

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING
MINUTES
MONDAY, NOVEMBER 11, 2024**

Approved 1/13/2025

- 1) Call to Order**

Patricia Nissen called the Board of Health meeting to order on November 11, 2024 in the Health Wing of Franklin City Hall, 9229 W Loomis Rd, Franklin, WI.
- 2) Roll Call**

Present: Lauren Gottlieb; Wayne Hustad; Patricia Nissen; Amy Marzofka; Alderman Michael Barber

Excused: Dr. Henry Wengelewski; Dr. Patricia Golden; James Rydlewicz
- 3) Approval of Minutes:**

 - a) August 12, 2024

A motion was made to approve the minutes from August 12, 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. Staffing Report

The Public Health Nurse position has been filled. Lori has accepted the position and will be starting later this year.
 - b. 2025 Budget

Lauren gave updates on the 2025 Mayor's Recommended Budget.
 - B. Clinic Services Updates

 - a. Clinic Services

Quarterly Report (3rd quarter 2024) was presented.
 - b. Communicable Disease Report

Health Department activity report was given for 3rd quarter 2024. Statewide there have been an increase in pertussis cases.
 - C. Health Department Programmatic Updates

 - a. Community Initiatives

 - i. Education

Quarter 3 included: Music in the Parks, National Night Out, Nutrition Session at the Franklin Public Library, Wellness Walk/Run, Volition Franklin Middle School and High School Open House, Adult Health and Wellness Fair, Trunk or Treat

D. Environmental Health Updates
a. Inspection Report

Inspection activity was reported.
Additionally, the State of Wisconsin will be conducting a Program Review, which occurs every 3 years.

E. 2025 Board of Health Schedule

January 13, 2025
April 14, 2025
August 11, 2025
October 13, 2025

7) Adjournment

Motion to adjourn. Seconded.
Motion carried unanimously.