

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
04-14-2010**

MINUTES

- A. Meeting called to order by Chairman C. Rusin at 8:03 AM.
- B. Present: Candyce Rusin, Dorothy Jankowski, Dr. Teresa Shoberg, Susan Nett
Excused: Lori Asmus
- C. MINUTES TO APPROVE
1. Motion to approve March 10, 2010 minutes made by D. Jankowski and seconded by T. Shoberg. Motion carried.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
1. March 10 Communicable Disease Report distributed and discussed. Chlamydia trachomatis infections continue to be the highest number of reportable communicable diseases in Menasha, as well as statewide.
 2. PH Emergency Response Report (PHER funding) distributed and discussed.
 3. County Health Rankings – 2010 Wisconsin distributed.
 4. H1N1 Vaccine Update. To date 4020 doses of vaccine have been given by the Menasha Health Department. Vaccine is still being administered by request.
 5. 60+ Grant Funding – 2011. There will not be an application process for 2011 funding. The grant funding for 2011 will be the same as for 2010.
 6. Infection Control Toolkit – Faith Based Communities – Update given. This has become a research project and will be listed on the University of Minnesota's CIDRAP website. It is hoped there will be national publication in a public health journal or parish nurse journal.
 7. School Based Clinics – Update. Stimulus funding is being used to provide school based immunization clinics this month for required school vaccines. This funding will also be used to fund a seasonal flu shot school based clinic.
 8. DATCP and DHS Annual Review Letter distributed. S. Nett also mentioned the health department will be applying for funding to meet FDA standard competencies.
- E. ACTION ITEMS
1. Election of Officers: Motion to have C. Rusin continue as Chairman made by T. Shoberg and seconded by D. Jankowski. Motion carried.
 2. Motion to have L. Asmus continue as Vice Chairman made by D. Jankowski and seconded by T. Shoberg. Motion carried.
 3. S. Nett will remain as secretary.

"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

F. HELD OVER BUSINESS

1. None

G. Motion to adjourn at 8:50 AM made by D. Jankowski and seconded by T. Shoberg.
Motion carried. Next meeting May 12, 2010.

Submitted by Susan Nett