

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MINUTES  
MONDAY, MARCH 9, 2020**

**Approved 6/8/2020**

- 1) **Call to Order**

Dr. Wengelewski called the Board of Health meeting to order at on March 9, 2020 in the Health Wing of Franklin City Hall, 9229 W Loomis Rd, Franklin, WI
- 2) **Roll Call**

Present: Dr. Henry Wengelewski, DDS; Health Officer Courtney Day, RN; Lori O’Neil, RN; Patricia Nissen; Dr. David Gustitus  
Alderman Michael Barber; Amy Marzofka

Excused: Wayne Hustad; Dr. Patricia Golden
- 3) **Approval of Minutes of February 10, 2020**

Michael Barber made a motion to approve the minutes from the February 10, 2020 Board of Health meeting. Seconded by Lori O’Neal. Motion carried unanimously.
- 4) **Citizen Comments Period**

No citizen comments.
- 5) **Unfinished Business**

No unfinished business.
- 6) **Program/Speaker**

A. Volition Franklin 2019 Annual Report

Ellen Henry and Lauren Gottlieb gave a presentation giving updates about the Volition Franklin Annual Report. They also discussed their uses of social media.
- 7) **New Business**
  - A. **Administrative Report**
    1. Personnel Updates

As of March 1, 2020 Angela Beyer is officially full-time.
    2. Strategic Plan Updates
      - a) Policy Updates

Policy on Policies
      - b) 140 Review Summary

Courtney gave a summary of the 140 Review. Results will be given at a later time.
    3. Community Health Assessment Updates

The City of Franklin is due for a new Community Health Assessment in 2020. The Health Department is working with Hales Corners and the state looking into how they will be conducting it this year.

4. Community Health Improvement Plan Updates
  - a) Feeding Franklin – City Staff Food Drive Summary
 

This year’s food drive was a contest between the city employees (City Hall, Library, DPW, Police Department, Fire Departments). The Fire Department won the Golden Can Award. The donations were divided amongst the local food pantries.
  - b) Franklin Community 5K Walk/Run
 

The date was changed from May 16<sup>th</sup> to May 9<sup>th</sup> This will coincide with the School Districts “Screen Free Week”
  - c) Franklin Bike Rodeo
 

June 6<sup>th</sup>

**A. Public Health Nursing Report**

1. Referral Updates
 

No referral updates out of the ordinary. So far, no Coronavirus cases in Franklin. Milwaukee Health Department and the State Lab have presumptive testing available.
2. Wisconsin Division of Health Services Weekly Respiratory Surveillance Report
 

Flu cases are high, with over 500 hospitalizations last week.

  - a) COVID-19 (Coronavirus) Updates
 

Information is changing very fast. Testing criteria was updated, allowing health care providers’ discretion in the testing decisions. There are 2 cases in Wisconsin at this point.
3. Community Events and Programs
  - a) Senior Seminar at Boerner Botanical Garden
 

A seminar for seniors to get resources for different things (March 3<sup>rd</sup>). Carol attended.
  - b) Food and Mood presentation
 

A speaker talking about how the foods you eat can control your mood (April 1<sup>st</sup> )
  - c) Stepping On Classes
 

Fall Prevention class starting on April 9<sup>th</sup> at the Forest Hill Highlands Senior Apartment Complex

**C. Environmental Health/Emergency Preparedness Report**

1. Division of Agriculture, Trade, and Consumer Protection inspections
 

There were 19 inspections in February. There have also been a lot of plan review for new businesses coming into Franklin.
2. Environmental Health Referrals
 

There was a complaint of ground feeding geese. There was a also a dog bite incident that may require additional follow-up.
3. Democratic National Convention Planning Updates
 

There was a tabletop exercise to prepare for the possibility of a major event during the DNC. This particular tabletop was preparing for an IED explosion. In addition, the Health Department staff are attending Psychological First Aid Training to prepare for interacting with people during a crisis.

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| 4. Southeast Wisconsin Healthcare<br>Emergency Readiness Coalition<br>Updates | This is a monthly report that may impact the health of the region. Healthcare vulnerability assessment for the region was also completed. This goes through many different major events and assesses how prepared the region would be. |
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***D. Legislative Updates and Advocacy Opportunities***

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| 1. Statewide   |   |
| a) Wisconsin Administrative<br>Code DHS 144 proposed<br>changes                                | Various proposed changes to the Student<br>Immunization Law |
| 2. Federal   |   |
| a) H.R. 2339 – Protecting<br>American Lungs and<br>Reversing the Youth<br>Tobacco Epidemic Act | This Act would ban flavored tobacco products.               |

**8) Announcements/Correspondence/Articles**

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| <b>9) Adjournment</b> | Motion to adjourn. Seconded.<br>Motion carried unanimously. |
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