

APPROVED

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
MARCH 13, 2017**

Approved 5/8/2017

- I. Call To Order

Dr. Wengelewski called the Board of Health meeting to order at 7:02 p.m. on Monday, March 13, 2017 at the Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call –

Present: Robert Fedran, Renee Fuller; Lori O'Neil and Patricia Nissen, RN.; Dr. Henry Wengelewski DDS, Ald. Barber and Health Officer William Wucherer
Excused: Marilyn Bolton, R.D.
Absent: None
- III. Approval of January 9, 2017 minutes

Robert Fedran motioned to approve the minutes and it was seconded by Renee Fuller. Motion carried unanimously.
- IV. Citizen Comment Period
- V.
- VI. Unfinished Business

1. Update on Medical Advisor vacancy and welcome new member Lori O'Neil

2. Update on 2017-2019 Governor Walker's DHS budget

The Governor's report was provided to the Board to review.
- VII. New Business
 - A. **Assessment**
 1. Milw. Co. (SurvNet) and FHD Communicable Disease Reports

The SurvNet Report was reviewed and its purpose was discussed. The hospitalizations for influenza jumped to 307 and 9 mumps cases reported for the county. There were 6 flu hospitalizations reported to the City of Franklin Health Department most of which were elderly, there were also 5 reported dog bites and one social service referred by the Police Department for the month of February.
 2. WI Public Health Respiratory Virus Surveillance Report

The vaccine for influenza was a match. This year's illnesses actually came later than last year. There was one pediatric death in Milwaukee County reported on March 8th. The best vaccinated population were the elderly 65+ population and the least vaccinated were the adults 18-45 years. Children were more likely vaccinated than their parents.
 3. Hantavirus & Norway Rats Investigation in WI

There are individuals in the state of Illinois that are raising rats as pets. Some of the rats were infected with the Hantavirus which may be contracted through a bite, or the rat's excrement. State Department of Health Services is working with multiple health departments to assess the health of rats kept as pets. There have been three cases in Wisconsin.
 4. Trends in Tobacco, CDC Winnable Battle Indicators

Tobacco use for adults in the US has gone down to 15% of the population. 60% of all businesses and workplaces are smoke free. The tobacco use among children has also been reduced to the targeted percentage.

5. Health Insurance
Coverage in WI, WI
DHS Findings (2015)

Wisconsin has 5.6 million people; 91% of the people in Wisconsin (based on the random telephone survey) on average were fully insured for 2015. About 3% of the population were without insurance during the survey. The average age of the uninsured was between 18 and 41.

**B. Policy
Development**

1. Common Council
approves 5K
Community
Run/Walk
supported by
O.F.F.

The Board discussed the May 6, 2017 Operation Fit Franklin (O.F.F.) 5K Community Run/Walk initiative which was approved at the Common Council meeting of February 21, 2017.

2. Memorandum of
Understanding
with West Allis
Health Department
WIC Program for
information/referral
services-Motion of
Approve
Requested

A motion was made by Robert Fedran to approve the Memorandum of Understanding with the West Allis Health Department WIC Program for referral services. Seconded by Renee Fuller. Motion carried unanimously.

C. Assurance

1. 2016 WI WINS
Report
2. 2016 Medication &
Sharps Disposal
Report
3. 2017 Light & Unite
RED Report
4. 2017 Tobacco
Poster Contest-7th
Grade Students

The county report for illegal sales of tobacco to youth showed that there were 21 sales out of 174 attempts which is a 12% rate which is an improvement. The previous year was higher at 21%.

There were 407 unduplicated individuals came to the Health Department with contaminated needles and lancets. There were about 1300 lbs. collected for 2016. The Police Department is also collecting prescription and over-the-counter medications in a drop box. The current contracted waste hauler for sharps is able to take more products without incurring additional costs.

A summary of events that were held city and countywide were summarized in a report to promote awareness to substance abuse and treatment.

The guidelines for students to create their tobacco prevention movie poster were distributed and reviewed by the Board. 9 winners who will receive \$100 and their artwork/poster will be transferred to a professionally designed poster and displayed at the Showtime Theatre.

- VIII. Program/Speaker
"Great Relationship
Sense! Every
Committed Couple
Needs It." By Bill
Schacht MS, LCSW

Bill Schacht introduced himself and described how he arrived at the idea of bringing education to the entire public regarding relationship effectiveness. Which he then created the series "Great Relationship Sense! Every Committed Couple Needs It". Mr. Schacht reviewed the structure of the series with the Board and how it works.

IX. Announcements/
Correspondence/Articles

A. Announcements

1. 2017 Adult Education Speaker Series: March 21st/Prescription Pain Medication Abuse; April 4th/Basic Strength Training for Runners; April 25th Stairway to Heroin

The flyers for the Prescription Pain Medication Abuse, Basic Strength Training for Runners and Stairway to Heroin were distributed to the Board for review.

2. Put Life Back in Your Life; Living Well with Chronic Conditions/March-April

Chronic diseases are affecting 80% of adults over the age of 61. The Living Well program has information for nutrition and physical activity and most importantly information on how to talk to family members and a health care professionals on what individuals are experiencing so that the proper diagnosis and treatment can be established for their condition.

B. Correspondence

1. Thank You notes from Employee Feeding Franklin Food Drive

Copies of the thank you notes from three of the recipients of the over 1000 lbs. of food that city employees donated to the local providers were distributed to the Board for review.

C. Articles

1. "Lights shine on recovery hopes" M J/S 10/30/2016

The Light and Unite article was reviewed by the Board.

2. "Ebola vaccine highly effective in final trial results CIDRAP 07/09/17

The article regarding vaccine for ebola was reviewed by the Board.

3. "Nearly half of men have HPV-related infection" M J/S 01/22/2017

The Board reviewed the article regarding HPV in men.

IX. Adjournment

Patricia Nissen moved to adjourn the BOH meeting, seconded by Marilyn Bolton. Motion carried unanimously. The meeting was adjourned at 8:30 p.m.



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