

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING MINUTES  
February 11, 2013**

- I. Call To Order  
Dr. Wengelewski called the Board of Health meeting to order at 7:00 p.m. on Monday, February 11, 2013 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
  
- II. Roll Call  
Present: Dr. Kris Barnekow; Marilyn Bolton, Robert Fedran, Patricia Nissen, Dr. John Palese, Dr. Henry Wengelewski, Ald. Kristen Wilhelm; Health Officer William Wucherer.  
Excused: Renee Fuller
  
- III. Approval of 12/10/12 minutes  
Robert Fedran motioned to approve the minutes and it was seconded by Kris Barnekow. Motion carried unanimously.
  
- IV. Citizen Comment Period  
None
  
- V. Unfinished Business
  - 1. Medicine Collections (Take Back Programs) results
  
- VI. New Business
  - A. **Assessment**
    - 1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Reports including Annual (2012) Communicable Disease Summary  
A copy of the WI Dept of Health Services (DHS) report was distributed for review.
  
    - 2. Pertussis Report, Wisconsin 2013  
A copy of the report was distributed for review.
  
    - 3. WI DHS Respiratory Virus Surveillance Report including Influenza Update  
A copy of the WI DHS report was distributed for review. The FHD investigated 88 cases and an additional 38 contacts to Pertussis. There were over 6,300 cases in WI in 2012. Milwaukee County had 629 cases, one the highest Pertussis counts in the nation. Franklin had 14% of the WI cases. The CDC is analyzing the vaccine effectiveness given the 2012/13 nationwide outbreak of Pertussis.

A copy of the alert was distributed for review. Cases of seasonal influenza started in October in 2012. The FHD vaccinated over 1600 people. The FHD introduced the High Dose vaccine to seniors, 65 and older, this year.

4. Community Water Fluoridation Reduction Notice

A copy of the report was distributed for review. Oak Creek has decreased the fluoridation in the water in conjunction with a recommendation of the State Health Officer, Dr. Henry Anderson.

## B. Policy Development

1. Update of WI Dept. of Natural Resources Molybdenum in Groundwater Public Health Assessment on Franklin Common Council Action

A copy of the 2/5/13 Common Council agenda was distributed for review. Molybdenum is a naturally occurring metal found in low concentrations in water. Molybdenum naturally occurs in legumes, green leafy vegetables and in meats; it is also added to multi-vitamins. The DNR conducted a 2 year study of 153 private drinking wells in Oak Creek and Caledonia relative to the presence of molybdenum. On 2/5/12, Health Officer Wucherer gave an update to the Common Council on Molybdenum. There are approximately 2,800 private wells in Franklin. The Council agreed that the FHD should continue to offer water test kits for molybdenum, which the home owner pays, and continues to monitor updates as the DNR makes them available. The FHD has given approximately 80 test kits to residents to test their well water. The DNR will inform local health departments, by the end of march, which home filtration system should be used for the reduction of molybdenum. The DNR intends to do a public forum on molybdenum in Franklin at the Mayor's request on 3/11/13.

2. Recommendation for 2013/14 License Fees related to Agent City Requirements and Intergovernmental Agreement for Sanitarian Services

A copy of an IGA recommendation was distributed for review. Franklin has an intergovernmental agreement with the City of Greenfield to provide Sanitarian services. The agreement requires Common Council approval for wages & benefits greater than 3.5% and sets a maximum of \$50.00 per hour. The proposed 2013 increases exceed both IGA parameters. Health Officer Wucherer presented budget projections that ensure proposed increases are within the established license fee structure. A motion was by Marilyn Bolton and seconded by Robert Fedran to recommend approval by the Common Council of the wage & benefit increases. Motion carried unanimously.

3. Update & Discussion regarding MMSD Local Police Dept. Medication Collection Voluntary Program Evaluation

A copy of the report was distributed for review. The Franklin Police Department has a medication disposal receptacle for Franklin residents for expired or unused medications. Overall, the MMSD report estimated that only 2% of unused pharmaceuticals are collected for proper disposal.

## C. Assurance

1. 2012 Sharps Collection Program Report

A copy of the program evaluation was distributed for review. The FHD accepted 15% (182 pounds) more sharps from Franklin residents than in 2011. There was also a 3% increase in the number of people (300) bringing sharps in than in 2011.

2. 2012 Franklin Employee Food Pantry Collection Report	A copy of the report was distributed for review. 450 lbs. of food was collected for the Franklin food pantries in the City of Franklin.
3. 2012 Report on Health Emergency National Preparedness	A copy of the report was distributed for review. WI scored high in overall public health preparedness.
VII. Program/Speaker	None
VIII. Announcements/ Correspondence/ Articles	
<b>A. Announcements</b>	
1. Adult Speaker Series Programs – March, April & May 2013	A copy of the program details were for review. There is a program in March on downsizing followed by a presentation about conversations needed with their aging parents. In April, there will be a program about menopause and in May, a program on Tai Chi and Feldenkrais
<b>B. Correspondence</b>	
1. [See Item: C.2 Thank you Letter from Food Pantry]	A copy of the article was distributed for review.
<b>C. Articles</b>	
1. “State Smoking Tax High, but Cessation Programs Get Butt of Budget” – (MJS 2/14/13)	A copy of the article was distributed for review.
1. “Women’s Smoking Risks Up” – (MJS 1/24/13)	
IX. Adjournment	<p>The BOH meeting scheduled for March 11, 2013 is changed from a start time of 7:00 p.m. to a start time of 6:00 p.m. and a location change from the Health Wing in the Franklin City Hall to the Fadrow Room in the Franklin Public Library.</p> <p>A motion to adjourn the BOH meetings was made by Patricia Nissen and seconded by Robert Fedran. It was carried unanimously. The meeting was adjourned at 8:40 p.m.</p>