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
February 12, 2014

A. Meeting called to order at 8:05 AM by Chairman C. Rusin.

B. Present: Lori Asmus, Dr. Teresa Rudolph, Ruth Neeck, Candyce Rusin, Sue Nett

C. MINUTES TO APPROVE

1. Motion to approve minutes from January 8, 2014 meeting made by R. Neeck and seconded by L. Asmus. Motion carried.

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. January Communicable Disease Report distributed. T. Rudolph questioned the age of the influenza associated hospitalization case. S. Nett responded it was an elderly person.
2. United Way Dental Funds for 2014 have been confirmed at $35,166. The dental program will be expanded to local daycares and 6th and 9th grades in the schools.
3. 2013 Report of Communicable Diseases (Winnebago County) distributed.
4. Pertussis Report - 2013 Year End distributed. Board members briefly discussed while there were less cases in 2013 than 2012, there are still cases being diagnosed.
5. Pertussis Report - Jan. 2013 distributed. The health department is still receiving notice of confirmed cases. And some of the negative test results are being determined to be a probable case.
6. 2013 Year End Report for Fluoride Varnish Program distributed and discussed. Dental screening results for 2013 showed an 11% decay rate for all students screened. In 2008, the rate of decay was 18.5% of all students screened. The percentage of decay has slowly declined to 11% in 2011, 2012, and 2013. The fluoride varnish program appears to positively impact the declining decay rate.

E. ACTION ITEMS

1. Approval of Grant Agreement with Prepayments between the State of Wisconsin Department of Health Services and Grantee (Menasha Health Department) for the Division of Public Health Consolidated Contracts and Authorize Signature. S. Nett explained this agreement is for the grant programs under the consolidated grants with the state: Maternal Child Health, Immunization, Lead Prevention, and Prevention. The agreement is late for this year due to the difficulty in negotiating grant objectives for the maternal child health program. Motion to approve grant agreement with prepayments between the State of Wisconsin Department of Health Services and Grantee (Menasha Health Department) for the Division of Public Health Consolidated Contracts and authorize signature made by L. Asmus and seconded by T. Rudolph. Motion carried.

2. Approval of the following for dental health program: S. Nett explained that the protocols for the following dental procedures had been reviewed and updated by the dental hygienist and she was requesting BOH approval. BOH members had no questions.
    a. Dental Screening Protocol. Motion to approve the dental screening protocol made by R. Neeck and seconded by T. Rudolph. Motion carried.
    b. Infection Control for Dental Procedures. Motion to approve the infection control for dental procedures made by R. Neeck and seconded by L. Asmus. Motion carried.
    c. Fluoride Varnish Protocol. Motion to approve the fluoride the varnish protocol made by R. Neeck and seconded by T. Rudolph. Motion carried.
    d. Dental Sealant Protocol. Motion to approve the dental sealant protocol made by L. Asmus and seconded by T. Rudolph. Motion carried.

F. HELD OVER BUSINESS
    1. None

G. Motion to adjourn at 9:05 AM made by L. Asmus and seconded by T. Rudolph. Motion carried. Next Meeting March 12, 2014