

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
September 10, 2012**

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:03 p.m. on Monday, September 10, 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, Ald. Kristen Wilhelm; Health Officer William Wucherer.
Excused: Ald. Kristin Wilhelm
- III. Approval of 6/18/12 minutes
Robert Fedran motioned to approve the minutes and it was seconded by Kris Barnekow. Motion carried unanimously.
- IV. Citizen Comment Period
Marilyn Bolton, as a Franklin citizen, requested consideration for an ordinance that would allow raising chickens within the City of Franklin
- 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. The 2011/12 Pertussis outbreak continues throughout Wisconsin, although cases appear to be decreasing. In Franklin, Pertussis cases are 70% higher than in 2011. Most cases are in the age range of 5-14 years of age. 70% of these children who have Pertussis are fully immunized.
 2. 2012 Pertussis Outbreak Update
A copy of the update was distributed for review. With receipt of whole cell Pertussis vaccine, the chances of contracting Pertussis seem to be less. The CDC and WI DHS continue to advocate vaccination as the single most effective means of preventing Pertussis. The Franklin Health Department and the Franklin Public Schools continue active surveillance for Pertussis.
 3. Influenza A H₃N₂v Infection Update
A copy of the CDC Health Advisory was distributed for review. There are 20 cases of H₃N₂v in WI. According to the State of WI DHS, this influenza appears to be associated at County fairs with contact to pigs.
 4. West Nile Virus First WI Case Identified
A copy of the Milwaukee Journal Sentinel article was distributed for review. It is a reportable disease. There have been confirmed cases in a horse, birds as well as several humans in Wisconsin.

- 5. Evaluating Effects of Statewide Smoking Regulations – a report
A copy of the report was distributed for review. Non-smokers are less likely to be exposed to smoke outside their homes and less likely to experience second hand smoke in their homes. Homeowners are more likely to have a non smoking policy in their homes.

B. Policy Development

- 1. Health Effects of Open Burning – Health Officer’s Recommendation to the City of Franklin Common Council – a report
A copy of the recommendation was distributed for review. Health Officer Wucherer researched studies done on open burning, what other States allow, what other communities surrounding Franklin allow and what WI DNR allows. His report was forwarded to the Common Council.

Open burning permits in Franklin have decreased over the last 10 years. If a citizen feels the fire or smoke is a danger or a nuisance, they should call the Fire Dept to assess the situation. A reminder about open burning rules will be in the next City Newsletter.

C. Assurance

- 1. Franklin Teens Against Tobacco 2012 Summer Activities
A copy of activities report was distributed for review. Franklin Teens Against Tobacco (F₂T₂) created a 4th of July float for the Civic Celebration, hosted another Movie Night for 155 people in attendance, and participated in National Night Out.
- 2. Tobacco Compliance Check – 2012 Summer
A copy of the report was distributed for review. Compliance checks were completed at Franklin businesses that sell tobacco products. No business sold tobacco illegally to minors.
- 3. Eleventh Annual Safety City Program Evaluation
A copy of the evaluation was distributed for review. For the 11th year, there was one session with 20 children. It was very well received by the participant’s parents.
- 4. Emergency Notification System Application for Mass Clinic Exercise
A copy of the report was distributed for review. After gathering over 300 volunteers for any emergency in Franklin, a test message using the Emergency Notification System, 320 phone calls were made, 248 emails were distributed and 178 text messages were sent to the volunteers. Within 2 hours, 50% of the volunteers acknowledged receipt of the message. Within 24 hours, 80% acknowledged. Twenty five volunteers came to the preparedness exercise. A test message will be implemented 2 or 3 times per year to keep the information fresh to volunteers.
- 5. Fourth Annual Bike and Child Safety Day Report – June 2012
A copy of the evaluation was distributed for review. 182 children attended. The location of the event was at Wheaton Franciscan Healthcare in Franklin. Wheaton Franciscan has done outreach to Oak Creek to see if there can be a partnership there for future bicycle rodeos.
- 6. Fight the Bite Program Evaluation – June 2012
A copy of the program evaluation was distributed for review. There were 115 people in attendance.

VII. Program/Speaker None

VIII. Announcements/
Correspondence/
Articles

A. **Announcements**

1. "Food for Thought...And For Kids" Program – (9/12/12 and 9/13/12)
A copy of the flyer was distributed for review. Registration is poor so there may be a consolidation of both sessions into one.
2. "Daddy Talk: 90 Minutes to a Better Dad" – (9/18/12)
A copy of the flyer was distributed for review.
3. Adult Health & Wellness Day – (9/26/12)
A copy of the program flyer was distributed for review. The FHD will be offering the High Dose influenza vaccine to the senior citizens receiving their flu shot.
4. "Parenting Is Prevention" – (10/17/12)
A copy of the flyer was distributed for review. Renee Fuller, a member of Franklin Area Parents And Students United (FAPSU), discussed "Sexting", where young girls come together with and use pharmaceutical drugs and then take pornographic videos of themselves.

B. **Correspondence**

1. Dr. Cronsell E-mail Praising Ages & Stages Program
A copy of the newsletter was distributed for review. Dr. Cronsell a pediatrician from Children's Hospital, emailed the FHD praising the Ages and Stages Program as a well designed newsletter series and exceeds most information she finds available.
2. Overseeing the Health of the Public – State Health Officer Newsletter, Summer 2012
A copy of the proclamation was distributed for review.
3. Governor Walker Proclamation "Fall Prevention Awareness Month"
A copy of the article was distributed for review. Governor proclaimed September as Fall Prevention Awareness Month.

C. **Articles**

1. "Groups Step Up Efforts to Slow Spread of Sexually Transmitted Infections" – [MJS 7/5/12]
A copy of the article was distributed for review.
2. "Hepatitis C Test Urged for Boomers" – [MJS]
A copy of the article was distributed for review.
3. "Texas to Fight West Nile Virus by Air" – [MJS 8/17/12]
A copy of the article was distributed for review.

4. "Poll Uncovers Dirty Truths about Hand-Washing" – [MJS 8/31/12] A copy of the article was distributed for review.
 5. "Children's Tobacco Use Still Is Serious" – [MJS 8/10/12] A copy of the article was distributed for review.
 6. Ziggy cartoon humor A copy of the cartoon was distributed for review.
- IX. Adjournment
- A motion to adjourn the BOH meetings was made by Patricia Nissen and seconded by Robert Fedran. It was carried unanimously. The meeting was adjourned at 8:40 p.m.

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