

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
November 12, 2012**

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:02 p.m. on Monday, November 12, 2012 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call
Present: Kris Barnekow; Marilyn Bolton; Robert Fedran; Renee Fuller; Patricia Nissen; Dr. John Palese; Dr. Henry Wengelewski, and Director of Health and Human Services, William Wucherer.
Excused: Ald. Kristen Wilhelm
- III. Approval of 9/10/12 minutes
Kris Barnekow motioned to approve the minutes and it was seconded by Robert Fedran. Motion carried unanimously.
- IV. Citizen Comment Period
None
- V. Unfinished Business
None
- VI. New Business
- A. **Assessment**
1. Milwaukee County Communicable Disease (SurvNet) and FHD & Communicable Disease (WEDSS) Reports
A copy of each report was distributed for review. Sexually transmitted diseases continue to be the most prevalent diseases in the City of Franklin. Health Officer Wucherer reviewed public health nursing case management, including Expedited Partner Therapy, for STD cases.
2. 2012 Pertussis Outbreak
A copy of the WI Dept of Health Services (DHS) report was distributed for review. In 2012, 498 cases of Pertussis were diagnosed in Milwaukee County, including 85 in the City of Franklin. The 2011/2012 Pertussis outbreak appears to be waning.
3. WI DHS Respiratory Virus Surveillance Report
A copy of the report was distributed for review. Little influenza activity has been identified in WI or in most parts of the U.S.
4. Legionella Disease – Sept. 2012 Outreach
A copy of the WI DHS report was distributed for review. Due to 13 Legionella cases being diagnosed at the State Lab of Hygiene since September, a notice was distributed to local Franklin physicians to heighten awareness of symptoms and differential diagnosis.
- B. **Policy Development**
1. 2013 City Budget & FHD Request
A copy of the City newsletter article was distributed for review. The only operational increase in the FHD budget is related to medical supplies towards the purchase of high dose influenza vaccine for seniors.

2. State Supplied Vaccine Availability & Federal Policy Change (Oct. 2013)

A copy of policy change notice was distributed for review. Eligibility to receive State supplied vaccine has changed effective 10/1/12 in anticipation of the Affordable Care Act health insurance requirements. 317 Funds are no longer available for purchasing vaccine at the State level. Local Health Departments can only vaccinate clients without medical insurance, those who do not have coverage to receive specific vaccinations, those on Medicaid, Alaskan natives and Native Americans. They can no longer give vaccinations to any insured client, regardless of deductible, co-pay or coinsurance.
3. Pediculosis Policy Statement & Head Lice Elimination Strategy

A copy of the position paper was distributed for review. There is no across-the-board policy statement or elimination strategy regarding head lice. The FHD tries to screen affected families and educate in looking for the head lice as well as treatments.

C. Assurance

1. 2012/13 Influenza Vaccination Campaign Update

A copy of the update was distributed for review. The FHD has given over 1300 influenza vaccinations including 827 for senior citizens. This year, the FHD has purchased High Dose flu vaccine for seniors and Flu Mist for adults under the age of 50 in case they have a problem with needles. Through our City Wellness Program, the FHD offered free flu vaccinations to benefited City employees, spouses and children.
2. November 2012 Tobacco Compliance Check Report

A copy of the program evaluation was distributed for review. One retailer sold tobacco products to a minor and received a municipal citation. No other retailer sold to a minor.
3. Franklin Senior Health & Wellness Day Report – (9/26/12)

A copy of the program evaluation was distributed for review. There were approximately 475 people who came to the Health Fair. 17 businesses had booths with various screenings for those who attend. Influenza vaccinations are also available.
4. 3 Secrets to Stress Management – (10/8/12) Program Evaluation

A copy of the evaluation was distributed for review. 28 People attended the program on stress management. The evaluations by the participants were excellent.
5. Foot Care – The Essentials (10/10/12) Program Evaluation

A copy of the program evaluation was distributed for review. The FHD did outreach to people with Diabetes who dispose of their needles at the FHD. 25 people attended. The evaluations were very good.
6. Daddy Talk: 90 Minutes to A Better Dad – (9/28/12) Program Evaluation

A copy of the evaluation was distributed for review. Thirty-one men, most expecting their first child, attended.
7. Functional Exercise After-Action Report/Improvement Plan – (7/6/12)

A copy of the After-Action Report was distributed for review. The exercise had three parts. First, the emergency notification system was tested. Second, available technology at the clinic site was evaluated for actual use during an event. Third, employees were cross trained in incident command leadership roles while conducting a shift change during a simulated event. Multiple areas for improvement were identified and will be the

focus for future Health Department emergency preparedness planning.

- 8. Franklin Food Pantries Receives Donations – (8/6/12) – National Night Out

A copy of the report was distributed for review. They raised \$220 from the dunk tank which was distributed to the local food pantries.

VII. Program/Speaker

None

VIII. Announcements/
Correspondence/
Articles

A. **Announcements**

- 1. Final Estimate of 2012 Population – City of Franklin – WI DOA

A copy of the notice was distributed for review.

B. **Correspondence**

None

C. **Articles**

- 1. “Overseeing the Health of the Public” – (Fall, 2012 – WI DHS)

A copy of the article was distributed for review.

Franklin Teen to Serve on Statewide Youth Prevention Board” – (CITIZEN 10/4/12)

A copy of the article was distributed for review.

- 3. “Vaccine Is the Best Way to Protect Yourself...from Flu” – (CITIZEN 10/4/12)

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 Patricia Nissen. It was carried unanimously. The meeting was adjourned at 8:35 p.m.