

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
June 21, 2010

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:00 p.m. on Monday, June 21, 2010 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call
Present: Kris Barnekow; Marilyn Bolton; Robert Fedran; Patricia Nissen; Dr. John Palese; Dr. Henry Wengelewski, Ald. Kristen Wilhelm, and Director of Health and Human Services, William Wucherer.
Excused: Renee Fuller
Absent: None
- III. Approval of 5/10/10 minutes
Robert Fedran motioned to approve the minutes and it was seconded by Patricia Nissen. Motion carried unanimously.
- IV. Citizen Comment Period
None
- V. Unfinished Business
1. Gov. Doyle Vetoes Raw Milk Bill (JSOnline 5/19/10)
A copy of the article was distributed for review. Although Rep. Stone and Sen. Lazich approved the bill, the Governor vetoed the raw milk bill.
- VI. New Business
A. **Assessment**
1. Milw. County Communicable Disease (SurvNet) Report & City of Franklin Electronic Disease Surveillance Report
A copy of the surveillance reports were distributed for review. There were 1,631 cases of H1N1 at this time last year. This year, there have been 39. During the past month, 16 communicable disease referrals and 3 social service referrals were received by the FHD.
2. Lyme Disease/Deer Tick Update in Milw. County (MJS 6/15/10)
A copy of a MJS Lyme disease article and the communicable disease case report form were distributed for review. Nymph larvae of ticks which carry Lyme Disease were recently discovered for the first time in Milwaukee County.
3. Safe Drinking Water Report – City of Franklin, 2010
A copy of the Safe Drinking Water report by the City of Franklin Engineering Dept. was distributed for review. There were no violations of U.S. EPA standards. The City of Franklin currently provides potable water to over 7,700 local households.
- B. **Policy Development**
1. Local Implementation of WI Act 12, Smoking Ban
A copy of the legislation was distributed for review. The Franklin Police Department is authorized to enforce the indoor smoking ban.

2. FHD Level II Status & Community Health Improvement Planning – Review of 2009 Aurora Healthcare Telephone Survey

A copy of the notification award letter from the State of WI-Dept of Health. In 1995, the FHD went through a similar process to demonstrate compliance with every aspect of WI Administrative Code, Chapter 140. The process has been modified now for local health departments to give any updates of information that was on file from the previous 5 year review. The FHD status has been reaffirmed as a Level 2 Local Public Health Department.

The State of WI has not provided local health departments with the revised 10 year health plan as required by Statute. The 2020 Health Improvement Plan should be released in the Fall, 2010. Without this document as guidance, the City of Franklin Health Department community health improvement plan has been delayed. However, in 2009, Aurora Healthcare conducted a random telephone survey to 400 adults. Highlights from that survey were shared with the Board of Health and will be helpful in the next local community health improvement plan.

C. Assurance

1. Emergency Shelter Preparedness – Statement of Understanding with American Red Cross

A copy of the Statement of Understanding was distributed for review. This is an agreement between the FHD and the American Red Cross as to the role of public health at a shelter.

2. Second Annual Bicycle Rodeo Announcement – 6/26/10

A copy of the event flyer was distributed for review. The Franklin Wheaton-Franciscan Hospital is the location of the 2nd annual Bicycle Rodeo. Several community partners including Wheaton-Franciscan Healthcare, the Franklin Recreation & Education Department, the Franklin Police Dept., and the Franklin Dept. of Public Works are coordinating this activity with the FHD. Habush, Habush & Davis will provide a free bicycle helmet to each participant this year. Volunteer groups will include The Kiwanis, Franklin Police Auxiliary, and local bicycle shops.

3. Living Well – 3 Program Evaluations on Sr. Health Topics; 5/11/10, 5/27/10 & 6/8/10

A copy of the program evaluations were distributed for review. The presenters speak on a variety of health promotions after the senior lunch program at the Franklin Library.

4. 2010 Tobacco Prevention Art Billboard Contest Winners Announced

Copies of the winning entries were passed around the table at the BOH meeting. The winners will be recognized at a future Common Council meeting and at the Board of Education meeting.

5. Summer Movie Night – (Finding Nemo) Announcement

A copy of the flyer was distributed for review.

6. FHD Fee Schedule (effective 6/2/10)	A copy of the fee schedule was distributed for review. Several vaccinations are being provided to adults through Federal ARRA funds. These vaccines will be free for residents.
VII. Program/Speaker	None
VIII. Announcements/	
A. Announcements	None
B. Correspondence	
1. E-mail from Health Officer Wucherer to Gov. Doyle Regarding Raw Milk Bill	A copy of the letter was distributed for review.
2. Gov. Doyle Letter to Health Officer Wucherer Regarding Raw Milk Bill	A copy of the correspondence was distributed for review.
C. Articles	None
IX. Adjournment	Before adjourning, the BOH recommended that the BOH meetings for the months of July and August be cancelled for quorum purposes. The next BOH meeting will be schedule on Monday, 9/3/10. Patricia Nissen moved to adjourn the BOH meeting, seconded by Kris Barnekow. The meeting was adjourned at 8:26 p.m.