

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MINUTES  
JUNE 13, 2016**

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| I. Call To Order   | Dr. Wengelewski called the Board of Health meeting to order at 7:41 p.m. on Monday, June 13, 2016 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.   |
| II. Roll Call  | Present: Renee Fuller; Dr.; Dr. Henry Wengelewski DDS,; Robert Fedran,; John Palese, M.D. ,Medical Consultant and., and Health Officer William Wucherer<br>Excused: Patricia Nissen, RN and Marilyn Bolton, R.D.<br>Absent:   |
| III. Approval of May 9, 2016 minutes   | Robert Fedran motioned to approve the minutes as corrected seconded by Renee Fuller. Motion carried unanimously.  |
| IV. Citizen Comment Period   | None  |
| V. Unfinished Business   | The Common Council has approved the stand alone Child Development Website with the Board of Health's support. The Health Department is in the process of sending invites to inform the public about the website and obtaining photos of the Health Department staff for the website.  |
| A. Council Action to approve Child Development Website                       |   |
| B. Council Action to accept report on Truth About Tobacco contest winners    | The Common Council acknowledged the art billboard winners of the Truth About Tobacco contest. Their art will be featured at the Showtime Theater beginning in September 2016 through June 2017.   |
| VI. New Business   |   |
| A. <b>Assessment</b>   |   |
| 1. Milw. Co. (SurvNet) and FHD Communicable Disease Reports                  | There was a outbreak of Mumps that surfaced at a local college. There were (5) students with Mumps. Other than that the numbers are stable relative to diagnosed diseases. There were two non-communicable disease referrals, one elevated lead level for a child and one infant.   |
| 2. Final Report for a Foodborne Outbreak Investigation at a Local Restaurant | The findings were insignificant. The investigation with the business was satisfactory; there were no employees with illnesses, the premises and the food practices were all within the industry standards.  |
| 3. Elizabethkingia Outbreak Update   | There are 63 confirmed cases and 18 deaths. The investigation continues; it is the largest such outbreak in the world. The investigation has not discovered the source(s) and it will continue to be directed by the Wisconsin Division of Public Health.   |
| 4. Zika Virus/Arboviral Disease Update and State Surveillance Project        | There are four (4) confirmed cases of Zika Virus out of 400 people who qualified based on travel, signs and symptoms of the illness. Mosquito surveillance along the Wisconsin Illinois border will be conducted by the State of Wisconsin. Bill has volunteered to participate if the Tiger Mosquito is discovered crossing the Wisconsin Illinois border. |
| 5. West Nile Virus Surveillance  | The 2015 Annual Wisconsin Summary Data for West Nile Virus was reviewed. Most cases of WNV were birds; there was one human death. There were 40 counties identifying West Nile Virus within the jurisdiction.   |

<p>B. <b>Policy Development</b></p>	<p>None</p>
<p>C. <b>Assurance</b></p> <p>1. Alzheimer's &amp; Brain Health Series - Program Evaluation</p>	<p>The evaluation of the four part series by the Alzheimer's Association was reviewed. The average attendance at each program was 59. A total of 236 people attended the entire series. People were very satisfied with the speakers and the information they received. A memory screening was also provided to participants at no charge. There were 35 people who attended the screening; there were 16 referrals for further evaluation by their physician.</p>
<p>VII. Program/Speaker</p>	<p>None</p>
<p>VIII. Announcements/ Correspondence/Articles</p> <p>A. <b>Announcements</b></p>	
<p>1. Survey of the Health of Wisconsin (SHOW) in Franklin May, 2016</p>	<p>The University of Wisconsin School of Medicine and Public Health will be working in the City of Franklin starting in May.</p>
<p>2. "Easy, Quick and Healthy Eating for 1 or 2" by Heather Klub – August 18, 2016</p>	<p>Heather Klub will be presenting a program on healthy eating for 1 or 2. Food preparation and shopping will be the topic of the program. This will be a value-added event, so for those who have participated at the August 18<sup>th</sup> session will have the opportunity to attend another session to be held at a later date.</p>
<p>3. "Be Healthy, Stay Active" by Dr. Joshua Neubauer – September 22, 2016</p>	<p>Midwest Orthopedic Specialty Hospital will sponsor a program on fall prevention – Dr. Neubauer will be the speaker.</p>
<p>B. <b>Correspondence</b></p>	
<p>1. Thank you card for Relay for Life/American Cancer Society</p>	<p>The Youth Coalition sent a Thank You note to the City of Franklin employees to thank them for the \$312 contribution to the Relay for Life event held at Franklin High School.</p>
<p>C. <b>Articles</b></p>	
<p>1. 'Study Finds &lt;3% of Americans living healthy lifestyles' (The Nation July 2016)</p>	<p>The article was reviewed by the Board members. Bill has asked SHOW and the Aurora Group to provide the similar data set for the same information. He will report back to the BOH when the data is supplied.</p>
<p>2. 'Obesity rate for U.S. women increasing' Milwaukee Journal Sentinel 6/8/16</p>	<p>The Board reviewed and discussed the article.</p>

IX. Adjournment

A motion to adjourn and reconvene on 9/12/16 for the next BOH meeting was made by Robert Fedran and seconded by Renee Fuller. The motion was carried unanimously. The meeting was adjourned at 8:20 p.m.

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