

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
MONDAY, DECEMBER 14, 2020**

Approved 1/11/2021

1) Call to Order

Dr. Wengelewski called the Board of Health meeting to order on December 14, 2020 in the Hearing Room 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; Patricia Golden; Amy Marzofka;
Peggy LeMahieu; Wayne Hustad

Excused: Dr. Patricia Nissen

3) Approval of Minutes:

a) October 12, 2020

Alderman Barber made a motion to approve the minutes from October 12, 2020 Board of Health meeting. Seconded by Patricia Golden. Motion carried unanimously.

b) November 9, 2020

Amy Marzofka made a motion to approve the minutes from November 9, 2020 Board of Health meeting. Seconded by Alderman Barber. Motion carried unanimously.

4) Citizen Comments Period

No citizen comments.

5) Unfinished Business

No unfinished business.

6) New Business

A. Administrative Report

1. Volition – Drug Free Community

Ellen Henry gave an overview of the events that were put on by Volition. There were less events this year compared to previous due to COVID-19. Requested support from the Board of Health to move forward with reapplying for the Federal Grant funding. Patricia Golden made a motion to approve. Seconded by Peggy LeMahieu. Motion carried unanimously.

2. Personnel Updates

a) Contact Tracers and Funding

The Health Department has a contract with Maxim through December 31st, 2020. There are currently 4 full-time and 1 part-time Contact Tracers working completely on COVID-19. There are currently some questions about how this will be funded in the future as the CARES Act Funding expires December 31st, 2020.

b) PHN Vacancy

One of the nurses left the Health Department, so the Health Department will be looking to hire a full-time Public Health Nurse to take her place.

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 begun working with a company to rent vans for Mobile Testing Sites throughout Milwaukee County.

d) Vaccine Updates

The Pfizer Vaccine for COVID-19 has been approved for use. Phase 1A has been finalized, it will include Healthcare Providers and Long-Term Care Facilities. Local Health Departments are currently working on plans to give vaccinations in the future.

C. Environmental Health/Emergency Preparedness Report

1. Division of Agriculture, Trade, and Consumer Protection Licensing and Inspections

The State has made significant changes to the State Food Code and how some businesses will be categorized and licensed.

2. Environmental Health Referrals

The Health Department has been working on a few new welfare check referrals.

D. Legislative Updates and Advocacy Opportunities

1. Center for Disease Control changes to Quarantine Guidelines

The CDC came out with a new set of guidelines for quarantine is the 14-day quarantine causes a hardship. The changes include a 10-day option with symptom monitoring for the additional 4 days or a 7-day option with a negative test on day 6 or 7 and symptom monitoring through day 14.

2. Letter to Elected Officials from Milwaukee County business, medical, and public health leaders regarding additional COVID-19 funding.

A joint letter to the State House and Senate requesting they move forward with passing bills to provide funding for COVID-19 response.

8) Adjournment

Motion to adjourn. Seconded.
Motion carried unanimously.