. Announcements/

A. Announcements

1. Governor Proclamation for National Health Week April 5-11, 2010 A copy of the Governor’s proclamation was distributed for review.

B. Correspondence None

C. Articles

1. “Raw Milk Reasonable Controls [MJS 4/9/10] A copy of the article was distributed for review.

2. “The Raw Milk Debate [MJS 3/30/10] A copy of the article was distributed for review.

3. “Balancing Choice & the Community Good” [MJS 3/30/10] A copy of the article was distributed for review.

4. “Raw Milk Discussion Boils Over” [MJS 3/24/10] A copy of the article was distributed for review.

5. “Hundreds Seek Right To Raw Milk [MJS 3/11/10] A copy of the article was distributed for review.

6. “Discount Cards Help Trace Salmonella [MJS 3/11/10] A copy of the article was distributed for review.

7. "Let's Seek
Common Ground
in Autism-Vaccine
Debate" (MJS
3/5/10]

A copy of the article was distributed for review.

8. "3 Rulings Find No
Link to Vaccines &
Autism" [NY
TIMES 3/15/10]

A copy of the article was distributed for review.

9. "Who's Afraid of
Jenny McCarthy"
[TIME 3/8/10]

A copy of the magazine article was distributed for review.

IX. Adjournment

Robert Fedran moved to adjourn the BOH meeting, seconded by Kris Barnekow. The meeting was adjourned at 8:09 p.m.