

CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
MONDAY, MAY 8, 2023

Approved 6/12/2023

- 1) **Call to Order**

Dr. Wengelewski called the Board of Health meeting to order on May 8, 2023 in the Health Wing of Franklin City Hall, 9229 W Loomis Rd, Franklin, WI.
- 2) **Roll Call**

Present: Dr. Henry Wengelewski;
Lauren Gottlieb; Alderman Michael Barber; Amy Marzofka; Wayne Hustad; Dr. Patricia Golden; Patricia Nissen; Deborah Davis
- 3) **Approval of Minutes:**
 - a) April 10, 2023

A motion was made to approve the minutes from April 10, 2023 Board of Health meeting. Seconded. Motion carried unanimously.
 - 4) **Welcome new members**

Introduction of current members to new Board of Health members and introduction of new members
 - 5) **Citizen Comments Period**

Citizen comments were heard.
 - 6) **Unfinished Business**

No unfinished business
 - 7) **New Business**
 - a) 2023 Meeting Schedule Discussion

2023 meetings (after June) will be moved to meet quarterly. A motion was made to approve. Seconded. Motion carried unanimously.
 - b) *Health Department Updates*
 1. Community Health Improvement Plan Update

Ellen Henry updated on the current status of the Community Health Assessment and the Health Improvement Plan of the Health Department.
 2. Health Officer Report

The Health Department will be presenting at the next Common Council Meeting about the services offered and other things happening within the Health Department. Lauren gave an overview of what will be discussed.

May 11th will be the end of the National Public Health Emergency.
 - c) *Environmental Health Updates*

License Renewals were sent out, due June 30th.
- 8) **Adjournment**

Motion to adjourn. Seconded.
Motion carried unanimously.