

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
8-14-2013**

**10:15 AM – NOTE TIME CHANGE
AGENDA**

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [June 21, 213](#)

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. [June](#) and [July](#) 2013 Communicable Disease Reports
2. Wisconsin Local Health Department Survey 2011
3. Pertussis Update-Annual 2012 Summary, July 2013, August 2013
4. Oral Health Program – State Report
5. Weight of the Fox Valley News
6. Bedbugs – Continued Discussion
7. Memory Café Project Update
8. 60+ Health Screening Grant 2014
9. Emergency Preparedness Grant 2013-14

E. ACTION ITEMS

1. Approve grant agreement with prepayments between the State of Wisconsin DHS and Menasha Health Department for Emergency Preparedness 7-1-13 through 6-30-14 in the amount of \$32,702 and authorize signature.
2. Approve asbestos compliance inspection contract agreement between the State of Wisconsin DNR and the City of Menasha Health Department for 7-1-13 through 6-30-14 in the amount of \$7500 and authorize signature.
3. Approve contract for services between Children's Hospital of Wisconsin, Inc. on behalf of Children's Health Alliance of Wisconsin and Menasha Health Department for MHD Sealant Program for 7-1-13 through 6-30-14 in the amount of \$4500 and authorize signature.

F. HELD OVER BUSINESS

1. None

G. ADJOURNMENT

"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: Ruth Neeck, Lori Asmus, Susan Nett, Candyce Rusin, Theresa Rudolph

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**CITY OF MENASHA
BOARD OF HEALTH
Menasha Health Department
June 21, 2013
Minutes**

- A. Meeting called to order at 8:05 AM by Chairman Candyce Rusin.
- B. Present: Candyce Rusin (excused from meeting at 8:33 AM), Lori Asmus, Ruth Neeck, Dr. Teresa Rudolph, Susan Nett
Others Present: Todd Drew, RS
- C. MINUTES TO APPROVE
1. Motion to approve minutes from June 12, 2013 meeting made by R. Neeck and seconded by T. Rudolph. Motion carried.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
1. Bedbugs – Continued Discussion. S. Nett suggested language be added as a revision to the current human health hazard ordinance. An alderman is needed to sponsor. T. Drew suggested board members consider classifying bed bugs as a nuisance insect infestation, could be considered to be potentially injurious to health. Would need to consider a timeframe for a tenant to report and a landlord to respond. Would need to look at an enforcement fee schedule consistent with citation ordinance. T. Drew told board members about an ordinance regarding bedbugs that was being adopted by the City of Chicago. He will send out a link for members to review.
- E. ACTION ITEMS
1. Approval of TB Dispensary Contract for July 1, 2013-June 30, 2014 and Authorize Signature. S. Nett explained this is a renewal contract for the health department to obtain reimbursement for certain services that are provided to uninsured individuals with an active case of TB or are considered TB infected. The health department is currently supervising 5 individuals that are on medication either daily or weekly. Motion to approve TB Dispensary Contract for July 1, 2013 –June 30, 2014 and authorize signature made by L. Asmus and seconded by T. Rudolph. Motion carried.
 2. Composting. T. Drew discussed complaints from residents regarding composting and the odors that are created especially when the outdoor temperatures are high. He requested board members review the existing ordinance and discuss this at the next meeting. Motion to hold this item made by T. Rudolph and seconded by L. Asmus. Motion carried.
- F. HELD OVER BUSINESS
1. None
- G. Motion to adjourn at 9:10 AM made by L. Asmus and seconded by T. Rudolph. Motion carried.

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Board of Health Members: Ruth Neeck, Lori Asmus, Susan Nett, Candyce Rusin, Theresa Rudolph

**Menasha Health Department
Communicable Disease Report
June 2013**

Campylobacter	1
Chlamydia Trachomatis	2
Gonorrhea	2
Hepatitis C	3
Lyme Disease	
Confirmed	1
Probable	1
Salmonellosis	1

**Menasha Health Department
Communicable Disease Report
July 2013**

Chlamydia Trachomatis	9
Cryptosporidiosis	1
Gonorrhea	2
Hepatitis C	1
Lyme Disease	1
Pertussis	1
Streptococcal Disease	1
Invasive Group B	
Tuberculosis	1