

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING MINUTES  
May 13, 2013**

- I. Call To Order  
Dr. Wengelewski called the Board of Health meeting to order at 7:00 p.m. on Monday, May 13, 2013 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call  
Present: Marilyn Bolton, Kris Barnekow, Robert Fedran, Renee Fuller, Patricia Nissen, Dr. John Palese, Dr. Henry Wengelewski, Health Officer William Wucherer.  
Excused: Ald. Kristen Wilhelm
- III. Approval of 3/11/13 minutes  
Robert Fedran motioned to approve the minutes and it was seconded by Patricia Nissen. Motion carried unanimously.
- IV. Citizen Comment Period  
Marilyn Bolton, as a resident, requested consideration of a back yard flock (chicken) ordinance. Health Officer will follow up with Ms. Bolton regarding historical BOH input and citizen comment on this comment.
- V. Unfinished Business  
1. BOH Meeting Date Changes for June and October 2013  
A copy of the request was distributed for review. Health Officer Wucherer requested to change the following 2 BOH meetings from 6/10/13 to 6/17/13 and from 10/14/13 to 10/21/13. Motion carried.
- 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. The FHD had 22 communicable disease referrals in April, most of which were STDs. There was also a dog bite referral, 2 high-risk premature infant referrals and 2 social service referrals.  
2. WI DHS Respiratory Virus Surveillance Report including Human Metapneumovirus  
A copy of the surveillance report was distributed for review. Influenza season appears to be over.  
3. City of Franklin Foodborne Illness Complaint Form  
A copy of the enteric disease investigation form was distributed for review. When the FHD receives food complaints, which requires follow up investigation, then this comprehensive form would be used to interview the client.  
4. Tuberculosis Update  
A copy of the WI DHS update was distributed for review. One confirmed TB case at Froedtert Hospital resulted in 650 contact investigations. The investigation expanded into 4 health care facilities and 10 additional jurisdictions. No contact investigations were in Franklin.  
Nationally, Tubersol is in short supply.

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| 5. Avian Influenza A (H7N9) Virus Update                                       | A copy of the educational flyer was distributed for review. Since mid-February, 126 cases of this new emerging viral illness have been diagnosed primarily in China. There appears to be a strong association with poultry. In the U.S., poultry or hatching eggs from other countries are not imported. At this time, surveillance includes screening international travelers, especially those exhibiting influenza-like illness symptoms. |
| 6. Carbapenem-Resistant Enterobacteriaceae (CRE) Update                        | A copy of the update was distributed for review. Emergence of this multi-drug resistant organism has been documented primarily in hospital and medical clinic settings.  |
| 7. WI Tick-borne Disease Update/DHS Press Release                              | A copy of the press release was distributed for review. This is Lyme Disease Awareness Month. After Chlamydia and Gonorrhea, tick-borne diseases are the most prevalent diseases in WI with over 3,000 diagnosed cases per year.   |
| 8. West Nile Virus Update  | A copy of the program exercise was distributed for review. The State of WI has a hotline to report dead birds and tests dead birds for West Nile Virus. In addition, the FHD has requested to be included in Milwaukee County's larvacide program for West Nile Disease, if necessary. Last year, there were 32 birds, 2 horses and 44 people, including 4 deaths, diagnosed with West Nile Virus in WI.                                     |
| 9. "Forces of Change Assessment" – Community Assessment Brainstorming Exercise | A copy of the cover memo was distributed for review. Health Officer Wucherer conducted a brainstorming activity with the BOH members as part of a community health improvement assessment. The Forces of Change exercise asked board members to identify trends, factors and events that would impact on the health system in the next 5 years. The Health Officer will provide a summary at the next BOH meeting.                           |

**B. Policy Development**

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| 1. Potential Raw Milk Legislation | A copy of the report was distributed for review. WI legislature may introduce raw milk administrative rules during the next session. |
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**C. Assurance**

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| 1. 2012/13 Vision and Hearing Screening Report          | A copy of the report was distributed for review. Over 2,000 screening results were compiled through the FPS elementary school age children, grades K-2-4 and 6. 59 vision referrals and 41 hearing referrals were made.   |
| 2. Molybdenum Community Informational Meeting – 4/11/13 | A copy of the summary was distributed for review. The DNR had a community public information session at Franklin City Hall and approximately 100 people attended. At this time, no point source for ground water Molybdenum has been identified. Franklin private well owners are encouraged to do annual bacteria, nitrate and molybdenum testing. Since January, over 200 Molybdenum sample kits have been distributed. |
| 3. 2013 Adult Education Speaker Series                  |   |

a.) Conversations with Aging Parents Program Evaluation – 3/7/13	A copy of the program evaluation was distributed for review.
b.) Making the most of Menopause Program Evaluation – 4/10/13	A copy of the program evaluation was distributed for review.
VII. Program/Speaker	None
VIII. Announcements/ Correspondence/ Articles	
<b>A. Announcements</b>	
1. Arthritis Remedies Expo 2013 – 5/16/13	A copy announcement was distributed for review.
2. Feldenkrais and Tai Chi – 5/22/13	A copy of the announcement was distributed for review.
3. Why Movement is Important to Your Health	A copy of the announcement was distributed for review.
4. 5 <sup>th</sup> Annual City of Franklin Bike Rodeo – 6/15/13	A copy of the flyer was distributed for review.
<b>B. Correspondence</b>	
1. National Nurses Week Proclamation – May 6-12, 2013	A copy of the Mayoral/Common Council Proclamation was distributed for review.
<b>C. Articles</b>	
1. City of Franklin Website “Franklin Teens Fighting Tobacco (FT2) Offer Free Family Movie Nights”	A copy of the article was distributed for review.
2. Fight with Fact Website “Franklin FACT in Action” – 2/7/13	A copy of the article was distributed for review.
3. Spring that Means it’s Time to Test Private Well Water – 4/14/13	A copy of the article was distributed for review.

4. "Milwaukee Marks 20  
Years since  
Cryptosporidium  
Outbreak" – (MJS  
4/7/13)

A copy of the article was distributed for review.

5. "Sanfelippo Hints at  
Metro Government" –  
(MJS 3/26/13)

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 845 p.m.

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