

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**

2-15-2013 – NOTE CHANGE OF DATE

8:00 AM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [January 9, 2013](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. [January 2013 Communicable Disease Report](#)
 - 2. Flu vaccine Update
 - 3. Report on Fox Valley Regional Health Coalition
 - 4. UWO Student Clinicals – Spring Semester
 - 5. Public Health Infrastructure Mini grant Proposal – Update
 - 6. March Meeting Date - Discussion
- E. ACTION ITEMS
 - 1. Discussion Sliding Fee Scale for Nail Care Program
- F. HELD OVER BUSINESS
 - 1. None
- G. ADJOURNMENT

"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

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**CITY OF MENASHA
BOARD OF HEALTH
Minutes
January 9, 2013**

- A. Meeting called to order by Chairman C. Rusin at 8:05 AM.
- B. Present: Candyce Rusin, Lori Asmus, Dr. Teresa Rudolph, Dorothy Jankowski, Sue Nett
- C. MINUTES TO APPROVE
1. Motion to approve minutes from December 12, 2012 meeting made by D. Jankowski and seconded by T. Rudolph. Motion carried.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
1. December 2012 Communicable Disease Report presented and discussed. The number of cases of Chlamydia continues to be high. T. Rudolph questioned if students should be educated more on this in the middle school to help prevent cases in high school age students or even middle school students. S. Nett discussed the incidence of Chlamydia is high statewide and nationwide and more educational intervention will be planned in the future.
 2. 2011 Health Department Annual Report distributed and discussed.
 3. 2013 Health Department Staffing will remain the same as 2012. The dental hygienist will be at 85% instead of 80% due to some additional funding in the fluoride varnish program.
 4. 2013 Consolidated Grant Contract – Update. The program objectives are the same as 2012. Radon funding has been eliminated due to decreased federal funding. The department will be able to sustain the program due to a kit fee.
 5. Bed Bugs. The sanitarian is still in the process of collecting information on what ordinances are in place in other jurisdictions. The health department continues to receive inquiries on how to eliminate bedbugs from dwellings.
 6. Flu Vaccine Update. The department has a few doses of adult flu vaccine available and also has children's doses. The requests are increasing regarding availability so an order will most likely need to be placed soon.
 7. Report on Early Childhood Initiative. The Fox Valley Home Visitation Consortium has changed its name to Fox Valley Early Childhood Coalition and will be expanding to include others with an interest in screening and working with early childhood.
 8. Report on Fox Valley Regional Health Coalition. This coalition continues to meet monthly and will be involved with a ThedaCare plunge delving into childhood obesity.
- E. ACTION ITEMS
1. Review Parochial School Fees for School Year 2013-14. S. Nett discussed the need to increase the fees charged to parochial schools for nursing and dental

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health services. The vision/hearing screener fees would increase by .30 cents per hour. The remaining professional fees would increase by \$2 per hour. (See attached). L. Asmus questioned if the fees included the benefits as well and S. Nett responded they did. T. Rudolph questioned how much revenue do these fees generate. S. Nett responded under \$500 per year. Motion, to recommend to the common council for approval the fees as proposed for the school year 2013-14, made by D. Jankowski and seconded by L. Asmus. Motion carried.

F. HELD OVER BUSINESS

1. None

G. Motion to adjourn at 9:17 AM made by L. Asmus and seconded by D. Jankowski. Motion carried. Next meeting February 13, 2013.

**Menasha Health Department
Communicable Disease Report
January 2013**

Chlamydia Trachomatis	10
E Coli, Shiga Toxin Producing	1
Gonorrhea	2
Hepatitis C	1
Influenza Associated Hospitalization	5
Salmonellosis	1