

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
11-10-2010**

A. Meeting called to order by Chairman C. Rusin at 8:05 AM.

B. Present: Candyce Rusin, Lori Asmus, Dr. Teresa Rudolph, Susan Nett
Excused: Dorothy Jankowski

C. MINUTES TO APPROVE

1. Motion to approve minutes from October 13, 2010 meeting made by T. Rudolph, and seconded by L. Asmus. Motion carried.

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. October 2010 Communicable Disease Report distributed and discussed.
2. Seasonal Influenza Vaccine Update—378 doses of flu vaccine were administered at BDM school to adults and children on Nov. 2nd. Requests are still coming in for adult flu vaccine so the department is in the process of trying to procure additional adult doses. Flu clinics are scheduled for the next two Tuesdays and then on Dec. 6th. Many adults are indicating they have limited incomes and appreciate the low cost of the adult vaccine.
3. Needs Assessment Requirement – BRFSS. The needs assessment survey is completed and St. Norbert's will start calling residents during the next few months with an expected completion date in December. The needs assessment report should be available in Feb. or March.
4. Consolidated Grant 2011 – Update. We are still waiting to hear what the dollar amount is for preparedness. MCH dollars were decreased by \$2000. The remaining funds are the same as 2010.
5. Dental Sealant Program Update. The health department applied and received funding from Seal A Smile to restart the school dental sealant program. Additional funding for the program will come from Medicaid reimbursements.
6. Fluoride Varnish Program Update. The fluoride varnish program in the preschool will be funded by prevention dollars next year, Medicaid reimbursements, and United Way Dental Clinic funding.
7. Faith Based Community Workgroup Update. The workgroup has finished an article for publication in the Journal of Public Health and is now working on finalizing an article for the Christian Parish Nurse Journal. These are national journals and it is a privilege for the Menasha health director to be an author for an article.
8. N-M Health Department Merger Study Update. The trial study is written and ready to be presented pending arrangement by Mayor Merkes.
9. Winnebago County Consolidation Study. Winnebago County is accepting proposals to do a study of consolidating health services, either city/city or city/ county. L. Asmus will represent the BOH on the study committee.

"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

E. ACTION ITEMS

1. None

F. HELD OVER BUSINESS

1. None

G. ADJOURNMENT

1. Motion to adjourn at 9:15 AM made by L. Asmus and seconded by T. Rudolph. Motion carried. Next meeting December 8, 2010.

Submitted by Susan Nett