

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
January 16, 2012**

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:03 p.m. on Monday, January 16, 2012 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call
Present: Kris Barnekow; 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
Absent: Marilyn Bolton
- III. Approval of 11/14/11 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
A. Syndromic Surveillance Data Sources & WI Health Information Exchange (WHIE) – Reasons for Unusable Data from Some Hospital Emergency Dept Submitters
Health Officer William Wucherer contacted the Division of Public Health regarding the reason for unusable data. The issue is primarily an IT problem that is not likely to be remedied. In essence, clinics and hospitals within the ministry health care system in Northeastern and Northern Wisconsin do no record on patient electronic records the chief complaint for a clinic visit. This key information is the source for WHIE syndromal surveillance data. More importantly, information regarding immunization and communicable disease lab data results is being transmitted to WHIE and is working well.
- 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. In Milwaukee County, during 2011, over 16,000 communicable disease cases in 45 disease types were reported. In 2011, The City of Franklin had 190 communicable disease cases within 19 of these communicable disease types. The majority of communicable diseases in Milwaukee County are STDs.
2. WI Div of Public Health Weekly Respiratory Surveillance Report
A copy of the surveillance report was distributed for review. There is very little influenza activity at this time. The influenza season appears to have peaked and reported cases are decreasing.
3. Update on Pertussis and Parapertussis Illness in WI
A copy of each report was distributed for review. In 2011, over 1,100 cases have been diagnosed throughout the State of WI. The case incidence significantly increased in September. Most cases have been adolescents and fully immunized. The City of Franklin HD investigated 4 cases of pertussis in 2011. The WI DPH is also conducting research for Parapertussis. This bacterial disease is different from Whooping Cough (Pertussis). Clinicians are being asked to assess and test for this respiratory disease.

B. Policy Development

C. Assurance

1. Semi-annual Compliance Check Completed (12/20/11)

A copy of the NOW article was distributed for review. There were 3 businesses that sold tobacco to an underage child in the FHD's semi-annual compliance checks.

2. 2011 Franklin Daycare Immunization Audit Report

A copy of the report was distributed for review. The FHD assessed 2-4 year olds (approximately 330 children) in Franklin daycares. In August, the baseline compliance rate was 75%. In October and through multiple FHD interventions, the final immunization compliance rate was 93%.

3. Emergency Sheltering Activities (12/2011)

A copy of the memo was distributed for review. On 12/6/11, WE Energies discovered high carbon monoxide levels in 2 apartment buildings and shut off the heat. Fifteen apartments were affected. Emergency lodging was necessary.

The FHD activated the City's emergency operation plan and initiated sheltering protocols. With the American Red Cross, temporary lodging was provided for several families at local motels. Most families temporarily stayed with family members or friends. The Franklin Public Schools were placed on alert for the possibility of community shelter at pre-designated sites which ultimately were not needed.

4. New CDC Approved Treatment for Latent TB Infection

A copy of the memo was distributed for review. The WI TB Control Program is assessing implementation of the approved protocol which includes directly observed therapy by health care providers.

VII. Program/Speaker

Marie Grabek, Chairperson of Franklin Area Parent & Students United (FAPSU), spoke to the BOH. She reviewed the mission, membership, and activities of FAPSU (see attachments). The Franklin Common Council recognized FAPSU at its 11/15/11 regularly scheduled meeting. Kathy Hahn, FHD Public Health Nurse, and the Franklin Teens Against Tobacco, have supported FAPSU since its inception. Ms. Grabek acknowledged their support and asked for continued support from the FHD. The BOH recommended continuing support of FAPSU's mission and community-oriented activities.

VIII. Announcements/

A. Announcements

None

B. Correspondence

None

C. Articles

1. "Few Funds Go To Fight Smoking" – (MJS 12/6/11)

A copy of the article was distributed for review.

2. "Teen Drinking/Smoking – (MJS 12/15/11) A copy of the article was distributed for review.
 3. "More Kids Missing School Shots" – (MJS 11/29/11) A copy of the article was distributed for review.
 4. "Parents Are Warned Against 'Pox Parties' " – (11/30/11) A copy of the article was distributed for review.
 5. "Homicide No Longer In Top 15" Causes of Death – (MJS 1/12/12) A copy of the article was distributed for review.
- IX. Adjournment Robert Fedran moved to adjourn the BOH meeting, seconded by Kris Barnekow. The meeting was adjourned at 8:15 p.m.