

CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
MONDAY, SEPTEMBER 11, 2023

Approved 11/13/2023

- 1) Call to Order**

Dr. Wengelewski called the Board of Health meeting to order on September 11, 2023 in the Health Wing of Franklin City Hall, 9229 W Loomis Rd, Franklin, WI.
- 2) Roll Call**

Present: Dr. Henry Wengelewski;
Lauren Gottlieb; Wayne Hustad;;
Deborah Davis; Patricia Nissen;
James Rydlewicz; Dr. Patricia Golden

Excused: Amy Marzofka; Alderman Michael Barber
- 3) Approval of Minutes:**

 - a) June 12, 2023

A motion was made to approve the minutes from June 12, 2023 Board of Health meeting. Seconded. Motion carried unanimously.
- 4) Citizen Comments Period**

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

No unfinished business
- 6) New Business**

 - A. Administrative Updates

 - a. Health Department Mission/Vision

The Health Department has reviewed and finalized a new Mission and Vision. A motion was made to approve. Seconded. Motion carried unanimously.
 - b. 2024 Health Department Budget

Discussed the Health Department's proposed budget. No change to operational budget. Did propose a new position for a Social Worker to be shared with Fire and Police. A motion was made to recommend the budget as proposed to the Finance Committee. Seconded. Motion carried unanimously.
 - c. Summer 2023 Report, direct services

Since June of 2023, the Health Department conducted 62 inspections, 152 communicable disease follow-ups, and 147 direct services.
 - B. Clinic Services Updates

 - a. 2023 Immunization Clinic Dates

2023 Flu clinics are scheduled through fall. Official dates will be updated on the City website.
 - b. COVID 19 Test Kits Distribution

Continuing to give out test kits to Franklin residents.
 - c. Communicable Disease Report

Discussed the communicable disease follow-ups, including COVID-19.

C. Health Department Programmatic Updates

- a. Summer Concert Series Sundays in the summer. The Health Department and Volition attended to give out information.

- b. Bike Rodeo Over 100 participants attended this event in June.

- c. Nutrition Sessions Health Department Staff hosted multiple cooking demonstrations and gave out crock pots to those who qualified under the Grant funding.

- d. National Night Out Health Department and Volition tabled at this event.

- e. Outdoor Movie Night This is a yearly event hosted by Volition and the Health Department. The movie this year was Minions.

- f. Adult Health and Wellness Fair October 4th at the Library. Everyone is welcome to attend the event, appointments are strongly encouraged for those wanting a flu shot.

- g. Trunk or Treat Happening at the end of October. Typically almost 1000 people attend this event. Registration is required.

- h. Stay Healthy As You Age Speaker at the Library on September 20th.

- i. Mind over Matter A Health Department program starting in October.

- j. Balance Screening Happening on multiple days in September.

- k. 2023 Tobacco Compliance Checks Occurred in June, 11 out of 12 stores passed.

- l. Volition Franklin Presentation:
 Megan Conway, Drug Free
 Coalition Coordinator Presentation on a variety of topics, including overdoses and Narcan, medication disposal, harm-reduction vending machines, and the efforts that Volition has been involved in through the years.

Megan also presented on an award that has been awarded to a student for her being an Outstanding Leader in Volition. The coalition was also awarded for Outstanding Substance Misuse Prevention Coalition. Staff will be attending a conference where the awards will be presented.

Volition has also been selected as a Blue Ribbon Coalition on a national level as well. This allows them to also apply for Coalition of the Year.

Board of Health recommend bringing this presentation forward to the Common Council. A motion was made. Seconded. Motion carried unanimously.

D. Environmental Health Updates

Staff have been very busy all summer with food trucks and Transients. There is an event at The Rock on Saturday, hosting around 20 food trucks. Staff will be there to inspect.

Staff is also working on staying up to date on routine inspections on businesses located in Franklin.

8) Adjournment

Motion to adjourn. Seconded.

Motion carried unanimously.