

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
JANUARY 8, 2018**

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:03 p.m. on Monday, January 8, 2018 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,
Absent: Marilyn Bolton, R.D.
Guest/Speaker: Julianna Manske RN, MSN
- III. Approval of December 11, 2017 minutes
Ald. Barber motioned to approve the minutes of the December 11, 2017 Board of Health meeting. Seconded by Ald. Lori O’Neil. Motion carried unanimously.
- IV. Citizen Comment Period
Annie Cerpich and Chloe Henn, Franklin High School Students enrolled in the “In Roads” spoke on their experience and education of public health.
- V. Unfinished Business
None.
- VI. New Business
A. **Assessment**
1. Milw. Co. (SurvNet) and FHD Communicable Disease Reports
The Board reviewed the December Milwaukee County SurvNet report as well as the Franklin Health Department communicable disease report. Milwaukee County overall had a decrease in communicable diseases for the year. The reported cases in Franklin, however, are 11% higher in 2017 compared to 2016.
 2. Public Health Respiratory Virus (Influenza) Disease Report
The Board reviewed Influenza report which indicated the 2017/18 has an earlier start for the flu season for the last three (3) years.
 3. City of Franklin Immunization Rate Assessments:
 - a. Annual Franklin Day Care Audit Report
The immunization audit report of the eight (8) daycares in Franklin compiled by Kim Kringel was reviewed.
 - b. Assessment of Childhood Rates, 24-35 months
Data samples of Franklin children between the ages of 2 and 3 years of age are meeting the goal in 2020 Healthiest People for childhood immunization.
 - c. Assessment of Adolescent Rates, 13-17 years
The adolescent rates of immunization were also reviewed. They are better than the statewide average but need improvement with for HPV completion and the seasonal influenza vaccines.

B. Policy Development

1. Assembly Bill 70- Publication of Meeting Proceedings by Certain Governmental Bodies.

Bill 70 is being proposed to no longer require an official newspaper notification of public notices and that the notice could be done electronically.

C. Assurance

1. Stepping On Program Evaluation (Oct.- Nov. 2017)

The Stepping On Program held October thru November 2017 at the Woods Apartments in Franklin had a positive outcome for attendees.

VII. Program/Speaker

- A. Public Health Nurse Residency Program By Julianna Manske RN, MSN

Julianna Manske discussed the creation of the curriculum which is based on literature and a public health model called Foundational Public Health Services – there are five (5) pieces to that model. The program was designed to help the new public health nurses elevate their skills, recognize the tools and resources needed to be successful. The program is also open to other health care professionals that are new to public health or someone who wants to brush up on new resources. Based on participants’ evaluations the program was very successful. There is potential for the program to obtain grant funding and then bring it outside of our region.

VIII. Announcements/ Correspondence/Articles

A. Announcements

1. 2018 Tell the Truth about Tobacco poster contest winner announcement.

Seventh grade students from Forest Park Middle School created posters concerning the dangers of tobacco use. There were over 240 posters submitted. Nine (9) winners were chosen. The posters will be displayed at Showtime Theatres.

2. 2018 Public Health Nurse Residency Program announcement.

The Nurse Residency program will be facilitated by Courtney Day in Julianna’s absence.

B. Correspondence

C. Articles

1. New Surgeon General, Jerome Adams, M.D., M.P.H. Appointed.

The Board reviewed the article regarding the appointment of the new Surgeon General Jerome Adams M.D., M.P.H.

2. "Ready or Not?
2017 Protecting
the Public's Health
from Diseases,
Disasters, and
Bioterrorism:
including
"Wisconsin
Achieved 3 of 10
indicators: Trust for
America's Health,
December 2017.

The Board reviewed the article related to the preparedness in protecting the public from diseases, disasters and bioterrorism.

3. The War of
Superbugs, How
a forgotten 100 –
year-old Therapy
is Saving Lives,
Time 12/25/17

The Board reviewed the article regarding the Superbugs and time forgotten therapies used to fight them.

IX. Adjournment

Ald. Barber moved to adjourn the BOH meeting until Monday, January 8, 2018, seconded by Patricia Golden. Motion carried unanimously. The meeting was adjourned at 8:07 p.m.

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