

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
DECEMBER 11, 2017**

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| I. Call To Order | Dr. Wengelewski called the Board of Health meeting to order at 7:00 p.m. on Monday, December 11, 2017 at the in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. |
| II. Roll Call – | Present: Lori O’Neil, Patricia Nissen, RN.; Renee Fuller, Dr. Henry Wengelewski DDS, Ald. Barber, Dr. Golden and Health Officer William Wucherer
Excused: Robert Fedran, Marilyn Bolton, R.D. |
| III. Approval of September 11, 2017 minutes | Renee Fuller motioned to approve the minutes of the October 9, 2017 Board of Health meeting. Seconded by Ald. Barber. Motion carried unanimously. |
| IV. Citizen Comment Period | None. |
| V. Unfinished Business | |
| 1. Volition Franklin Drug-Free Community Year 1 Report at 11/07/17 Meeting | Bill Wucherer and Lauren Lube presented a report to the Common Council regarding the first year accomplishments of Volition Franklin as recommended by the Board. |
| 2. Ordinance to Amend Municipal Ordinance Chapter 138 at 10/17 Council Meeting | The Board reviewed the Common Council approval to restructuring of the sanitarian services program. |
| VI. New Business | |
| A. Assessment | |
| 1. 3 rd Quarter Cumulative Communicable Disease Table [Franklin/Mil. Co/WI] | The Board reviewed the 3 rd quarter Franklin Health Department communicable disease report. |
| 2. Milw. Co. (SurvNet) and FHD Communicable Disease Reports | The Board reviewed the communicable disease reports for Milwaukee County and the Franklin Health Department. |
| 3. WI Division of Public Health Respiratory Virus (Influenza) Disease Report including flu clinic count | There is a low level of influenza being reported at this time in Wisconsin. There were 1235 flu vaccines administered by the Franklin Health Department at this time. |

4. Wisconsin: Zika Summary[Updated 11/15/2017, WIDHS]

Wisconsin had 9 confirmed cases of Zika. All were travel related.

B. Policy Development

1. WI Assembly Bill 507: Legislation allows minors to operate temporary stands without a permit or license. Recommended action: Watch.

Bill 507 will allow minors to sell goods excluding potentially hazardous food on private property to be tax exempt and prohibited local jurisdictions from licensing or permitting. This Bill has been forwarded for Executive action by the Legislature.

C. Assurance

1. Franklin Senior Health & Wellness Day Report (9/27/17)

The 18th annual Health & Wellness Day had about 600 attendees and 530 received a flu vaccine. There were 17 exhibitors including several screenings.

2. Child Development Days Report (10/12-14/17)

There were 10 referrals made to children for further evaluations. Parents were given screening tools to complete prior to arriving.

3. Adult Speaker Series Program Evaluations:

- a. Do I have Arthritis? Myths, Mysteries, and Medication 10/24/17

Dr. Alvin Wells spoke on arthritis remedies, cures and myths.

- b. Stress: Your Enemy or Ally with Yoga Demonstration, 11/8/17

Dave Doucette spoke on stress as an asset to health. Jaime Wooten had a variety of yoga demonstrations.

VII. Program/Speaker

- A. Public Health Emergency Preparedness Capabilities by Kristin Anderson RN, BSN

Kristin Anderson discussed the budget and funding of the grant. The grant improvement activities for the 2015-2017 were: The onsite Medical Countermeasures Operational Readiness Review with the CDC was completed in September of 2015. Participation in a full scale medical countermeasures dispensing exercise which took place in June of 2016. In June of 2017 the annual tabletop exercise was held. Finalizing a Family Assistance Center plan was completed in September. We started the creation of a closed Point of Dispensing (POD) toolkit in October. A volunteer recruitment project started with a mailing in November which increased Franklin's pool of medical volunteers by 168.

VIII. Announcements/
Correspondence/Articles

A. Announcements

1. Volition Franklin
– Holiday Alcohol
Awareness city
newsletter insert

The Board reviewed the flyer from Volition Franklin to bring awareness to parents and families the presence of alcohol during the holidays which was included in the city newsletter

B. Correspondence

None

C. Articles

1. 'Final Estimate
of 2017 (Franklin)
Population' WI
DOA 10/10/17

The Board reviewed the article regarding the official population for the City of Franklin.

2. "Trump
declares opioid
emergency" M J/S
10/27/17

The Board reviewed the article related to the President declaring opioid use as a public emergency.

3. '28 counties
sue drug-makers
contributing to
opioid crisis' M
J/S 11/08/17

The Board reviewed the article involving 28 counties in Wisconsin who are suing pharmaceutical companies for the deceptive marketing campaigns about the safety of long term opioid use.

IX. Adjournment

Ald. Barber moved to adjourn the BOH meeting until Monday, January 8, 2018, seconded by Lori O'Neil. Motion carried unanimously. The meeting was adjourned at 7:50 p.m.

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