

CITY OF MENASHA
Board of Health
Menasha Health Department
January 9, 2008

MINUTES

 + [Back](#)  [Print](#)

1. CALL TO ORDER

Meeting called to order at 8:20 AM by Chairman C. Rusin. Members present: Lori Asmus, Dorothy Jankowski, Candyce Rusin, Dr. Teresa Shoberg, Susan Nett.

2. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [December 12, 2007 BOH Meeting Minutes](#)

Moved by Dorothy Jankowski, seconded by Lori Asmus to approve Minutes

Motion Passed

Results:

3. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. [Food Security in the Wisconsin WIC Population](#)

S. Nett distributed a report on food security in the Wisconsin WIC population which discusses the difficulty this population has with providing their children enough food to eat. S. Nett explained the role of the public health nurses in assuring low income families apply for WIC as this is a supplemental food program providing nutritious foods for pregnant women and children birth to 5.

B. [Public Health Preparedness Indicators](#)

The latest Public Health Preparedness Indicators report was distributed. Wisconsin's score was a 6 out of a possible 10.

C. [November 2007 Communicable Disease Report](#)

The November 2007 Communicable Disease report was reviewed by board members. S. Nett discussed the response of one of the clinics in Menasha as to this report being available in their office for the nurses and physicians. The response for this particular clinic was that this report has not been distributed widely in their office and even if the physician receives it via email, the chances of them doing more than a cursory glance was slim due to the volume of emails they now currently receive on a daily basis. Dr. Shoberg indicated that the only time she has to view this report is at the monthly BOH meeting. S. Nett discussed the report being distributed quarterly in 2008 rather than monthly. S. Nett plans on providing board members with the city of Menasha communicable disease numbers monthly.

D. Emergency Preparedness Funding

Any remaining preparedness funds at the end of 2008 will not be allowed to be carried over so staff are looking at updating necessary equipment to be used during an emergency response such as a fax machine that has the capability of rapid programming of essential contact numbers, a portable copier to be able to be moved to a mass clinic site, emergency portable radios, etc.

4. ACTION ITEMS

A. Review of Parochial School Fees for 2008-2009 School Year

Moved by Lori Asmus, seconded by Dorothy Jankowski to approve Parochial School Fees 2008-09

S. Nett discussed the proposed parochial school fees for the 2008-09 school year. The vision/hearing screenings (initial screening) would stay the same at \$9.25 per hour. The public health nurse (education, screening follow-up, health consultation) would stay the same at \$37 per hour. The public health aide would stay the same at \$26 per hour. The reason these two rates could stay the same was the savings in the health insurance. The dental hygienist would increase from \$31 to \$32 per hour. The hygienist moves to 50% benefits so the health insurance cost increases. New for the next school year is the addition of the registered sanitarian who is now required by the Dept. of Ag to inspect the school lunch facilities. The proposed hourly rate would be \$37. The sanitarian estimates the inspection and time for doing the report would be 1-2 hours per school. C. Rusin questioned what the annual cost has been to the parochial schools. S. Nett indicated that Trinity has had an approximate annual cost of \$100. St. Mary's typical annual cost has been approx. \$325. Seton has requested services on a very limited basis and it is expected that the food service inspection would probably be the only service provided. With no further discussion, board members recommended to the common council for approval the proposed parochial school fees for 2008-09 school year.

Motion Passed
Results:

5. ADJOURNMENT

A.

Moved by Dorothy Jankowski, seconded by Lori Asmus to move to adjourn

at 9:04 AM

Motion Passed
Results: