

CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MINUTES  
April 9, 2012

APPROVED

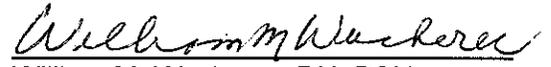
- I. Call To Order  
Dr. Wengelewski called the Board of Health meeting to order at 7:04 p.m. on Monday, April 9, 2012 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call  
Present: Kris Barnekow; Marilyn Bolton; Robert Fedran; Renee Fuller; Dr. John Palese; Dr. Henry Wengelewski, and Director of Health and Human Services, Ald. Kristen Wilhelm; Health Officer William Wucherer  
Excused: Patricia Nissen
- III. Approval of 2/13/12 minutes  
Robert Fedran motioned to approve the minutes and it was seconded by Renee Fuller. Motion carried unanimously.
- IV. Citizen Comment Period  
None
- V. Unfinished Business  
None
- VI. New Business
- A. **Assessment**
1. Milwaukee County Communicable Disease (SurvNet) and FHD Communicable Disease (WEDSS) Reports  
A copy of each report was distributed for review. There is a Pertussis outbreak currently going on, with 7 of the 18 confirmed cases in Franklin in March. There were 2 premature infant referrals and 2 social service referrals for adults in Franklin in March.
2. WI Div of Public Health Weekly Respiratory Surveillance Report  
A copy of the DPH surveillance report was distributed for review.
3. Update on 2012 WI Pertussis Outbreak  
Copies of the report, a vaccine info sheet and a fax made to local physicians were distributed for review. An intervention was done by the FHD to families of children 12 months of age and younger was done to educate family members to be immunized against Pertussis.
4. WI Salmonella bareilly Outbreak Investigation by WI Health & Agriculture Departments  
A copy of the Milwaukee Journal/Sentinel article was distributed. There has not been an identified source of this outbreak which has had 8 cases of Salmonella in WI, 3 of which are in Milwaukee.
5. Progress against Polio – CDC Global Eradication Intervention Report  
A copy of the CDC report was distributed for review. There has been a 99% decrease of reportable polio cases since 1988.
- B. **Policy Development**  
None
- C. **Assurance**

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| 1. "Stepping On" (Jan-March, 2012)<br>Program Evaluation  | A copy of the program evaluation was distributed for review<br>Ten people attended the classes. There is a 3 month follow up to insure learned skills are still being done. Also, a person comes from the Stepping On Program to validate the class is being properly taught. |
| 2. "Kids-In-A-Break"<br>(3/15/12) Program<br>Evaluation   | A copy of program evaluation was distributed for review. There were 24 people in attendance.  |
| 3. "Love and Logic"<br>(Sept-Nov, 2011)<br>Program Evaluation   | A copy of the program evaluation was distributed for review.<br>This is the 4 <sup>th</sup> Love and Logic program the FHD has completed  |
| 4. "Franklin Employees<br>Support ACS Annual<br>Daffodil Sale"  | A copy of the daffodil sale donations were distributed for review.<br>27 City of Franklin employees contributed \$645 to the American Cancer Society.   |
| VII. Program/Speaker :<br>Kids-In-A-Break:<br>Providing the<br>Necessary Support<br>for Your Child of<br>Divorce" (Bill<br>Schacht, President<br>and Clinical Director,<br>Performance<br>Enhancement | Bill Schacht, President & Clinical Director of Performance Enhancement was introduced to the BOH. Bill has developed programs and has assisted the FHD with trainings to FHD staff.   |
| VIII. Announcements/<br>Correspondence/<br>Articles   |   |
| A. <b>Announcements</b>   |   |
| 1. "Talking To Your Teen<br>About Sex" (4/25/12)<br>flyer   | A copy of the flyer was distributed for review.   |
| 2. "Arthritis, Exercise &<br>You" (5/8/12) flyer  | A copy of the flyer was distributed for review.   |
| 3. "Arthritis Remedies<br>Expo 2012" (5/15/12)<br>flyer   | A copy of the flyer was distributed for review.   |
| B. <b>Correspondence</b>  |   |
| 1. Overseeing the Health<br>of the Public (Feb.<br>2012 DPH Newsletter)   | A copy of the newsletter was distributed for review.  |
| C <b>Articles</b>   |   |
| 1. "End of Epidemic?"<br>(autism) – [TIME<br>2/6/12]  | A copy of the article was distributed for review  |
| 2. "Change in Autism<br>Definition Would Trim<br>Diagnosis Rate" –  | A copy of the article was distributed for review  |

[MJS 1/20/12)

IX. Adjournment

Marilyn Bolton moved to adjourn the BOH meeting, seconded by Robert Fedran. The meeting was adjourned at 8:42 p.m.



William M. Wucherer, RN, BSN  
Board of Health Secretary