

CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MINUTES  
OCTOBER 9, 2017

APPROVED

- I. Call To Order  
Dr. Wengelewski called the Board of Health meeting to order at 7:04 p.m. on Monday, October 9, 2017 at the in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call –  
Present: Lori O'Neil, Patricia Nissen, RN.; Renee Fuller, Dr. Henry Wengelewski DDS, Dr. Golden and Health Officer William Wucherer  
Excused: Robert Fedran, Marilyn Bolton, R.D. Ald. Barber
- III. Approval of September 11, 2017 minutes  
Patricia Nissen motioned to approve the minutes of the September 11, 2017 Board of Health meeting. Seconded by Lori O'Neil. Motion carried unanimously.
- IV. Citizen Comment Period  
None.
- V. Unfinished Business
1. Distribution of Updated Membership Roster  
The updated membership roster was distributed to the members. Additional changes and updates were conveyed.
  2. Addition to revision of City Ordinance ch. 138 to Include Liquor Only Establishments  
The establishments that solely sell liquor should be included in the City Ordinance to be submitted to the Common Council.
- VI. New Business
- A. **Assessment**
1. Milw. Co. (SurvNet) and FHD Communicable Disease Reports  
The Board reviewed the Franklin Health Department communicable disease report. There were four social service referrals in September.
  2. WI Division of Public Health Respiratory Virus (Influenza) Disease Report  
There is a seasonally early emergence of influenza this year with 19 confirmed cases of Influenza reported in Wisconsin. All hospitalized cases were adults over 50 years of age.
- B. **Policy Development**
1. 2018 Health Department Budget Request  
The Health Department 2018 budget and budget process was reviewed and discussed.
- C. **Assurance**
1. Public Health Preparedness Health Care Provider Outreach Initiative- Correspondence  
Through the follow up correspondence the Health Department has 270 potential health care providers who are interested in volunteering for mass clinic and sheltering in an emergency. There are an additional 40 non-health care providers who are also interested in volunteering.

2. September 27<sup>th</sup>  
Adult Health &  
Wellness  
[Preliminary]  
Report

A preliminary report and photos were reviewed by the Board.

#### VII. Program/Speaker

- A. Drug-Free  
Community Year  
1 Progress  
Report by Lauren  
Lube, MPH,  
CHES

Lauren Lube introduced herself as the Drug-Free Community Coalition Coordinator and discussed the past year's events, work plan progress, and improvements & goals for Franklin Area Parents Students United (FAPSU), soon to be known as *Volition Franklin*. Lauren also discussed creating community education in underage drinking, tobacco and prescription medication usage and disposal.

#### VIII. Announcements/ Correspondence/Articles

##### A. Announcements

1. Promoting Early  
Literacy in  
Partnership with  
Parents, 10/12/17

The Board reviewed the flyer for the event to be held in partnership with the City of Oak Creek Health Department. Books will be distributed at the event to promote literacy and early reading.

2. Stepping  
On/Building  
Confidence,  
Reducing Falls,  
10/12-11/30/17

The Board reviewed the flyer for Stepping On; a fall prevention class being held in the community room at The Woods apartment complex on 33<sup>rd</sup> and College Avenue.

3. Do I Have  
Arthritis? Myths,  
Mysteries, and  
Medication,  
10/24/17

The Board reviewed the flyer featuring Dr. Alvin Wells to speak concerning Arthritis, the myths, mysteries and medication.

4. Stress: Your  
Enemy or Ally with  
Yoga  
Demonstration,  
11/8/17

The Board reviewed the flyer for the program regarding stress an enemy or ally with a yoga demonstration to be held at the Library on November 8, 2017.

##### B. Correspondence

1. None

##### C. Articles

1. "Big Tobacco to  
Spend Millions on  
Self-Critical Ads in  
US", 10/3/17 Dow  
Jones News

The Board reviewed the article court ordered tobacco industry self-critical ads which will be appearing on television and newspapers for one year, five day a week. The ads will convey the truth about tobacco usage.

2. "Irma", 9/25/17  
Time

The Board reviewed the article "Irma" TIME (9/25/2017). The government was prepared and had agencies ready for the impact of the hurricane.

IX. Adjournment

Patricia Nissen moved to adjourn the BOH meeting until Monday, November 13, 2017, seconded by Renee Fuller. Motion carried unanimously. The meeting was adjourned at 8:10 p.m.

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