

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
MONDAY, October 12, 2020**

Approved 12/14/2020

- 1) Call to Order** Dr. Wengelewski called the Board of Health meeting to order at on October 12, 2020 in the Health Wing of Franklin City Hall, 9229 W Loomis Rd, Franklin, WI. Due to COVID-19, there was also a Zoom Meeting option.
- 2) Roll Call** Present: Dr. Henry Wengelewski, DDS; Health Officer Courtney Day, RN; Wayne Hustad; Alderman Michael Barber; Lori O’Neil, RN; Amy Marzofka; Dr. Patricia Golden; Peggy LeMahieu
- Excused: Patricia Nissen;
- 3) Approval of Minutes of September 14, 2020** Alderman Mike Barber made a motion to approve the minutes for both June and August. Seconded by Wayne Hustad. Motion carried unanimously.
- 4) Citizen Comments Period** No citizen comments.
- 5) Unfinished Business** No unfinished business.
- 6) New Business**
- A. Administrative Report**
1. Personnel Updates
- a) Contact Tracers The Health Department continues to use contracted staff for COVID-19 contact tracing. Currently have 5 full time contact tracers from Maxim Healthcare Solutions. CARES Act funding for positions through 12/31/20. A second federal grant will fund these positions after 1/1/2021 for approximately six months.
- b) Franklin Health Department Staffing Levels Increase in COVID-19 cases has brought almost all staff back to conducting contact tracing as their primary objective each day.
2. Board of Health Vacancy Welcome Peggy LeMahieu. Filled vacancy left by Dr. Gustitus and her current term is through April 2022.
- B. Public Health Nursing Report**
1. Referral Updates
- a) COVID Dashboard The COVID-19 dashboard is available to the public, giving information on cases in Franklin. This is updated daily Monday-Friday.

b) Franklin Trending Data

Highest incidence currently seen in ages 17-39. Franklin School District has their own dashboard updated each Wednesday and Friday with COVID-19 data specific to each school. Testing numbers in the community are increasing slightly. COVID testing site updates include Miller Park and a site in South Milwaukee for community testing.

2 Flu Clinic Updates:

Held mass clinic on 9/30 and almost 450 seniors received flu vaccine. Additional flu clinics scheduled for October 13, October 21, November 4, and November 18. Still undecided about walk-in flu clinic appointments, will be determined by staffing level and COVID-19 Burden Level in the community.

C. Environmental Health/Emergency Preparedness Report

1. State Agent Contract

Arby's opened. Final inspection scheduled for Honey Butter Café. Blend Coffee Shop and the MOSH sports complex are still in plan review stage.

2. Environmental Health Referrals

Two animal bites this month. Progress is occurring at the Human Health Hazard case previously discussed. Multi-department collaboration is ongoing as the hazard is being mitigated.

D. Legislative Updates and Advocacy Opportunities

1. Emergency Order #3

Effective October 8, 2020 limits public gatherings to 25% capacity and a limit of 10 people in indoor spaces that do not have formal capacity limits.

2. Light and Unite Red Week

City Proclamation made at Council Meeting on October 6. Generally done in February, this week to promote substance misuse and abuse was pushed back to October. Volition will be sending out information throughout the week with tips and resources to prevent substance abuse.

3. Alcohol Policy Seminar

On October 8, 2020 Lauren Gottlieb and Ellen Henry presented their work on alcohol density issues with Volition at the WI Alcohol Policy Seminar. This seminar gave our staff the ability to promote all of the good and hard work our community coalition has done to try to curb youth alcohol abuse.

8) Adjournment

Motion to adjourn at 7:41pm by Alderman Mike Barber. Seconded by Wayne Hustad. Motion carried unanimously.