

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**

8-8-2012

8:00 AM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [June 13, 2012](#)

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. [June 2012 Communicable Disease Report](#)
2. [July 2012 Communicable Disease Report](#)
3. City of Menasha Donation Policy
4. Pertussis Update
5. 317 Vaccine Funds
6. Water Fluoridation
7. Budget (2013)

E. ACTION ITEMS

1. Approval of adult flu vaccine cost per person for 2012 influenza season
2. Approval of the following protocols:
 - a. Fluoride varnish application
 - b. Oral health screenings
 - c. Infection control
3. Discussion on informational form pertaining to decision to not vaccinate my child.
4. Approval of the following contracts:
 - a. Seal-a-Smile 7-1-2012 through 6-30-2013
 - b. Public Health Emergency Preparedness Grant Contract 8-1-2012 through 6-3-2013
 - c. Asbestos Inspections Service Contract 7-1-12 through 6-30-13.

F. HELD OVER BUSINESS

1. None.

"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

G. ADJOURNMENT

1. Next Meeting September 12, 2012.