

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**

**08-11-2010**

**8:00 AM**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [June 9, 2010](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
  - 1. [June/July 2010 Communicable Disease Report](#)
  - 2. Convoy of Hope – Adult Immunizations
  - 3. Immunization – Site Review by State
  - 4. Adult Influenza Vaccine Plan Update
  - 5. CVMIC Safety Review
  - 6. Consolidated Grant Contract 2011
  - 7. H1N1 Grant Funding Update
  - 8. Update on Merger Discussions with Neenah
  - 9. Update on Merger Discussions with Winnebago County
  - 10. Staffing Changes
- E. ACTION ITEMS
  - 1. None
- F. HELD OVER BUSINESS
  - 1. None
- G. ADJOURNMENT
  - 1. Next Meeting September 8, 2010

"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  
Menasha Health Department  
316 Racine Street, Menasha**

**6-9-2010**

**8:00 AM**

**MINUTES**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [May 12, 2010](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
  - 1. [May 2010 Communicable Disease Report](#)
  - 2. Volunteer Meeting/Training
  - 3. FDA Grant Proposal Update
  - 4. Update on Merger Discussions with Neenah
  - 5. Update on Merger Discussions with Winnebago County
  - 6. DHS/DATCP Evaluation Update
  - 7. Convoy of Hope – Adult Immunizations
  - 8. 60+ Health Screening Grant – 2011
  - 9. Adult Influenza Vaccine – 2011
  - 10. TB Dispensary MOU
- E. ACTION ITEMS
  - 1. None
- F. HELD OVER BUSINESS
  - 1. None
- G. ADJOURNMENT
  - 1. Next Meeting August 11, 2010

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**Menasha Health Department  
Communicable Disease Report  
June 2010**

Chlamydia Trachomatis	9
Gonorrhea	2
Lyme Disease	2
Salmonellosis	1
Streptococcal Invasive Group A	1
Streptococcal Invasive Group B	1

**July 2010**

Chlamydia Trachomatis	4
Lyme Disease	3