

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
June 18, 2012**

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:01 p.m. on Monday, May 14, 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; Patricia Nissen; Dr. John Palese; Dr. Henry Wengelewski, and Director of Health and Human Services, Ald. Kristen Wilhelm; Health Officer William Wucherer.
Excused:
Absent: Marilyn Bolton
- III. Approval of 5/14/12 minutes
Robert Fedran motioned to approve the minutes and it was seconded by Kris Barnekow. Motion carried unanimously.
- IV. Citizen Comment Period
Citizen comment period began at 7:07 p.m.. Pat Zanotelli, a Franklin citizen (9501 W. Loomis Rd) spoke against the open burning ordinance on the agenda.

Alex Eichenbaum, a Milwaukee resident and the WI Oral Health Alliance Coalition coordinator at Children's Health Alliance of WI and Robbyn Kuestera fluoridation specialist with the Dept of Public Health in Monroe, WI spoke in favor of fluoridation in municipal drinking water item on the agenda. Citizen comment ended at 7:19 p.m.
- V. Unfinished Business
None
- 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 Franklin, during May, 2012, 44 communicable disease investigations including 23 pertussis cases occurred. In addition, there were 4 social service referrals.
 2. WI Div of Public Health Weekly Respiratory Surveillance Report
A copy of the DPH surveillance report was distributed for review.
 3. Update on 2012 WI Pertussis Outbreak
A copy of the report was distributed for review. There was an increase in the confirmed Pertussis cases throughout WI. There have been approximately 2,000 pertussis cases this year. Health Officer Wucherer reviewed local case management by the public health nursing staff.

B. Policy Development

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| 1. Discussion and Recommendations Regarding City Ordinance [133-17.(3)] Permitting Open Burning and Potential Health Effects Ordinance | A copy of the Franklin City Ordinance was distributed for review. On 6/4/12, the Franklin Common Council referred the ordinance to the Franklin Fire Chief and the Franklin Health Department for recommendations on open burning. Under the current ordinance, open burning must be done by permit and the smoke shall not become a nuisance to neighbors or the public roads. The Franklin landfill is available for recycling /composting of backyard refuse for residents. All surrounding communities, except Hales Corners, allow back yard open burning of leaves, shrubs, and garden refuse. No BOH recommendation was made on ordinance revision. Health Officer William Wucherer will provide a recommendation for the Common Council on the open burning ordinance. |
| 2. Discussion and Recommendation Regarding Fluoridation of Municipal Drinking Water | A copy of the article was distributed for review. Fluoride's benefit includes preventing dental caries. The continuation of fluoride in drinking water has been questioned given fluoride sources other than municipal drinking water like toothpastes and mouthwashes. Some have questioned harmful effects of chlorination including fluoresces in children and possible organ damage. Franklin's drinking water is fluoridated through Oak Creek. Health Officer Wucherer will obtain a model ordinance and a recommendation for the 9/10/12 BOH meeting after speaking to the Franklin water commission regarding fluoride and the Health Officer of Oak Creek and their waterworks department. |

C. Assurance

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| 1. 2012 – Tobacco Prevention Art Billboard Contest Winners – no handout | The FHD conducted the 13 th billboard contest. |
| 2. “Stepping On” – Spring, 2012 Fall Prevention Report | A copy of program report was distributed for review. Several very positive participant responses were noted on the evaluations. |
| 3. “Franklin Area Parents and Students United (FAPSU) Update | A copy of the update was distributed for review. The press release included advice to parents on hosting parties, setting parameters for their children. The press release was printed in the <u>Franklin Citizen</u> and the <u>Milwaukee Journal /Sentinel NOW</u> . |

VII. Program/Speaker None

VIII. Announcements/
Correspondence/
Articles

A. Announcements

1. Car Seat and Booster Safety Check – (8/16/12) A copy of the flyer was distributed for review. The FHD along with the Franklin Fire Department has a car seat check program in August.
2. “Daddy Talk: 90 Minutes to a Better Dad” – (9/18/12) A copy of the flyer was distributed for review.

B. Correspondence

1. Franklin Lioness Club Donation (card) A copy of the card was distributed for review. The \$175 donation was used to buy portable sinks at the Franklin Civic Celebration near the petting zoo.
2. Thank You Card from Sacred Heart School of Theology Health Fair A copy of the thank you was distributed for review. The FHD participated in the health fair that had approximately 250 people in attendance.

C. Articles

1. “Pertussis: No Longer ‘Whooping’ But Still a Serious Public Health Problem” – (April 2012 Consultant) A copy of the article was distributed for review.
2. “Study Shows Kids Need Healthier Eating Habits – (MJS 5/22/12) A copy of the article was distributed for review.
3. “Coke: Drinks Aren’t a Big Fat Issue” – (USA Today 6/18/12) A copy of the article was distributed for review.

IX. Adjournment

A motion to suspend the BOH meetings for the months of July and August and to adjourn this BOH meeting was made by Patricia Nissen and seconded by Kris Barnekow. The meeting was adjourned at 8:29 p.m.