

CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
NOVEMBER 14, 2016

APPROVED

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:04 p.m. on Monday, November 14, 2016 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin
- II. Roll Call – Moment of Silence in Memory of Dr. John Palese
The Board held a moment of silence in memory of Dr. John Palese.
Present: Marilyn Bolton, R.D.; Robert Fedran and Patricia Nissen, RN.; Dr. John Palese, M.D., Medical Consultant; Dr. Henry Wengelewski DDS, Health Officer William Wucherer
Excused: None
Absent: Renee Fuller
- III. Approval of September 12, 2016 minutes
Robert Fedran motioned to approve the minutes and it was seconded by Marilyn Bolton. Motion carried unanimously.
- IV. Citizen Comment Period
Alderman Barber was in attendance as a citizen
- V. Unfinished Business
A. Common Council voted to accept Drug-Free Community Award
The Common Council approved to accept the Drug-Free Community Award at the October 4, 2016 Common Council meeting.
B. Common Council voted to accept Agent City contract with WI DATCP
The Common Council at the October 4, 2016 meeting authorized Bill Wucherer to sign the contract with the Department of Agriculture Trade and Consumer Protection (DATCP) to retain and maintain our inspection agreement.
- VI. New Business
A. **Assessment**
1. Milw. Co. (SurvNet) and FHD Communicable Disease Reports
The ServNet Report was reviewed and its purpose was discussed. Year to date 298 communicable disease referrals have been received. There were 5 dog bite referrals in September and one referral for the month of October.
2. WI Public Health Respiratory Virus Surveillance Report
Most of the respiratory virus infections were diagnosed as the Rhino virus. Influenza illness itself is below base line in Southeastern Wisconsin. There were 8 reported influenza associated hospitalizations mostly elderly. There were no pediatric deaths.
3. Multistate Outbreak of Hepatitis A linked to Frozen Strawberries
There was one case of Hepatitis A reported in Wisconsin.
4. Increased Incidence of Giardia Statewide (Fall 2016)
In 2016 there has been a 30% increase of Giardia the average for the year is 450 currently there are 621 reported incidences. Most of the cases are in the North and Northeastern part of the State. The source has not yet been determined.

5. Pertussis Outbreak Over; LHDs May Continue Using State-Supplied Vaccine	The memo from the Department of Health Services declaring that the Pertussis outbreak is over was reviewed. The DHS also stated that the local health departments will still be allowed to administer Tdap to adult clients regardless of insurance eligibility.
6. WI Health Improvement Planning Priorities Identified (2020-2030 State Health Plan)	The State Department of Health Services is developing the State Health Plan for 2020-2030. The Health Plan priority forerunners will be alcohol, opioids, tobacco, suicide, nutrition/physical activity. The FHD is in a strong position with these priorities. The Health Department has a Drug Free Community Grant that will be concentrating on alcohol and opioids. The FHD has been working on tobacco for the past 20 years. We also have a committee called OFF (Operation Fit Franklin) that focuses on Nutrition and physical activity.
B. Policy Development	None
C. Assurance	The Board reviewed the Franklin Senior Health & Wellness Day Report for 2016. Based on the report; the event was extremely successful.
1. Franklin Senior Health & Wellness Day Report - 2016	
2. Franklin Adult Speaker Series Evaluations	There were 14 speaker events year to date with a total of 585 attendees.
a. Building Resilience- Michael Rupsch (06/22/16)	The speaker summary for Building Resilience by Michael Rupsch was reviewed by the BOH.
b. Setting and Achieving Goals-Michael Rupsch (07/13/16)	The speaker summary for Setting and Achieving Goals by Michael Rupsch was reviewed by the BOH.
c. Part I Easy, Quick and Healthy Eating for 1 or 2- Heather Klug (08/18/16)	The Easy, Quick and Healthy Eating for 1 or 2, Part I by Heather Klug speaker summary was reviewed by the BOH
d. Part II Easy, Quick, and Healthy Eating for 1 or 2 – Heather Klug (09/13/16)	The Easy, Quick and Healthy Eating for 1 or 2, Part II by Heather Klug speaker summary was reviewed by the BOH
e. Uncover Wellness; Finding Balance in Your Life, Tai Chi- Pat Culotti (08/25/16)	The speaker summary for Uncover Wellness; Finding Balance in your Live, Tai Chi by Pat Culotti was reviewed by the BOH.

f. Be Healthy and Stay Active-Dr Joshua Neubauer(09/22/16)

The Be Healthy and Stay Active by Dr. Joshua Neubauer speaker summary was reviewed by the BOH.

g. Great Relationship Sense-Bill Schacht (10/25/16)

The speaker summary for Great Relationship Sense by Bill Schacht was reviewed by the BOH.

3. Sharps and Medication Disposal Report (2014-2015)

The BOH reviewed the Sharps and Medication Disposal Report was reviewed.

VII. Program/Speaker None

VIII. Announcements/
Correspondence/Articles

A. Announcements

1. Great Relationship Sense/Session II: Offense/Defense on December 6th [Flyer]

The flyer for the Great Relationship Sense/Session II: Offense/Defense was reviewed by the BOH.

C. Correspondence

1. Congressman Paul Ryan letter regarding Drug Free Communities Grant

The letter from Congressman Paul Ryan congratulating the City for being awarded the Drug Free Communities Grant was reviewed by the BOH.

C. Articles

1. "Greendale and Franklin Anti-Tobacco Groups Meet With State Legislators" PATCH Bulletin Board 9/12/16

Students from Greendale and Franklin met with State Representative Ken Skowronski and David Craig to discuss tobacco and the marketing of tobacco towards kids. Their focus with the Representatives was to make Miller Park a tobacco free venue.

2. "FAPSU Community Coalition Receives Federal Grant" MySouthNow/ Franklin 9/27/16

The article was reviewed by the Board members

3. "Parent Beats
Ticket Over Tees
Drinking At Party"
Milwaukee J/S
11/27/16

The article was reviewed by the Board members

4. "A Misguided
Ruling" Editorial,
Milwaukee J/S
10/28/16

The article was reviewed by the Board members.

5. "Cranberries
squashed as fold
remedy for urinary
infections"
Milwaukee J/S
10/28/16

The article was reviewed by the Board members.

IX. Adjournment

Robert Fedran moved to adjourn the BOH meeting, seconded by Patricia Nissen. The meeting was adjourned at 8:00 p.m.

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