

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA  
BOARD OF HEALTH  
Menasha Health Department  
316 Racine Street, Menasha  
March 9, 2016 8:00 AM  
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [BOH Meeting Minutes 02-10-2016](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
  - 1. Administrative
    - a. Health Department Budget and Contracts
      - i. Contract Updates
      - ii. Budget Carryover
      - iii. Progress on MOU with De Pere (Registered Sanitarian)
    - b. Communications
      - i. Fox Valley Community Health Improvement Coalition - Community Health Assessment
        - a. Community Conversation - March 30, 2016 – Rotary Club
      - ii. Poverty Outcomes and Improvement Network Teams (POINT)
        - a. Update (Menasha, De Pere, Appleton, and Winnebago Co Health Departments)
      - iii. Appointment to DHS 139 Administrative Rule Revision Committee
      - iv. [Memo to City of Menasha Common Council Re: Resolution Weight of the Fox Valley](#)
      - v. Bloodborne Pathogen Presentations
        - a. Menasha Joint School District – February 23, 2016
        - b. Menasha Police Department
    - c. Personnel
    - d. Academic Affiliation Update
      - i. University of Wisconsin Oshkosh - Senior 1 Nursing Students
      - ii. University of Wisconsin Green Bay – Masters in Nursing Leadership Intern (Fall 2016)
  - 2. Employee Safety
  - 3. Sealer of Weights and Measures
  - 4. Environmental Health
  - 5. Public Health Department
    - a. [Communicable Disease Report](#)
    - b. [Elizabethkingia Infection – WI DHS](#)
    - c. School Health
      - i. School Absences – Status Report
      - ii. CPR Classes
      - iii. School Health Communications
        - a. Meningitis Letter and Article
        - b. Scoliosis Letter
        - c. Scabies Letter
        - d. Skin Infections Letter and Information
  - 6. Health Screening 60+
  - 7. Prevention

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Health Department at 967-3520 at least 24-hours in advance of the meeting for the City to arrange special accommodations."

Board of Health Members: Lori Asmus, Dianne Hotynski, Nancy McKenney, Dr. Theresa Rudolf, Candyce Rusin,

8. Radon
9. School Health Aides
10. Dental Program (screening and fluoride varnish)
11. Lead Prevention
  - a. [Wisconsin Lead Report and Media Follow Up with the State Lead Program](#)
  - b. Follow up on case
  - c. Legislative Proposals: AB963 and Proposal: AB957
  - d. Adult Immunization Objectives & Allocations
12. Maternal and Child Health
13. Dental Sealants
14. Emergency Preparedness
  - a. Fox Valley Area Healthcare Coalition
  - b. PPE Training
  - c. Emergency Preparedness and Response Exercises
15. Twenty Four/Seven
16. Senior Center

E. ACTION ITEMS

1. Policy Review, Discussion, Approval
2. Procedure Review and Discussion

F. HELD OVER BUSINESS

G. ADJOURNMENT - Next Meeting: Wednesday March 9, 2016