

**CITY OF FRANKLIN**  
**BOARD OF HEALTH MEETING**  
**MINUTES**  
**MONDAY, APRIL 11, 2022**

**Approved 6/13/2022**

- 1) **Call to Order**

Dr. Wengelewski called the Board of Health meeting to order on April 11, 2022 in the Health Wing of Franklin City Hall, 9229 W Loomis Rd, Franklin, WI.
  
- 2) **Roll Call**

Present: Dr. Henry Wengelewski;  
Lauren Gottlieb; Lori O'Neil;  
Amy Marzofka; Peggy LeMahieu;  
Alderman Michael Barber; Wayne Hustad; Patricia Nissen; Dr. Patricia Golden; Darren Rausch, Interim Health Officer

Excused:
  
- 3) **Approval of Minutes:**
  - a) December 13, 2021

A motion was made to approve the minutes from March 14, 2021 Board of Health meeting. Seconded. Motion carried unanimously.
  
- 4) **Citizen Comments Period**

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

No unfinished business.
  
- 6) **Committee to go into Closed Session Pursuant to Wisconsin Statutes, Section 19.85(1)(c)(f)(g) to discuss the following:**
  - a) Personnel Updates

The Committee did not go into Closed Session.
  
- 7) **Adjourn Closed Session and Reconvene into Open Session**

Not applicable.
  
- 8) **New Business**
  - a) *Administrative Report*
    1. Announcements

Last week was National Public Health Week. The Health Department did Facebook posts and sent an email to City Staff.

The Spring Election took place April 5, 2022. Alderman Barber will continue to be the District 5 Alderman.

The State has sent the local Health Departments, including Franklin Health Department and Commendation signed by Governor Evers thanking them for their service during the COVID-19 Pandemic.

2. Personnel Updates The posting for the Health Officer is closed, the panel interviewed 5 candidates on Friday, April 8<sup>th</sup> and will be discussing them with Mayor Olson tomorrow, April 12<sup>th</sup>.

3. Community Health Assessment Update Currently working on selecting a location for the first Community Meeting. This is where the data will be shared from the Surveys and Key Informant Interviews and getting feedback from the Community.

4. Legislative Updates Senate Bill 312 was passed that allows the local government to appoint a physician assistant and/or advanced practice registered nurse to the Board of Health if they are unable to find a physician and/or nurse to appoint.

Senate Bill 1000 failed to pass. This would have limited future Public Health Orders to no more than 60 days.

Assembly Bill 1131 failed to pass. This would have changed the language in regard to what a Health Officer is allowed to do.

**b) *Public Health Nursing Report***

1. City of Franklin COVID Updates Franklin levels have continued to decrease. As a result of this, 2 Contact Tracers will be completing their contract this week.

2. Other Communicable Disease Referrals and Trends The Health Department continues to work on other Communicable Diseases, nothing out of the ordinary to report.

3. Human Service Referrals The Health Department continues working with other City Departments on a hoarded house. The house has been sold and has been cleaned out. Darren will be going to the house, along with the Inspection Department to assess next steps.

4. Community Health Programs Looking for volunteers for:  
Franklin 2 Mile Run/Walk – May 14<sup>th</sup>  
Bike Rodeo – June 4<sup>th</sup>

**c) *Environmental Health/Emergency Preparedness Report***

1. Division of Agriculture, Trade, and Consumer Protection Licensing and Inspections Staff is currently working on developments happening at The Roc.

2. Environmental Health Referrals No updates.

**8) Adjournment**

Motion to adjourn. Seconded.  
Motion carried unanimously.