

CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
JUNE 12, 2017

APPROVED

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| I. Call To Order | Dr. Wengelewski called the Board of Health meeting to order at 7:02 p.m. on Monday, June 12, 2017 at the in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. |
| II. Roll Call – | Present: Robert Fedran, Renee Fuller; Lori O’Neil; Patricia Nissen, RN.; Dr. Henry Wengelewski DDS, and Health Officer William Wucherer
Excused: None
Absent: Marilyn Bolton, R.D. Ald. Barber |
| III. Approval of March 13, 2017 minutes | Robert Fedran motioned to approve the minutes and it was seconded by Renee Fuller. Motion carried unanimously. |
| IV. Citizen Comment Period | None. |
| V. Unfinished Business | Copies of the Vision & Mission Statement Board were distributed to the members. |
| 1. Completed Vision & Mission Statement. | |
| 2. Update on Medical Advisor | Bill Wucherer updated the Board with the status of the potential Medical Advisors: Dr. Kimberly Cronsell and Dr. Patricia Golden. |
| VI. New Business | |
| A. Assessment | |
| 1. Milw. Co. (SurvNet) and FHD Communicable Disease Reports | The SurvNet Report was reviewed. The city of Franklin is at 60 referrals ahead of last year at this time. There were 4 social service referrals, frequent falls, a senior citizen seeking resources, excessive use of 9-1-1 calling and a mental health situation. There was one high risk teen pregnancy. |
| 2. Pertussis Report for Wisconsin June 1, 2017 | The State report on Pertussis was reviewed by the Board. There was discussion regarding the occurrence of Pertussis and the numbers indicate that there was a decrease in cases overall compared to 2016. |
| 3. Lyme Disease Awareness | There was discussion on ticks and Board was advised that there is a resource to have a tick tested at the University of Northern Arizona. |
| 4. Emergence of a New Ehrlichia Species in Wisconsin | The Board reviewed the article regarding the Ehrlichia tick species article. |
| 5. Warning: We are Not Ready for the Next Pandemic | The Board reviewed the “ <i>Time Magazine</i> ” article concerning the fact that there is not enough investment now into preparing for the future/next pandemic. |

B. Policy

Development

1. Public Health Funding (AB 293)
Adopted in WI DHS Omnibus Motion
2. Ordinance
Approved to Create Inspection and License Fees
3. Memorandum of Understanding from United Healthcare to Provide Federal Public Health Services for BOH
Review and Recommendation

The Board discussed the Public Health Funding Assembly Bill 293 which was adopted in WI DHS Omnibus Motion and the impact this will have on the city of Franklin Health Department in combatting communicable diseases.

The Board reviewed and discussed the Ordinance relating to the approval and creation of inspection/licensing fees for temporary/mobile restaurants and service base licenses.

A Memorandum of Understanding from United Healthcare to provide Federal public health services was reviewed by the Board and no action was recommended at this time.

C. Assurance

1. Operation Fit Franklin Inaugural community Run/Walk Report
2. 9th Annual Franklin Bike Rodeo Preliminary Report
3. Adult Education Speaker Series Evaluations
 - a. Food as Medicine, Betty Halloway R.D.; 5/18/17
 - b. When in Doubt, Clean the Gut, Dr. Whitcomb; 5/3/17

Operation Fit Franklin (O.F.F.) held a run/walk on May 6, 2017 there were approximately 175 participants. O.F.F. is looking forward to holding more family focused physical activities.

The Bike Rodeo was held on June 3, 2017 it was a rainy however the participants were invited to attend for a bike safety check and to receive their free helmet and sizing. 89% of the signed up kids showed up.

The speaker series evaluations had positive feedback indicating that the participants were very satisfied with the topics and information. Some had suggestions for future programs and speakers.

The Board reviewed the program evaluation summary for Food as Medicine program.

The Board reviewed the program evaluation summary for When in Doubt, Clean up the Gut program.

VII. Program/Speaker

None.

VIII. Announcements/
Correspondence/Articles

A. Announcements

1. My Two
Elaines, Caring for
Someone with
Alzheimer's
Disease, 6/29/17

The Board reviewed the flyer for "My Two Elaines" Caring for someone with Alzheimer's Disease.

2. La La Land
Friday Night Movie
6/16/2017

The Board reviewed the flyer for "La La Land" Movie Night on Friday, June 16, 2017.

B. Correspondence

None.

C. Articles

1. "The Waste
Loss Trap" Time
Magazine
(6/5/2017)

The Board reviewed the article "The Weight Loss Trap" Time Magazine, June 5, 2017 regarding weight loss, obesity, dieting and exercise.

2. "Healthy
Wisconsin
Initiatives to Focus
Statewide Efforts
on Key Issues" WI
DHS press release
(5/24/2017)

The Board reviewed the article "Healthy Wisconsin Initiatives to Focus Statewide Efforts on Key Issues" WI DHS press release (5/24/2017)

3. "Report shows
potential benefits
of public health
consolidation in
Oak Creek and
South Milwaukee"
Public Policy
Forum (5/10/2017)

The Board reviewed the report from the Public Policy Forum regarding the benefits of public health department consolidation between Oak Creek and South Milwaukee.

IX. Adjournment

Renee Fuller moved to adjourn the BOH meeting until Monday, September 11, 2017, seconded by Robert Federan. Motion carried unanimously. The meeting was adjourned at 7:46 p.m.

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