

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
MAY 14, 2018**

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:06 p.m. on Monday, May 14, 2018 at the in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call –
Present: Dr. Henry Wengelewski DDS, Lori O’Neil, RN, Renee Fuller, Alderman Michael, Barber, David Gustitus, Dr. Golden and Health Officer William Wucherer, RN
Excused:
Absent: Patricia Nissen, RN.
- III. Approval of April 9, 2018 minutes
Renee Fuller made a motion to approve the minutes of the April 9, 2018 Board of Health meeting. Seconded by Ald. Lori O’Neil. Motion carried unanimously.
- IV. Citizen Comment Period
Wayne Hustad introduced himself and is interested in filling a vacancy with the Board of Health.
- V. Unfinished Business
1. Introduction of Dr. David Gustitus
Dr. David Gustitus was introduced as the newest member to the Board of Health.
 2. Board of Health Appointments: Lori O’Neil and Renee Fuller
Lori O’Neil and Renee Fuller were both re-appointed to the Board of Health for two year terms.
 3. Signature of the Department Vision & Mission Statement
The Health Department Vision & Mission Statement was reviewed and signed by the newly appointed members.
- VI. New Business
- A. **Assessment**
1. Milw. Co. (SurvNet) and FHD Communicable Disease Reports
The Board reviewed the Milwaukee County SurvNet reports from January thru April. The Franklin Health Department communicable disease reports were also reviewed for January thru April. There were four non-public health referrals – two animal bites and two social service referrals, one for hoarding and one for mental health.
 2. Division of Public Health Influenza-Like Illness (ILI) Activity Report
The Board reviewed the Division of Public Health Influenza Like Illness Activity Report. There was an unusual amount of hospitalizations for influenza in April.
 3. Update of a Multi-state E. coli 0157 Outbreak and FHD Investigation
The Board discussed the E.coli 0157 outbreak. There was one case that the Franklin Health Department had to investigate.

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| 4. Wisconsin Measles Exposure and WI DPH Investigation | The fact sheet concerning Measles was given to the Board members. The investigation process was reviewed. |
| 5. West Nile Virus Dead Bird Reporting | The Board reviewed the West Nile Virus Dead Bird Report. The Department of Health allows the Counties to do the monitoring of dead birds. The total number of dead birds in Milwaukee County for 2017 was 13 which is a decrease from 57 from the previous year. |
| 6. Human Papillomavirus (HPV) Vaccination Report, Wisconsin 2017 | Human Papillomavirus vaccine is a vaccine to help eliminate cancer in the future. The first part of the report showed that the State of Wisconsin is actually ordering 34% more than the number of 11 year olds who would get their first dose. The second part of the report shows that over a 5 year period we could have prevented 92% of the reported HPV associated cancers had there been a better job of vaccinating. |

B. Policy Development

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| 1. Filling the Health Officer Vacancy for the City of Franklin | Henry Wengelewski, the Board of Health Chairman and the Humane Resources Coordinator, Dana Zahn will compile a team to interview potential candidates for the Health Officer position. The Mayor will appoint the position based on the Board's recommendation. |
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C. Assurance

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| 1. Program Evaluations: | |
| a. Managing Misbehavior with Krista Verduzco from the Parenting Network | Managing Misbehavior is a new initiative by the Health Department working with the Parenting Network. The evaluations by the attendees were reviewed by the Board. |
| b. Pre-diabetes vs. Type 2 diabetes with Deborah Nealon | The Pre-diabetes vs. Type 2 Diabetes program was held on April 18 th due to the snow storm, half of the pre-registered attendees came to the presentation. Deborah Nealon will be back in the Fall to present the program again. |

None.

VII. Announcements/
Correspondence/Articles

A. Announcements

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| 1. Board of Health Resignation – Mr. Robert Fedran | Bill Wucherer announced Robert Fedran's resignation from the Board of Health. |
| 2. Retirement of the Director of Health & Human Services – William Wucherer | Bill Wucherer announced his retirement to be effective June 1, 2018. |

3. Community Events

a. Early Dementia/ Legal, Financial and Healthcare Consideration: May 22nd

Attorney Michael Sanger will be discussing how to get financial records and documents in order with Dementia. Adele Lund of the Laureate Group will also be there for questions.

b. Memory Screening: June 12th & 21st

The Health Department will be conducting free memory screening on two days in June – June 12th and June 21st.

c. 3rd Annual Franklin Family Fun Flick – Jumanji – June 15th

The third annual Franklin Family Fun Flick in the Park will be held on June 15th the movie will be Jumanji. The flyer was reviewed by the Board.

4. Mayor Olson announces Big Shot Award Winners in Franklin

Mayor Olson acknowledged the Franklin Health Department as one of the two recipients of the Big Shot Award from the Wisconsin Department of Health Services. The awards were given to the top two departments that had 90% of its 19 to 35 month olds are up to date with vaccinations.

B. Correspondence

1. Wisconsin Coalition for Informed Vaccination, letter to local school districts

The Board reviewed and discussed the letter to local school superintendents reminding them that parents have the right not to vaccinate their children. The State of Wisconsin replied that the school districts are following the notice on documents.

C. Articles

1. "Momentum building in Marquette president's call to tackle trauma epidemic in Milwaukee" M J/S April 24, 2018

The Board reviewed the article regarding the Adverse Childhood Experiences (ACEs).

IX. Adjournment

Lori O'Neil moved to adjourn the BOH meeting until Monday, May 14, 2018, seconded by David Gustitus. Motion carried unanimously. The meeting was adjourned at 8:55 p.m.

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