

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
September 13, 2010

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:00 p.m. on Monday, September 13, 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, Ald. Kristen Wilhelm, and Director of Health and Human Services, William Wucherer.
Excused:
Absent: None
- III. Approval of 6/21/10 minutes
Kris Barnekow motioned to approve the minutes and it was seconded by Patricia Nissen. 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 Electronic Disease Surveillance Report
A copy of the surveillance reports were distributed for review. In July, there were 26 confirmed communicable disease referrals, and in August, 35 referrals in Franklin. There were 4 social service referrals for elderly Franklin citizens in July.
 2. Nationwide Egg Recall Associated with Salmonella Enteriditis
A copy of the WI Dept of Public Health information sheets were distributed for review. There were 1,600 cases of Salmonella from eggs from 5 farms in Iowa. Most eggs sold in WI from the firms under investigation came from Michigan farms. The USDA is investigating farm conditions, buildings, and feeding practices.
 3. Pertussis Enhanced Surveillance Study by Dept. of Health
A copy of the State Dept of Health Services case reports and fact sheets were distributed for review. The State of Wisconsin is working with a vaccine manufacturer to study the effectiveness of the Pertussis vaccine.
 4. Estimates of Death Associated with Seasonal Influenza
A copy of the MMWR and a Milwaukee Journal Sentinel article were distributed for review. Although influenza vaccinations are available for people, 6 months of age and older, the majority of deaths occur in those 65 years and older.
 5. First Mosquito Pools Test Positive for West Nile Virus in Wisconsin
A copy of the City of Milwaukee Health Dept. press release was distributed for review. Mosquitoes have tested positive for West Nile Virus in one standing water pool. However, there have been no human, horse or bird deaths associated with West Nile Virus.

6. Youth Smoking Rates Drop Dramatically in WI
A copy of the Governor's memo was distributed for review. In the State of WI analyzing 43 high schools and 45 middle schools, the percentage of youth who smoke is continuing to decrease.

B. **Policy Development** None

C. **Assurance**

1. Annual Bicycle Rodeo Event Report
A copy of the report was distributed for review. Ninety-two children participated in the 2nd annual Bicycle Rodeo. The event was held at the Wheaton Franciscan Hospital in Franklin. Bicycle inspections were done on the children's bikes, tune-ups were done and Habush, Habush & Rotier Foundation provided free bicycle helmets for each participant. It was promoted through the Franklin City Newsletter.

2. Annual Safety City Session Report – July & Aug, 2010
A copy of the evaluation was distributed for review. The FHD had 2 sessions of Safety City for 4 and 5 year olds. Habush, Habush & Rotier Foundation provided bicycle helmets for each participant. The program includes field trips, speakers, and interactive activities with the children. The Franklin Recreation Department provides registration for the program.

3. Annual National Night Out – 8/2/10
A copy of the flyer was distributed for review. There were almost 1,000 people attending with many activities and community based organizations present. The FHD did bicycle helmet fittings. The Franklin Teens Against Tobacco did tobacco prevention activities. There was a food pantry awareness campaign. Cousins Subs donated \$200 from their proceeds to Franklin food pantries. Mayor Taylor and the aldermanic representative sat in a dunk tank, raising another \$210 for Franklin food pantries.

4. Seasonal Influenza Vaccination Clinic Announcement by FHD
A copy of the fliers and influenza VIS were distributed for review. Local pharmacists have started giving flu shots beginning in August. The Novel A/H1N1 antigen is part of the seasonal flu shot this season.

5. Annual Senior Health & Wellness Day Announcement – 10/14/10
A copy of the flyer was distributed for review.

6. Announcement of 3 Community Education Events – Fall/Winter, 2010
A copy of the speaker series flyer was distributed for review.

VII. Program/Speaker None

VIII. Announcements/

A. **Announcements**

None

B. **Correspondence**

1. August Div. of Public Health Newsletter for WI Boards of Health
A copy of the Healthiest WI 2020 newsletter was distributed for review.
2. Letter of Resignation from State Health Officer, Dr. Seth Foldy
A copy of the correspondence was distributed for review.
3. Memo from Gov. Doyle Lifting Emergency Declaration Associated with H1N1
A copy of the memo was distributed for review.
4. Memo from Health Officer to St. Martin's Fair Vendors Regarding Sale of Raw Eggs
A copy of the memo was distributed for review.
5. Memo from Health Officer to Common Council Regarding Mosquito Nuisance Associated with Summer Rainfalls
A copy of the memo was distributed for review.

C. **Articles**

1. "Nightmare on Bedbug Street" – [TIME 8/30/10]
A copy of the article was distributed for review. Bedbugs don't carry or harbor disease.
2. "Zero-Second Rule" – [National Geographic 7/10]
A copy of the article was distributed for review.

IX. Adjournment

Marilyn Bolton moved to adjourn the BOH meeting, seconded by Robert Fedran. The meeting was adjourned at 8:01 p.m.