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

February 12, 2014
8:00 AM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE
   1. January 8, 2014

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
   1. January Communicable Disease Reports
   2. United Way Dental Funds
   3. 2013 Report of Communicable Diseases (Winnebago County)
   4. Pertussis Report - 2013 Year End
   5. Pertussis Report - Jan. 2013
   6. 2013 Year End Report for Fluoride Varnish Program

E. ACTION ITEMS
   1. Approval of Grant Agreement with Prepayments between the State of Wisconsin Department of Health Services and Grantee (Menasha Health Department) for the Division of Public Health Consolidated Contracts and Authorize Signature.
   2. Approval of the following for dental health program:
      a. Dental Screening Protocol
      b. Infection Control for Dental Procedures
      c. Fluoride Varnish Protocol
      d. Dental Sealant Protocol

F. HELD OVER BUSINESS
   1. None

G. ADJOURNMENT
   1. Next Meeting March 12, 2014

"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
Minutes
January 8, 2014

A. Meeting called to order by Vice-Chairman Ruth Neeck at 8:10 AM.

B. Present: Ruth Neeck, Dr. Teresa Rudolph, Lori Asmus, Susan Nett, Candyce Rusin (arrived at 8:15 AM)

C. MINUTES TO APPROVE
   1. Motion to approve minutes from December 11, 2013 with correction to #D6 "The department will be receiving an additional $2000 is incorrect and should read $11,600" made by T. Rudolph and seconded by L. Asmus. Motion carried.

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
   1. December Communicable Disease Report distributed and explained by S. Nett. Sexually transmitted diseases are the most prevalent and have been for all of 2013.
   2. Flu Vaccine 2014. S. Nett explained requests are already being made to pre-book flu vaccine for the fall 2014 season. There will be limited doses of the tri-valent vaccine with a recommendation to pre-book the quadrivalent vaccine which will be more expensive. S. Nett further explained she contacted the state immunization program for their recommendations as this year they didn't make a recommendation one way or the other. The state hasn't begun planning for the next flu season but strongly suggested pre-booking the quadrivalent vaccine. Board members questioned how much of an increase there would be. S. Nett explained the cost would increase $3 or $4 (from $13 to $16 or $17 per dose). Staff from the department will be discussing how many doses to pre-book for 2014. T. Rudolph recommended going with the quadrivalent vaccine.
   3. Consolidated Grant Contract
      a. MCH Grant for 2014. S. Nett explained negotiations between the state and herself haven't been going well and there still is no agreement between the two. S. Nett further explained she has changed the objective 3 times and it still wasn't acceptable so it was changed back to the original version which almost mirrors another local health department and theirs was accepted. When the state was confronted about this, they would give no explanation and wanted to meet to discuss in a face to face meeting sometime between now and the end of February. This would mean we wouldn't have a signed contract and wouldn't be able to request payment until we had a signed contract. C. Rusin questioned if she maybe should be at the meeting and S. Nett replied she didn't want it to get any more confrontational than it already was, so she and her staff nurse would meet and then go from there. Board members questioned how much the funding was and S. Nett replied about $13000.

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4. United Way Dental Funds for 2014. L. Kjemhus and a dentist from the N-M United Way Dental Program are meeting with United Way representatives to present information on the request for program expansion funds ($11600) on 1-13 to get approval for the added funding.
5. 60+ Grant – 2014 contract came and the funding amount was the same as in 2013. S. Nett did contact the county to find out if this was an error as an email was sent prior to budget time indicating a 2% increase. The grant administrator related the 2% increase was removed from his proposed budget. Board members questioned if this will be a problem and S. Nett indicated not at this time.

E. ACTION ITEMS

1. Review 60+ Wellness Screening Program. S. Nett discussed the change in the laboratory billing for the wellness screening that is done twice annually and what the lab wants to charge will be unaffordable to our senior population. The grant nurse will be contacting the Thompson Community Center which also does a wellness screening to see if there is some kind of collaborative way to work out an agreement with the lab to reduce costs. T. Rudolph suggested the following tests be done for the wellness screening and see what the cost would be: Lipid Panel, ALT, Hemogram, BMET, HgbA1C, TSH. She also suggested to see if there was a way to schedule the wellness screenings so there was not duplication in dates or time of year.

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. Next Meeting February 12, 2014

Menasha Health Department
Communicable Disease Report
January 2014

Chlamydia Trachomatis		5
Influenza Associated Hospitalization		1
Pertussis	Confirmed	1
	Probable	2
Streptococcus Pneumoniae Invasive Disease		1