

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
MONDAY, AUGUST 12, 2024**

Approved 11/11/2024

- 1) Call to Order** Dr. Wengelewski called the Board of Health meeting to order on April 8, 2024 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; Patricia Nissen; Amy Marzofka; Dr. Patricia Golden; Alderman Michael Barber; James Rydlewicz

Excused: Deborah Davis
- 3) Approval of Minutes:**
- a) April 8, 2024** A motion was made to approve the minutes from April 8, 2024 Board of Health meeting. Seconded. Motion carried unanimously.
- 4) Citizen Comments Period** No citizen comments.
- 5) Unfinished Business** No unfinished business
- 6) New Business**
- A. Administrative Updates**
- a. 2025 Budget** Lauren presented on 2025 budget request Summary.
- b. Student Internship/Preceptorships**
- i. Fall Prevention** Lauren presented on Mugs for Rugs project, which was led by FHD intern, Malika.
- ii. Park Accessibility** Another FHD intern worked on park audits and reviewed park accessibility. Final recommendations will be presented to the Parks Commission.
- iii. Presentation of summary of Activities – Laura UWL** FHD Intern, Laura, presented on her projects, which included youth advocacy, tick kits, fact sheets for Volition.
- iv. Upcoming Internships** 2 Franklin High School students will be spending an hour every other day in the Health Department. Masters in Public Health student completing an internship focusing on immunizations.
- B. Clinic Services Updates**
- a. Clinic Services** Flu clinics will begin in September and October. Quarterly Report (2nd quarter 2024) was presented.

b. Communicable Disease Report Health Department activity report was given.
New nurse, Kaitlyn, has started in the Health
Department

C. Health Department Programmatic Updates

a. Community Initiatives

i. Education

Quarter 2 included: Boost Your Brain and
Memory Workshop, Safety Day, Wellness
Workshops, Preparedness Tabletop, Outdoor
Movie Night, Bike Rodeo, Parks Passport,
Growing Together Workshop at Wehr Nature
Center, Tobacco Poster contest.

ii. Emergency Preparedness

Multi-department weather emergency tabletop

D. Environmental Health Updates

a. Inspection Report

Inspection activity was reported.

7) Adjournment

Motion to adjourn. Seconded.
Motion carried unanimously.