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
Minutes
August 14, 2013

A. Meeting called to order at 10:17 AM by Chairman C. Rusin.

B. Present: Candyce Rusin, Lori Asmus, Dr. Teresa Rudolph, Ruth Neeck, Susan Nett
Also Present: Todd Drew

C. MINUTES TO APPROVE
1. Motion to approve minutes from June 21, 2013 meeting made by T. Rudolph and seconded by R. Neeck. Motion carried.

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
1. June and July 2013 Communicable Disease Reports distributed. T. Rudolph had questions regarding the salmonella and cryptosporidium cases.
2. Wisconsin Local Health Department Survey 2011discussed. The revenues per capita at $25.65 continue to be the highest compared to other health departments in the area and $9.91per capita on the tax levy is one of the lowest in the area.
3. Pertussis Update-Annual 2012 Summary, July 2013, August 2013. S. Nett distributed recent reports from the state on pertussis. While the number of confirmed cases has dropped considerably, there are still cases being reported.
4. Oral Health Program – State Report was distributed. S. Nett pointed out the state now has a new chief dental officer.
5. Weight of the Fox Valley News was distributed. The United Ways of the Fox Valley and Oshkosh will be the backbone organization. Individuals are continuing to be recruited for the leadership team.
6. Bedbugs – Continued Discussion. T. Drew was present to discuss how adding language to the city's existing ordinance on extermination of insects and pests could cover bedbugs as well. L. Asmus questioned if some of the language from the Chicago ordinance might be useful. S. Nett discussed how the City of Appleton uses their existing ordinance on extermination of insects and pests when dealing with bedbugs outside of licensed establishments. Board members requested T. Drew to bring a draft of the proposed additional language to the next meeting. L. Asmus reminded board members that an alderman will be needed to review what is being proposed and asked to sponsor the change to the ordinance.
7. Memory Café Project Update. S. Nett reported that each month there has been an increase in participants largely due to increased publicity of the project.
8. 60+ Health Screening Grant 2014. S. Nett reported she received an email from Mark Weisensel, Director of Winnebago County Aging services indicating funding for the 60+ Health Screening program will remain stable at the same amount as this current year.

9. Emergency Preparedness Grant 2013-14 funding remains the same as the previous funding period.

E. ACTION ITEMS

1. Approve grant agreement with prepayments between the State of Wisconsin DHS and Menasha Health Department for Emergency Preparedness 7-1-13 through 6-30-14 in the amount of $32,702 and authorize signature. S. Nett explained the language in the grant agreement has been simplified. There are different objectives for this grant period and the dollar amount has remained the same. Motion to approve the grant agreement with prepayments between the State of Wisconsin DHS and Menasha Health Department for Emergency Preparedness 7-1-13 through 6-30-14 in the amount of $32,702 and authorize signature made by T. Rudolph and seconded by L. Asmus. Motion carried.
2. Approve asbestos compliance inspection contract agreement between the State of Wisconsin DNR and the City of Menasha Health Department for 7-1-13 through 6-30-14 in the amount of $7500 and authorize signature. S. Nett explained this is the agreement for asbestos inspections and remains unchanged from the previous agreement. The contract amount also remains unchanged. Motion to approve the asbestos compliance inspection contract agreement between the State of Wisconsin DNR and the Menasha Health Department for 7-1-13 through 6-30-14 in the amount of $7500 and authorize signature made by T. Rudolph and seconded by R. Neeck. Motion carried.
3. Approve contract for services between Children's Hospital of Wisconsin, Inc. on behalf of Children's Health Alliance of Wisconsin and Menasha Health Department for MHD Sealant Program for 7-1-13 through 6-30-14 in the amount of $4500 and authorize signature. S. Nett explained Children's Hospital is the fiscal agent and Children's Health Alliance provides the oversight for the dental sealant program statewide. The grant award is slightly higher than the previous year. Contract language is exactly the same as in the previous contract. Motion to approve the contract for services between Children's Hospital of Wisconsin, Inc. on behalf of Children's Health Alliance of Wisconsin and Menasha Health department for MHD sealant program for 7-1-13 through 6-30-14 in the amount of $4500 and authorize signature made by R. Neeck and seconded by L. Asmus. Motion carried.

F. HELD OVER BUSINESS

1. None

G. Motion to adjourn at 11:35 made by L. Asmus and seconded by T. Rudolph. Motion carried. Next meeting Sept. 11, 2013.