

MENASHA ADLDERMEN 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
June 11, 2008

8:15 AM

AGENDA

 [← Back](#)  [Print](#)

1. CALL TO ORDER

A.

2. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. Minutes to Approve

[Attachments](#)

3. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

- A. Continuity of Operations Exercise
- B. Institute for Wisconsin's Health
- C. May 2008 Communicable Disease Report
- D. Measles/Rubella Update
- E. Senior Center Steps to Healthy Living Program
- F. Update - PNCC application
- G. Update - TB dispensary site application
- H. West Nile Virus 2008

4. ACTION ITEMS

A. None

5. HELD OVER BUSINESS

A. None

6. ADJOURNMENT

A. Adjournment

Board of Health Members Dorothy Jankowski, Lori Asmus, Susan Nett, Candyce Rusin, Theresa Shoberg

Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Menasha Health Department at 967-3520 at least 24-hours in advance of the meeting so special accommodations can be made.

- [Agenda](#)
 - [Minutes](#)
-

CITY OF MENASHA
Board of Health
Menasha Health Department
May 14, 2008

MINUTES DRAFT

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

1. CALL TO ORDER

Meeting called to order by Chairman C. Rusin at 8:18 AM. Members present: Candyce Rusin, Lori Asmus, Dr. Teresa Shoberg, and Susan Nett. Members excused: Dorothy Jankowski.

2. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Minutes to Approve 4-9-2008](#)

Moved by Dr. Teresa Shoberg, seconded by Lori Asmus to approve minutes

Motion Passed

Results:

3. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. [April 2008 Communicable Disease Report](#)

S. Nett gave a report on the communicable disease numbers for the month of April. Statistics on Lyme Disease cases in the state for the past 5 years was also distributed and discussed.

B. [Update on School Based Clinics](#)

The health department conducted school based immunization clinics in all of the elementary and secondary buildings. Total number of Tdap given was 117 doses and total number of varicella given was 52 doses. Another reminder about the new immunization law will be sent to parents along with a copy of the clinic schedule at the health department for the summer months.

C. [Update on Preparedness Carry-Over Funds](#)

The preparedness carry over funds which must be spent this year as mandated by the state will be used to purchase a multifunctional copier/printer/scanner/fax machine for the health department. The new copier has the capability to make booklets etc. for distribution of educational materials.

D. [Update on Special Populations Project](#)

The special needs project continues. Grant dollars are still available and the committee recommended the remaining grant monies be used to purchase weather radios for the assisted living facilities in Winnebago County. One of the committee members will be checking on numbers of assisted living facilities to see if there is enough funding to do this.

E. [Senior Center Healthy Living Project](#)

The 60+ Health Screening program is piloting a new program at the senior center titled "Healthy Steps to Healthy Living". This will be a 3 part program over the course of 10 weeks. One part is nutrition based and will cover such topics as how to shop and eat healthy on a limited budget etc. The next part will be activity based such as walking outside. The third part is a yoga session. Cost of the program will be \$20 and each participant will receive a pedometer. Along the way, there will be fun activities and door prizes. The program hasn't even been actively marketed yet and there are already two people registered.

F. [Measles/Rubella State of WI Update](#)

S. Nett updated board members on the measles/rubella cases in the state. The numbers remain at 2 rubella and 5 measles, all in the southern part of the state. There have been no new cases reported in the last 10 days.

G. [Prenatal Care Coordination](#)

S. Nett reported that just prior to the move into the new location, she had a discussion with the state on billing medicaid for prenatal care coordination. The health department can get reimbursement for working with medicaid prenatal clients. The billing for this program will be developed in the next few months. Currently, the health department has no clients meeting the eligibility for this program.

4. ACTION ITEMS

A. [TB Dispensary Site Application](#)

Moved by Dr. Teresa Shoberg, seconded by Lori Asmus to move to submit application to become TB Dispensary Site

S. Nett explained that the state TB program is accepting applications for local health departments to become TB Dispensary sites. TB services for active TB cases would be reimbursable under this program.

Motion Passed
Results:

5. HELD OVER BUSINESS

A. [None](#)

6. ADJOURNMENT

A. -

Moved by Lori Asmus, seconded by Dr. Teresa Shoberg to move to adjourn at 9:40 AM

Motion Passed
Results: