

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
September 9, 2015 8:00 AM
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [BOH Meeting Minutes 06-10-15](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Administrative
 - a. Health Department Budget and Contracts
 - i. DHS *Healthy Brain Initiative/Dementia-Friendly Communities* Mini-grant Award
 - ii. DHS *Wisconsin Seal a Smile* Grant Award
 - iii. DHS *Wisconsin RADON Outreach* Grant Award
 - iv. DHS DPH TB Dispensary Contract
 - v. Interagency Memorandum of Understanding PortaCounty Pro Respiratory Fit Tester
 - vi. Budget Updates
 - b. Communications
 - i. Senior Center
 - ii. Common Council
 - a. 06/11/15 Menasha Health Department Secures Public Health Emergency Preparedness Supplemental Ebola Funding
 - b. 08/03/15 The Health Department to enter into an Interagency Memorandum of Understanding to Purchase PortaCount Pro Respiratory Fit Tester with Manitowoc County Health Department
 - c. 09/03/15 Approval to Accept and Spend \$10,840 in Wisconsin Department of Health Services (DHS) Centers for Disease Control and Prevention (CDC) Public Health Emergency Preparedness Supplemental Ebola Funding
 - a. 09/04/15 Request to Approve Todd Drew, RS Environmental Attendance at the Integrated Foodborne Outbreak Response and Management (InFORM) Conference if Funding Application from the National Environmental Health Association (NEHA) is Approved
 - iii. Winnebago County Smart Plate - 07/24/15 Letter of Support for Wisconsin Partnership Program Application
 - c. Personnel
 - i. Staffing Changes
 - a. Screener
 - b. Public Health Dental Hygienist
 - d. Academic Affiliation Update
 - i. Orientation UWO Nursing Students – September 10, 2015
 - 2. Employee Safety
 - 3. Sealer of Weights and Measures
 - 4. Environmental Health

"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,

5. Public Health Department
 - a. [Communicable Disease Report](#)
 - b. School Health
 - i. School Absences – Status Report
6. Health Screening 60+
7. Prevention
 - a. Corny Community Walk Report
8. Radon
9. School Health Aides
 - a. Screening Schedule
10. Dental Program (screening and fluoride varnish)
11. Lead Prevention
12. Immunization
13. Maternal and Child Health
14. Dental Sealants
15. Quality Improvement
16. Emergency Preparedness
 - a. Fox Valley Area Healthcare Coalition
 - b. Scheduled to present at Wisconsin Association of Local Health Departments and Boards – September with Tim Styka re: Active Shooter Incident
 - c. Mass Influenza Vaccination Clinic
17. Twenty Four/Seven
18. Senior Center
 - a. Signage (No Smoking and No Weapons or Firearms)

E. ACTION ITEMS

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

F. HELD OVER BUSINESS

G. ADJOURNMENT

1. Next Meeting: Wednesday October 14, 2015