

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING MINUTES  
March 14, 2011**

- I. Call To Order  
Dr. Wengelewski called the Board of Health meeting to order at 7:00 p.m. on Monday, March 14, 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, Dr. John Palese, Ald. Kristen Wilhelm, and Director of Health and Human Services, William Wucherer.  
Excused: none  
Absent: none
- III. Approval of 12/13/10 minutes  
Robert Fedran motioned to approve the minutes and it was seconded by Patricia Nissen. Motion carried unanimously.
- IV. Citizen Comment Period  
None
- V. Unfinished Business  
None
- VI. New Business
- A. **Assessment**
1. Milwaukee. County Communicable Disease (SurvNet) & FHD Communicable Disease Reports  
Copies of the reports were distributed for review. During the past month, no outbreak investigations occurred. Thirty-two communicable diseases were reported to the FHD. Sexually transmitted diseases are the most frequently identified communicable disease. (Many STDs are diagnosed at the Milwaukee County House of Correction. Medical services are provided to inmates on-site.)
2. WI Div. of Public Health Respiratory Virus Surveillance Report  
A copy of the surveillance report was distributed for review. The seasonal influenza season appears to be ending in WI. Hospitalized influenza cases are reportable in WI. To date, 4 Franklin citizens were hospitalized with influenza. None of these individuals received the seasonal influenza vaccine. Lastly, the DHSS reported on the influenza vaccination campaign by the FHD. In 2011, vaccine administration was down approximately 250 from the previous year. This decrease in numbers may be explained by ample availability this year.
3. Norovirus Infection Report – 11/20/10/ Outbreak  
The final report of a Norovirus outbreak was distributed for review. In addition, the DHS/DPH Norovirus fact sheet and the updated Norovirus outbreak management and disease prevention guidelines (MMWR article-3/4/11) were distributed. While the causative agent identified, the infection source was not.
4. Radon Prevention Report – 2010  
A copy of the 2010 radon project final report was distributed for review. The grant targeted new home construction (2006-2008). Ninety-seven homeowners requested test kits and by December 31, 2010, 54 had completed the screening. The average radon finding was 5.8pCi/L and the highest reading was 28.4pCi/L. Radon remediation, if necessary, is voluntary.

5. Suspect Measles Alert in SE WI	A copy of the public health bulletin alert was distributed for review. A suspect case of measles was under investigation in Washington County.
<b>B. Policy Development</b>	
1. FHD Vision & Mission Statement – Annual Review & Affirmation	The Health Department Vision and Mission Statement was reviewed and renewed through an annual signature by all BOH members.
2. Intergovernmental Agreement with the City of Greenfield for Sanitarian Services	A copy of the approved intergovernmental agreement with the City of Greenfield was distributed. This agreement permits the City of Franklin to subcontract up to 0.5 FTE registered sanitarian services from the City of Greenfield. Angela Beyer, R.S., has been hired by the City of Greenfield for purposes of this intergovernmental agreement.
3. City of Milwaukee Request to Consolidate Public Health Services in Milwaukee County	The City of Milwaukee Mayor Barrett, at today's (March 14, 2010) ICC meeting, requested consideration to study consolidation of public health services in Milwaukee County. ICC members discussed a variety of ideas including consolidation, merger, and shared services among multiple departments within their jurisdictions. Consensus regarding future steps was not reached. The motion was tabled until the April, 2011 meeting to allow discussion among local municipalities.
<b>C. Assurance</b>	
1. Milw./Waukesha Public Health Preparedness – 2010 Activity Report	A copy of the 2010 activity report was distributed for review. Significant improvements and achievements were made in public health emergency preparedness were identified. Decreased federal funding and the State elimination of regional consortia are significant challenges in 2011.
2. Franklin Teens Fighting Tobacco (FT <sup>2</sup> ) – 2011 Goals	A copy of the report was distributed for review.
3. City of Franklin Notification System	Information about the City of Franklin Emergency System was distributed for review. The system became operational this month. Primary use, at this time, is for tornado warnings. Residents may receive telephone, text or email messages about severe weather threats. In addition, the City of Franklin also installed weather emergency sirens in March, 2011.
4. 2011 Adult Speaker Series	A copy of the report and flyer was distributed for review.
VII. Program/Speaker	None

VIII. Announcements/  
Correspondence/Articles

**A. Announcements**

None

**B. Correspondence**

1. Thank You Letter  
from St. Martin of  
Tours – Food  
Drive Donation

A copy of the letter was distributed.

2. Thank You Card  
from St. James –  
Food Drive  
Donation

A copy of the card was distributed.

3. Overseeing the  
Health of the  
Public – WI Div. of  
Public Health  
(1/2011)

A copy of the report was distributed for review.

**C. Articles**

1. “Success So Far  
– Random  
Compliance  
Checks Show  
Zero Illegal  
Alcohol, Tobacco  
Sales to Franklin  
Youth” – [  
CITIZEN  
12/10/10]

A copy of the article was distributed for review.

2. “Legislature  
Expected to  
Revisit Raw Milk  
Issue” – [MJS  
1/7/11]

A copy of the article was distributed for review.

3. “Report Says  
Autism Data  
Faked” – [MJS  
1/7/11]

A copy of the article was distributed for review.

4. “Exposing Radon  
to Scrutiny” –  
[NOW  
Newspapers  
1/27/11]

A copy of the article was distributed for review.

5. “Study Finds  
Mixed Results of  
Booster Seat  
Law” – [MJS  
3/2/11]

A copy of the article was distributed for review.

6. "Child Ear Infections Take Big Plunge" – [MJS 3/5/11]

A copy of the article was distributed for review.

IX. Adjournment

Marilyn Bolton moved to adjourn the BOH meeting, seconded by Robert Fedran. The meeting was adjourned at 8:40 p.m.