

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
June 9, 2014**

- I. Call To Order
Patricia Nissen called the Board of Health meeting to order at 7:00 p.m. on Monday, June 9, 2014 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call
Present: Dr. Kris Barnekow, Ald. Janet Evans, Robert Fedran, Renee Fuller, Patricia Nissen, Dr. John Palese, Health Officer William Wucherer.
Excused: Marilyn Bolton, Dr. Henry Wengelewski
- III. Approval of 5/12/14 minutes
Robert Fedran made a motion to approve the minutes from the BOH meeting for 5/12/14 and Kris Barnekow seconded the motion with a correction. The motion was carried unanimously.
- IV. Citizen Comment Period
None
- V. Unfinished Business
1. Election of Board of Health Chair and Vice-Chair; Dr. Henry Wengelewski & BOH Representative Patricia Nissen, volunteered to serve another term of Chair and Vice-Chair, respectively
A motion was made by Ald. Janet Evans that Dr. Henry Wengelewski will serve as the Board Chair of the Board of Health. Robert Fedran seconded the motion. The motion was carried unanimously.
A motion was made by Kris Barnekow that Patricia Nissen will serve as the Vice-Chair of the Board of Health. Ald. Janet Evans seconded the motion. The motion was carried unanimously.
- VI. New Business
- A. **Assessment**
1. Milwaukee County Communicable Disease (SurvNet) and Franklin Communicable Disease Reports
A copy of the WI Dept of Health Services (DHS) and Franklin communicable disease reports was distributed for review. Year-to-date, there have been 108 communicable diseases referred to Franklin.
2. Mumps Statewide Outbreak Report
A copy of the WI DHS report was distributed for review. The FHD assessed that 80 students in the Franklin Schools were not fully vaccinated for Measles, Mumps, and Rubella after updating immunization records. Year-to-date, 48 cases of mumps have been reported in WI.
3. West Nile Virus in WI in 2014 – First Bird Tests Positive
A copy of the press release was distributed for review. A hotline is established to provide information and report bird deaths. A bird in Door County, WI has been identified. This is the first case of either a human, horse, bird this year.
4. Measles in the U.S. - Update
A copy of the CDC press release was distributed for review. There are 288 confirmed cases in the U.S.

5. CDC Health Advisory – Polio Vaccination Requirements for Travel	A copy of the health advisory was distributed for review. A polio booster is being recommended for those who travel to several African and Middle Eastern countries where measles is re-emerging.
6. Norovirus Investigation at a Local School Report	A copy of the investigation summary was distributed for review. The Franklin Public Schools assisted the FHD to assess sick children’s symptoms and did stool samples of 2 students to identify the genotype of the virus.
B. Policy Development	None
C. Assurance	
1. Program Evaluation – “Meeting the Challenge with Ruth Silver” (5/21/14)	A copy of the evaluation was distributed for review.
2. Program Evaluation – “Stepping On” (April-June, 2014)	A copy of the evaluation was distributed for review. FHD R.N., Carol Sibilski facilitates an evidence-based workshop to reduce falls and build confidence in older people.
3. Compliance Check Report – (June, 2014)	A copy of the report was distributed for review. Two Franklin businesses sold tobacco to an underage person.
4. Tobacco Art Billboard Contest Winners Announced [no handout]	The top 5 winners’ artwork was displayed to the BOH meeting. Kathy Hahn, R.N. will go to the School Board to present the winners and give the winners their prize.
VII. Program/Speaker	None
VIII. Announcements/ Correspondence/ Articles	
A. Announcements	
1. 6 th Annual City of Franklin Bike Rodeo – 6/7/14	A copy of the flyer was distributed for review. There were 152 children participating and 280 people including family members in attendance. 10 bike skills were practiced on an obstacle course. Each child received a fitted bike helmet.
2. “Walk The Aisles” (Gluten-free Living) – 6/10/14	A copy of the flyer was distributed for review. The manager at Pick N Save is doing a brief presentation in the lobby and will walk the product aisles where there is gluten free signage by products.
3. Family-free Movie Night “Frozen” – 7/31/14 sponsored by Franklin Teens Fighting Tobacco [FT2]	A copy of the flyer was distributed for review. The Franklin Teens Fighting Tobacco (FT2) are presenting and assisting with this activity.

B. Correspondence

1. Letter from Dr. Jeff Davis, State Chief Medical Officer, Regarding Standards of Adult Immunization Practice

A copy of the letter was distributed for review. Less than 1/3 of adults are fully immunized.

C. Articles

1. "It's Official: Most American Kids Are Physically Unfit" – CDC/Dr. Kumar. M.D.

A copy of the article was distributed for review.

IX. Adjournment

A motion to adjourn the BOH meetings was made by Kris Barnekow and seconded by Robert Fedran. It was carried unanimously. The meeting was adjourned at 7:50 p.m.

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