

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
March 11, 2013**

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:01 p.m. on Monday, March 11, 2013 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call
Present: Marilyn Bolton, Robert Fedran, Renee Fuller, Patricia Nissen, Dr. John Palese, Dr. Henry Wengelewski, Ald. Kristen Wilhelm; Health Officer William Wucherer.
Excused: Dr. Kris Barnekow
- III. Approval of 2/11/13 minutes
Patricia Nissen motioned to approve the minutes and it was seconded by Robert Fedran. Motion carried unanimously.
- IV. Citizen Comment Period
None
- V. Unfinished Business
1. Medicine Collections (Take Back Programs) Results
A copy of the memo was distributed for review. The BOH reviewed the statistical limitations in the report regarding low prescription medication returns. The BOH further encouraged continued use of the take-back program through the FPD as well as the sharps disposal through the FHD.
- 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) report was distributed for review. (An updated copy was distributed at the meeting). There were 35 reportable communicable diseases in February, 2013.
2. Molybdenum Update
A copy of the resource information was distributed for review. Franklin residents, who have private wells, should annually test for bacteria and consider testing for molybdenum. This health promotion message was put into the March 2013 City Newsletter. The FHD has given out almost 200 well water test kits and has gotten back approximately 50 results. If water test results are greater than 40 mcg/L, the household water should not be used for drinking or cooking. The source of molybdenum in ground water is unknown. The DNR has recommended several water filtration systems to remove molybdenum
3. WI DHS Respiratory Virus Surveillance Report including Influenza Update
A copy of the WI DHS report was distributed for review. An updated copy was distributed at the meeting. In WI, seniors are contracting the disease more readily than previously.

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| 4. Norovirus Update from the WI Division of Public Health (DPH) | A copy of the WI DHS update was distributed for review. The G242:Sydney virus was found to be locally circulating and responsible for 30 out of 46 food borne outbreaks in WI. Most cases are in long-term care facilities. |
| 5. 2012, <u>The Face of Aging in Milwaukee County</u> Executive Summary | A copy of the summary was distributed for review. With census material from 2000 and 2010, there are now 7,000 seniors who are 60 and older in Franklin, which is an 80% increase from 10 years ago. Twenty percent of Franklin's general population is senior citizens, 60 and older. |

B. Policy Development

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| 1. Provision of Immunization Services, a Response from the WI Immunization Program | A copy of the report was distributed for review. Health Administrator Wucherer reviewed DHS correspondence and legislation about immunization services by local health departments. In addition, Wucherer outlined the significant decrease in the FHD immunization services due to recent vaccine use restrictions. Lastly, Administrator Wucherer described potential liabilities and costs associated with providing state supplied (Vaccine for Children) immunizations to fewer eligible clients. |
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C. Assurance

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| 1. 2012 Radon Report | A copy of the report was distributed for review. 45 test kits have been sold in March after a notice was put in the March 2013 City newsletter. |
| 2. Daycare Pediculosis In-service | A copy of the agenda and evaluation was distributed for review. The FHD provided an in-service on Pediculosis and communicable diseases for local daycares. It was well attended. |
| 3. "Stepping On" Program – Evaluation | A copy of the program evaluation was distributed for review. Carol Sibilski, Public Health Nurse, finished the first of her 2 seven-week classes. The classes focus on fall prevention and making their household safer. |
| 4. "Downsizing: Tips To Get You Motivated" Program - Evaluation | A copy of the program evaluation was distributed for review. 19 people attended the program. The feedback for the program was very positive. |
| 5. WI WINS – March 2013 Update | A copy of the update was distributed at the meeting for review. The FHD does compliance checks of businesses that sell tobacco products. The monies received from tobacco licenses and WI WINS grant funds provide funds for the art billboard contest at the local elementary schools. |

VII. Program/Speaker None

VIII. Announcements/
Correspondence/
Articles

- A. Announcements**
1. Adult Speaker Series Programs Calendar A copy of the program drafts were distributed for review. The programs are also promoted in the Franklin City Newsletter.
 2. 2013 Bicycle Rodeo (see City Newsletter) A copy of the March, 2013 City Newsletter was distributed for review.
- B. Correspondence** None
- C. Articles**
1. "A history of public health care in Franklin" – [CITIZEN 2/7/13] A copy of the article was distributed for review.
 2. "DNR finds some local private wells are contaminated" – [NOW 2/14/13] A copy of the article was distributed for review.
 3. "No one crying foul over fowl" – [MJS 2/15/13] A copy of the article was distributed for review.
 4. "Dairy ranks No. 1 for food-borne-illness hospitalizations, CDC study says – [MJS 2/11/13] A copy of the article was distributed for review.
- IX. Adjournment** A motion to adjourn the BOH meetings was made by Marilyn Bolton and seconded by Robert Fedran. It was carried unanimously. The meeting was adjourned at 8:43 p.m.

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