

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
October 11, 2010**

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| I. Call To Order | Dr. Wengelewski called the Board of Health meeting to order at 7:00 p.m. on Monday, October 11, 2010 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
Absent: None |
| III. Approval of 9/13/10 minutes | Robert Fedran 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. County Communicable Disease (SurvNet) Report & City of Franklin Communicable Disease (WEDSS) Update | A copy of the surveillance reports were distributed for review. There were 26 communicable disease referrals, 1 dog bite and 1 social service report in September for the FHD. |
| 2. WI Div. of Public Health Weekly Surveillance Report | A copy of the WI Dept of Public Health information sheet was distributed for review. |
| 3. Milw. County SurvNet Update on Syndromic Surveillance of Respiratory Illness | A copy of the Syndromic Surveillance respiratory illness report was distributed for review. In Milw. County, through the SurvNet system, weekly assesses trends in laboratory confirmed diseases and over the counter purchases at local pharmacies of fever and GI medicines. The pharmacy/over the counter analysis found an increase in purchasing of cold medicine and fever medicine. |
| 4. Suspect Outbreak Notification from WI Div. of Public Health Involving a Local Daycare | A copy of the Investigation report form was distributed for review. Twenty-one people from a local daycare had diarrhea illnesses including 5 Franklin residents in a local daycare. This investigation is ongoing. |

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| <p>5. First Human Case of West Nile Virus Reported in WI [WI DHS Press Release]</p> | <p>A copy of the Governor's press release was distributed for review. The first case of West Nile Virus was found in a Washington County resident.</p> |
| <p>B. Policy Development</p> | |
| <p>1. 2011 City of Franklin Budget Recommendations</p> | <p>A copy of the FHD budget recommendation was distributed for review. The overall City budget increase is projected at less than 3%. The City of Franklin municipal portion of taxes has always been the lowest of any jurisdiction of Milwaukee County.</p> |
| <p>C. Assurance</p> | |
| <p>1. Summary of 2010 Inspection Services at Labor Day Fair, Sept. 2010</p> | <p>A copy of the report was distributed for review. There were 16 more food vendors than in previous years. The FHD inspected all food vendors. No major code violations were observed. All minor problems were corrected immediately. No consumer complaints were received after or during the event.</p> |
| <p>2. Parenting is Prevention Project Update, Sept. 2010</p> | <p>A copy of the update was distributed for review. The FHD collaborated with Franklin Public Schools, Wheaton Franciscan Healthcare and Aurora Healthcare to provide a program for adolescent prevention of underage alcohol or drug use. Kathy Hahn represents the FHD in this group, Franklin Area Parents United. At this time, members are parents who take an active role in their children's health and safety surrounding activities such as chaperoning & adolescent parties, vehicular use and decreasing/eliminating illegal drug, alcohol, and tobacco use.</p> |
| <p>3. Program Evaluation, "Emotional Freedom" - Sept. 2010</p> | <p>A copy of the program evaluation was distributed for review. There were 76 people in attendance, and of the 57 who filled out a survey, 50% were under 64 years of age. The presenter introduced a stress reduction technique known as "tapping".</p> |
| <p>4. Annual Daycare Audit Begins - Sept. 2010</p> | <p>A copy of the audit letter and Franklin daycare list was distributed for review. In Franklin, we have 8 group daycares and 1 family daycare. Kim Kringel from the FHD is auditing children's immunization records for being up to date. The annual WI DPH immunization audit is due at the end of 2010.</p> |
| <p>5. Tobacco Compliance Check Update - Oct. 2010</p> | <p>A copy of the report was distributed for review. There were 2 violations in underage sales of tobacco at Roettger's Mobile and Walgreens on Loomis Road.</p> |
| <p>6. Influenza Vaccine Outreach Project to Franklin Businesses - Oct. 2010</p> | <p>A copy of the flyer and newsletter insert was distributed for review. The FHD sent a letter to the top 25 businesses inquiring if they have an on-site employee vaccination plan and offering the FHD flu vaccination service.</p> |

7. Child Development Days 2010, Joint Venture with Franklin Public Schools,- Oct. 2010	A copy of the flyer was distributed for review. The school district conducts this annual screening for three year olds. The FHD participates with immunization record review and Ages & Stages materials.
8. City Newsletter, Oct 2010, Program & Project Announcements	A copy of the newsletter was distributed for review.
VII. Program/Speaker	None
VIII. Announcements/	
A. Announcements	
1. WI Immunization Registry Wins National Award	A copy of the press release was distributed for review. The Wis. Immunization Registry (WIR) has 11,000 users in the State of WI. The FHD puts regular immunizations and children influenza immunization information into WIR.
B. Correspondence	
C. Articles	
1. "Iowa Egg Producer Detected Bacteria Week before Recall" – [MJS 9/15/10]	A copy of the article was distributed for review.
2. "Popularity Can Come At a Price: Getting Flu First" – [Reuters Report 9/15/10]	A copy of the article was distributed for review.
3. Abstract – "Prenatal & Infant Exposure to Thimerosal from Vaccines & Immunoglobulins & Risk of Autism" – [AAP 9/22/01]	A copy of the article was distributed for review.
4. "CDC Chief Picks 6 Winnable Battles in Health" – [AP 9/30/10]	A copy of the article was distributed for review.

5. "The Burger That Shattered Her Life" – [Michael Moss, NY Times]

A copy of the article was distributed for review.

IX. Adjournment

Robert Fedran moved to adjourn the BOH meeting, seconded by Renee Fuller. The meeting was adjourned at 8:05 p.m.