

APPROVED

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
JANUARY 9, 2017**

Approved 3/13/2017

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:01 p.m. on Monday, January 9, 2017 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call –
Present: Marilyn Bolton, R.D.; Robert Fedran, Renee Fuller and Patricia Nissen, RN.; Dr. Henry Wengelewski DDS, Ald. Barber and Health Officer William Wucherer
Excused: None
Absent: None
- III. Approval of November 14, 2016 minutes
Robert Fedran motioned to approve the minutes and it was seconded by Marilyn Bolton. Motion carried unanimously.
- IV. Citizen Comment Period
None.
- V. Unfinished Business
None.
- VI. New Business
- A. **Assessment**
1. Milw. Co. (SurvNet) and FHD Communicable Disease Reports
The SurvNet Report was reviewed and its purpose was discussed. The City of Franklin Health Department had 353 reportable cases for 2016 which was a significant increase from 214 which were reported for 2015. There were 81 local residence sexually transmitted diseases plus more when the House of Correction is factored in. There was net increase of 139 referrals for 2016 of communicable disease received. There were 70 non-communicable disease referrals for 2016. For the month of December there were 2 social service referrals.
2. WI Public Health Respiratory Virus Surveillance Report
There were 48 flu cases in Milwaukee County; of the 48 cases two were in the City of Franklin. Wisconsin is below the baseline at this time. The vaccine is a good match for the flu virus.
3. Obesity Prevalence and Health Consequences: Findings from the Survey of Wisconsin, 2008-2013
The findings from a 6 year survey of 3800 adults in Wisconsin ages 21 to 74 are as follows; 33% were overweight, 39% were obese and 26% were within the normal weight range. The more overweight, the more likely there would be symptoms of illness or actual disease i.e. asthma, hypertension, diabetes, symptoms being breathing issues, anxiety, and depression.
- B. **Policy Development**
1. Medical Advisor Memorandum of Understanding and Description
Pat Patricia Nissen motioned to approve the Memorandum of Understanding/Letter of Engagement and scope of services description for a Medical Advisor. Seconded by Ald. Barber. Motion carried unanimously.
2. Resolution to Secure State Funding for Communicable Disease Prevention Efforts
Ald. Barber motioned to approve a resolution to secure State funding for communicable disease prevention efforts. Seconded by Robert Fedran. Motion carried unanimously.

C. Articles

None

IX. Adjournment

Marilyn Bolton moved to adjourn the BOH meeting, seconded by Patricia Nissen. Motion carried unanimously. The meeting was adjourned at 8:00 p.m.

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