

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
MAY 9, 2016**

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| I. Call To Order | Dr. Wengelewski called the Board of Health meeting to order at 7:08 p.m. on Monday, May 9, 2016 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. |
| II. Roll Call | Present: Dr. Kris Barnekow; Marilyn Bolton, R.D.; Renee Fuller; Dr. John Palese, M.D. ,Medical Consultant; Dr. Henry Wengelewski DDS, Health Officer William Wucherer
Excused: Robert Fedran and Patricia Nissen, RN.,
Absent: none |
| III. Approval of April 11, 2016 minutes | Marilyn Bolton motioned to approve the minutes and it was seconded by Kris Barnekow. Motion carried unanimously. |
| IV. Citizen Comment Period | None |
| V. Unfinished Business | None |
| VI. New Business | |
| A. Assessment | |
| 1. Milw. Co. (SurvNet) and FHD Communicable Disease Reports | Year to date 113 communicable disease referrals including 25 in the month of April have been investigated. 4 dog bites one elevated lead level and 4 social service referrals were also received in April. |
| 2. WI Div. of Public Health Respiratory Virus Surveillance | The influenza-like illness activity throughout Wisconsin is at a low level. The influenza season appears to have ended. |
| 3. Report Preliminary Results for a Foodborne Outbreak Investigation at a Local Restaurant | The causative agent for the outbreak was Norovirus GII. The most likely source of infection was raw vegetables. The outbreak appears to be confined to this single location over a two day period. The final report is anticipated for the next Board Health meeting. |
| 4. Audio-Visual & Body Mass Index Report (2016) | During the 2016 AV/BMI Screenings at the five elementary schools 2,121 students were evaluated. Forty-two (3.4%) failed the vision screening and 31 (3.5%) failed the hearing screening. In addition 1,199 children's BMI-for-Age were assessed. Normal BMIs were reported for 68% students and 11% were greater than the 95 th percentile (obese). |
| 5. Elizabethkingia Outbreak Update | Three additional cases of Elizabethkingia were diagnosed during April bringing the total confirmed cases to 60. Most cases have occurred in southeastern Wisconsin counties and effected people over the age of 65. No confirmed cases have been discovered in children. The investigation has not discovered the source(s) and it will continue to be directed by the Wisconsin Division of Public Health. |
| 6. Zika Virus/Arboviral Disease Update | State health officials plan monitoring for mosquitoes that harbor the Zika Virus however its occurrence in Wisconsin is unlikely. Mosquito surveillance along the Wisconsin Illinois border is planned. In Wisconsin over 300 residents have been tested for Zika Virus, 90% of whom were pregnant women. All results have been negative. |

2. Memory Screening
May 24th, 25 & 26
The flyer for Memory Screening days was distributed and reviewed by the BOH.
3. 8th Annual Bike Rodeo
June 11th
The flyer for the 8th Annual Bike Rodeo was distributed and reviewed by the BOH. Volunteers are needed.
4. Outdoor Movie Night, Inside Out,
June 15th
The flyer for a free family outdoor movie night was distributed. This potential annual event will be hosted by FHD and held at the City Hall campus.
5. Franklin Child Development Days,
October 21, 21 & 22
The Franklin Public Schools announced its annual Child Development Days. This event is coordinated with the Health Department and held at the Library. The flyer was distributed for review.

B. Correspondence

1. Nurses' Week, May 6th-12th, Proclamation by Mayor Olson & Common Council
Mayor Olsen's proclamation for National Nurses Week was distributed for review.

C. Articles

IX. Adjournment

Renee Fuller moved to adjourn the BOH meeting, seconded by Marilyn Bolton. The meeting was adjourned at 8:20 p.m.

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