

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
June 13, 2011

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:00 p.m. on Monday, June 13, 2011 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call
Present: Kris Barnekow; Marilyn Bolton; Robert Fedran; Renee Fuller; Patricia Nissen; Dr. Henry Wengelewski, and Director of Health and Human Services, William Wucherer.
Excused: Ald. Kristen Wilhelm
Absent: None
- III. Approval of 4/11/11 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
None
- VI. New Business
- A. **Assessment**
1. Milwaukee County Communicable Disease (SurvNet) and FHD Communicable Disease (WEDSS) Reports
Copies of the reports were distributed for review. In April, 5 of the 11 STDs were Franklin residents. The remainder were inmates at the House of Correction In May, 4 of the 7 STD referrals were Franklin residents. In April, there were 3 social service referrals and in May, there were 9 social service referrals to the FHD.
2. WI Div. of Public Health Weekly Respiratory Surveillance Report
A copy of the summary was distributed for review.
3. Respiratory Tuberculosis Case Identified in Milw. County Jurisdiction
A copy of the press release was distributed for review. A middle school-aged child was diagnosed with an active case of Tuberculosis in Whitefish Bay. Four hundred forty-one TB skin tests were administered to school children that may have been exposed.
4. Measles Alert from the WI Div. of Public Health
A copy of the alert was distributed for review. There have been at least 90 cases of measles diagnosed this year in the U.S. Most cases are imported from foreign countries where measles rates are higher than the U.S.
5. E. coli H0104:H4 Outbreak in Europe, a CDC Update
A copy of the CDC Health Advisory was distributed for review. The investigation in Germany has been somewhat disorganized and at this point, is unable to verify what the source of the disease is. A German traveler came to WI, became sick and was hospitalized here. He has recovered.

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| 6. West Nile Virus Disease Reporting & Dead Bird Tracking, 2011 | A copy of the press release was distributed for review. A freshly dead corvid, a Blue Jay, Crow or Raven, can be tested for WNV. As soon as one positive test for WNV comes, no further bird testing will be done. |
| 7. After-Action Report/Assessment for a Shelter Exercise (5/17/11) | A copy of the report was distributed for review. The City Emergency Response Plan has a provision for the City of Franklin (the FHD) to open a Shelter/Reception Center in the case an emergency is declared. A tabletop exercise was conducted to brainstorm ideas on opening a shelter using the incident command. |
| 8. Height-Weight Assessment Project for Elementary School Aged Children, Review & Discussion | A copy of the report and MMWR (7/27/09) article were distributed for review. The FHD collaborated with the Franklin Public Schools to measure the height and weight of students and calculated BMIs for Grades K, 2, 4, and 6. This screening was done at the same time as the annual hearing and vision screenings. |

B. Policy Development

C. Assurance

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| 1. "Spring Without Sprain" Report (4/9/11) | A copy of the evaluation was distributed for review. Over 100 people attended the program with breakout sessions to attend. |
| 2. "Arthritis Remedies Expo" Report (5/10/11) | A copy of the flyer and evaluation were distributed for review. The FHD jointly offered this event with Innovative Health & Fitness, upon discovering both were going to have an arthritis program on the same day. The program from the FHD was moved to Innovative Health & Fitness. Seventy-two people attended and evaluation comments on the program were very positive. |
| 3. "Humor, Stress and Health – Laugh for the Health of It" Report (5/17/11) | A copy of the flyer and evaluation were distributed for review. Thirty-two people attended. The program was well received. |
| 4. "10 Steps for a Proper Shoe Fit" Report (5/26/11) | A copy of the flyer and evaluation were distributed for review. It was a "Lunch N Learn" after the senior meal program. |
| 5. "Fatigue – Why Am I So Tired/Relief with the Use of Integrated Therapies" Report (6/7/11) | A copy of the flyer and evaluation were distributed for review. A family practice physician from Aurora Healthcare spoke on traditional medicine followed by an acupuncturist and an auromatherapist. Forty-two people attended. |
| 6. 2011 Tobacco Art Billboard Contest Winners Announced (no handout) | Copies of the 5 winning artwork entries were distributed for review. BOH members were judges for this annual contest. |

7. Third Annual Bike Rodeo Preliminary Results (6/12/11)	A copy of the flyer was distributed for review. 149 children attended this event. Each received a bike helmet, a bike license from the Franklin Police Department and a bicycle safety check-up. The children biked through an obstacle course to demonstrate learned bicycle skills as part of this event.
VII. Program/Speaker	None
VIII. Announcements/	
A. Announcements	
1. Summer Movie Night Announcement "Tangled on 7/28/11	A copy of the flyer was distributed for review.
2. Car Seat and Booster Seat Check on 8/10/11	A copy of the Safe Kids flyer was distributed for review.
B. Correspondence	
1. Lion Club \$600 Contribution for Safety City Memo to Common Council	A copy of the Thank you was distributed for review.
2. Letter from WI Historical Society for Permission to Destroy Records	A copy of the permission letter was distributed for review. The FHD received permission to destroy old paper records older than 10 years old of immunization records received at the FHD.
C. Articles	
1. "Goodbye Food Pyramid, Hello Well-Rounded Diet" – [MJS 6/2/11]	A copy of the article was distributed for review. The food pyramid is being replaced with a plate-shaped daily food recommendation for children and adults.
2. "Immunizations – Do Vaccinations Cause More Harm" – [MJS 5/16/11]	A copy of the opinion in the newspaper was distributed for review.
3. "Vaccinations – Protect Children by Vaccinating Them" – [MUJS 5/22/11]	A copy of the opinion in the newspaper was distributed for review.
4. "State Budget Committee Doubles Previous Approved Cuts to Tobacco Prevention and Control Program" – [press release 5/19/11]	A copy of the press release was distributed for review. The State of WI budget for tobacco prevention has been reduced by 55%.

5. "Milwaukee Alderman Give Chickens A Chance" – Proposal for Yearlong Trail Wins Approval – [MJS 5/17/11]

A copy of the article was distributed for review. The City of Milwaukee Common Council did approve a backyard flock ordinance.

IX. Adjournment

Patricia Nissen moved to adjourn the BOH meeting, seconded by Marilyn Bolton. The meeting was adjourned at 8:39 p.m. The next scheduled meeting for the Board of Health will be on Monday, September 13, 2011 with a summer recess for the months of July and August, 2011.