

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
December 8, 2014**

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:00 p.m. on Monday, December 8, 2014 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call
Present: Dr. Kris Barnekow; Marilyn Bolton, R.D.; Robert Fedran, Patricia Nissen, RN., Ald. Janet Evans, Dr. John Palese, M.D., Medical Consultant; Dr. Henry Wengelewski DDS, Health Officer William Wucherer.
Excused: Renee Fuller
- III. Approval of 10/13/14 minutes
Ald. Janet Evans made a motion to approve the minutes from the BOH meeting for 10/13/14 and Robert Fedran seconded the motion. The motion was carried unanimously.
- IV. Citizen Comment Period
None
- V. Unfinished Business
1. Policy Development Recommendations to the Common Council
A copy of the approved ordinance changes were distributed for review. The FHD has renewed its 5 year contract with both the Departments of Agriculture and Health. The FHD is revising its retail food establishment application and the FHD has rescinded its request for a \$50.00 fine because in the City Attorney's opinion, this is redundant.
 2. Franklin Area Parents and Students United (FAPSU) Presentation to the Common Council – 1/6/14
A copy of FAPSU's Vision, Mission and Organizational Objectives were distributed. FAPSU will seek a Common Council Committee of the Whole meeting as soon as it can be scheduled.
- VI. New Business
- A. **Assessment**
1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Reports
A copy of the WI Dept of Health Services (DHS) and Franklin communicable disease reports were distributed for review at the BOH meeting. Year to date, there have been 213 reported communicable diseases in Franklin. In addition, during the previous month, 2 dog bites and 6 social service referrals were received.
 2. WI Bureau of Communicable Disease Respiratory Virus Surveillance Report
A copy of the report was distributed for review. Influenza illness appears to be increasing. The AH3N2 influenza virus strain appears to be the most dominant virus this season and may have drifted making the effectiveness of the vaccine questionable. The influenza vaccine still provides coverage for 3 other strains and continues to be encouraged as a preventive measure.

3. Ebola Virus Update	A copy of the update was distributed for review. The State of WI has identified Ebola as a category 1 (immediately reportable) communicable disease. DHS has also created an Ebola hotline and is seeking to identify medical healthcare center for the screening and treatment of suspected illness. There have been no cases of Ebola in WI. was established and care centers were identified to care
4. Foodborne Outbreak Investigation at a Licensed Food Establishment Report	A copy of the report was distributed for review. A Franklin resident reportedly became ill after eating a rotisserie chicken from a local food establishment. The Sanitarian went to the facility to inspect the food and check the temperature logs. As many as 8 individuals had similar symptoms. However, none of them sought medical care and no causative agent was identified. The investigation was inconclusive. However, it demonstrated cooperation between the local food establishment and WI DHS in responding to a citizen complaint.
B. Policy Development	None
C. Assurance	
1. 2014 Adult Education Speaker Series Evaluation	A copy evaluation was distributed for review. Year-to-date, 11 scheduled events have been hosted and over 500 people attended.
2. Living Well Workshop Participant Evaluation Summary – Oct/Nov, 2014	A copy of the Fall workshop evaluation was distributed for review. 15 people registered for this workshop. Evaluations were favorable towards chronic disease self management including personal care planning and strategies toward better communication with healthcare providers.
3. Mayors' Fitness Challenge Update – Sept through Nov, 2014	A copy of the update was distributed for review. The Mayors' Challenge is a multijurisdictional cooperative effort. There have been 975 people who have registered at 61 events within the 6 jurisdictions of southern Milwaukee County. Franklin has had 7 events year-to-date.
VII. Program/Speaker	None
VIII. Announcements/ Correspondence/ Articles	
A. Announcements	None
B. Correspondence	None
C. Articles	
1. "Raw Milk Suspected in Illnesses" – [MJS 11/16/14]	A copy of the article was distributed for review.

2. "Study Links Coal Ash, Water Issues, DNR disagrees on source of elevated levels of molybdenum" – [MJS 11/19/14]

A copy of the article was distributed for review.

IX. Adjournment

A motion to adjourn the BOH meetings was made by Kris Barnekow and seconded by Ald. Janet Evans. It was carried unanimously. The meeting was adjourned at 7:55 p.m.

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