CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
SEPTEMBER 11, 2017

APPROVED

I. Call To Order

Dr. Wengelewski called the Board of Health meeting to order at 7:03 p.m. on Monday, September 11, 2017 at the in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

II. Roll Call –

Present: Robert Fedran, Patricia Nissen, RN.; Renee Fuller, Dr. Henry Wengelewski DDS, Ald. Barber and Health Officer William Wucherer
Excused: Lori O'Neil
Absent: Marilyn Bolton, R.D.

III. Approval of June 12, 2017 minutes

Ald. Barber motioned to approve the minutes of the June 12, 2017 Board of Health meeting. Seconded by Robert Fedran. Motion carried unanimously.

IV. Citizen Comment Period

None.

V. Unfinished Business

1. Introduction of Patricia Golden D.O. as Medical Advisor

Dr. Golden was introduced and welcomed to the Board of Health as the Medical Advisor.

VI. New Business

A. **Assessment**

1. Milw. Co. (SurvNet) and FHD Communicable Disease Reports

Bill Wucherer reviewed the changes to the SurvNet Report. The Board reviewed the Franklin Health Department communicable disease report. There was one dog bite and one social service referral which came from the Fire Department.

2. Quarterly Communicable Disease Count Table

The Quarterly Communicable Disease Count Table was reviewed by the Board.

3. Multi-Jurisdictional Investigation a Vibriosis Cases

There was a case of Vibriosis in Franklin which resulted from eating oysters at a restaurant in Milwaukee. The restaurant was investigated by the Milwaukee Health Department.

4. First Human Cases of West Nile Virus For 2017 Reported in WI

There is one confirmed and one probable case of West Nile Virus in Oneida and Fon du Lac counties. Birds, horses and ponds are tested in Milwaukee County. There were positive results.

5. Zika Virus Update

The mosquito that carries the Zika Virus was discovered in Wisconsin, however none of them were infected with the virus.

B. Policy Development

1. Revision of City Ordinance Chapter 138;

Alderman Barber made a motion that the Common Council approve the revision of City ordinance chapter 138. Seconded by Robert Fedran. Motion carried.

2. Tuberculosis Dispensary Agreement with GHD, Motion to Approve	Alderman Barber made a motion for the Common Council to approve the authorization of the City of Franklin Health Department to be a Tuberculosis dispensary with the City of Greenfield. Seconded by Robert Fedran. Motion carried.
C. **Assurance**	
1. Vaccines for Children (VFC) Site Visit Report	Clinic services, screening individuals for eligibility, storage and handling of the vaccines as well as the inventory control were are all reviewed for compliance by the State in order to receive $10,000 worth of vaccine at no cost to the city. The report indicated that there were no compliance issues.
2. Public Health Preparedness Volunteer Call Down Drill Report	The call down drill is a system that delivers a text or audio message within a matter of minutes to hundreds of volunteers. Within minutes text message replies were received and within 2 hours returned phone calls were received. The drill indicated that in the event of a real emergency there would be enough volunteers available to start clinics. The call down drill report was reviewed by the Board.
3. City of Franklin Bike Rodeo Report	The Bike Rodeo report was reviewed by the Board.
4. Franklin Youth Initiative Annual Report (July 2016-June 2017)	The annual report prepared by Julianna Manske on the Franklin Youth Initiative was reviewed by the Board.
5. 2017 City of Franklin Tobacco Compliance Checks Report	The Board reviewed the 2017 Tobacco Compliance Check report.
6. Program Evaluation:	
a. Dynamic Sitting, Awareness through Feldenkrais (June 7, 2017)	The program evaluation for Dynamic Sitting Awareness through Feldenkrais was reviewed by the Board.
b. Caring for Someone with Alzheimer's Disease (June 29, 2017)	The Board reviewed the evaluation report for the Caring for Someone with Alzheimer's Disease program by Martin Schreiber.
VII. Program/Speaker	None.

VIII. Announcements/ Correspondence/Articles

A. Announcements

1. Great Relationship Sense! Every Committed Couple Needs It. Sept/Oct 2017

The Board reviewed the flyer for "Great Relationship Sense!" which is a four session series that will take place September thru October focusing on committed relationships.

2. Free Balance Screening 9/14/17

The Board reviewed the flyer for the balance screening being offered on September 14, 2017.

3. Adult Health & Wellness Day 9/27/2017

The Board reviewed the sponsorship and vendor participation on Adult Health & Wellness Day flyer.

4. Child Development Days 10/12-14/2017

The Board reviewed the flyer for Child Development Days being held October 12 – 14, 2017.

B. Correspondence

1. Thank you letter for participation in National Night Out on 8/5/17

The Board reviewed the thank you letter from Police Chief Oliva for participation in National Night Out.

C. Articles

1. "Five Public Health Crises Facing Houston after Harvey, MSN.com (8/31/17)

The Board reviewed the article "Five Public Health Crises Facing Houston after Harvey" MSN.com (8/31/2017)

2. "The danger of whooping cough is not once upon a time-it's now" GSK ad 2017

The Board reviewed the ad concerning adults getting the Tdap vaccine for protection against spreading whooping cough.

3. "Blastomycosis is Deadlier for Some Patients than Others, MJS (8/26/17)

The Board reviewed the article "Blastomycosis is Deadlier for Some Patients than Others" MJS (8/26/2017).

IX. Adjournment

Robert Fedran moved to adjourn the BOH meeting until Monday, October 9, 2017, seconded by Renee Fuller. Motion carried unanimously. The meeting was adjourned at 8:04 p.m.

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