

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
MONDAY, JANUARY 11, 2021**

Approved 2/8/20201

- 1) Call to Order** Dr. Wengelewski called the Board of Health meeting to order on January 11, 2021 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; Alderman Michael Barber; Lori O’Neil, RN; Amy Marzofka; Peggy LeMahieu; Wayne Hustad
Excused: Patricia Nissen; Dr. Patricia Golden
- 3) Approval of Minutes:**
a) December 14, 2020 Peggy LeMahieu made a motion to approve the minutes from December 14, 2020 Board of Health meeting. 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 and Funding The Health Department has extended the contract with Maxim for Temporary Contact Tracers.
- b) Public Health Nurse Vacancy Interviews have started taking place to fill the Public Health Nurse vacancy.
- B. Public Health Nursing Report**
1. COVID Referral Updates
- a) COVID Dashboard The COVID-19 dashboard is available to the public, giving information on cases in Franklin.
- b) Franklin Trending Data Franklin’s Burden Rate has decreased possibly due to less people being tested.
- c) Testing Updates The County has is still working with a company to rent vans for Mobile Testing Sites throughout Milwaukee County. There is also another clinic starting at Summit Labs around 76th and Rawson Ave.
- d) Vaccine Updates The Health Department has started getting shipments of vaccine. They are starting clinics for Phase 1A on Tuesdays and Wednesday.

1. Communicable Disease Report The Health Department has seen an increase in reports of non-COVID-19 communicable disease referrals.

2. Human Service Referrals The Health Department continues working on a welfare check referrals.

C. Environmental Health/Emergency Preparedness Report

1. Division of Agriculture, Trade, and Consumer Protection Licensing and Inspections The Health Department has been working on complaints.

2. Environmental Health Referrals There are no current Environmental Health Referrals

D. Legislative Updates and Advocacy Opportunities

1. Assembly Bill 1 – Wisconsin State Legislature The bill passed the Assembly and is scheduled to move into the Senate.

8) Adjournment

Motion to adjourn. Seconded.
Motion carried unanimously.