

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
January 11, 2012**

- A. Meeting called to order at 11 AM by Chairman C. Rusin.
- B. Present: Candyce Rusin, Dorothy Jankowski, Dr. Teresa Rudolph, Susan Nett
Excused: Lori Asmus
- C. MINUTES TO APPROVE
1. Motion to approve minutes from December 14, 2011 meeting made by D. Jankowski and seconded by T. Rudolph. Motion carried.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
1. December 2011 Communicable Disease Report distributed and discussed.
 2. Update – Pertussis. Staff continue to follow up on reported suspect cases of pertussis. Ages range from infants to adults. There were 3 confirmed and 4 probable cases in December.
 3. PH Infrastructure Mini – Grant Update. This was a competitive grant and no decisions have been made yet due to the large number of applications.
 4. Community Needs Assessment Update. S. Nett distributed the finalized copy of the needs assessment completed at the end of last year for the cities of Neenah, Appleton, and Menasha. Comparisons from previous years are included in the report. The committee has not met to discuss the data.
- E. ACTION ITEMS
1. Approval of Division of Public Health Contract Agreement 1-1-12 through 12-31-12 and Authorize Signature. S. Nett explained the contract remains the same as last year with the exception that we are now required to bill the state for our expenditures. This contract covers MCH, Lead Prevention, Radon, and Immunization programs. Motion to approve the contract and authorize signature made by T. Rudolph and seconded by D. Jankowski. Motion carried.
 2. Review of Parochial School Fees for 2012-13 School Year. S. Nett presented the proposed parochial school fees for the next school year. The hourly rates cover the cost of the wages and benefits. Motion to approve the proposed parochial school fees for 2012-13 school year made by D. Jankowski and seconded by T. Rudolph. No discussion. Motion carried.
- F. HELD OVER BUSINESS
1. None
- G. Motion to adjourn at 11:35 AM made by T. Rudolph and seconded by D. Jankowski. Motion carried. Next meeting February 8, 2012 at 8 AM.

"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: Dorothy Jankowski, Lori Asmus, Susan Nett, Candyce Rusin, Theresa Shoberg