

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
01-14-15
8:00 AM
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. December 10, 2014
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Administrative
 - a. 2014 Health Department Budget
 - b. 2015 Consolidated Contracts
 - c. 2015 Health Department Budget
 - d. Communications
 - I. 2014 budget adjustment of \$5,000 for MHD equipment approved
 - II. 01-05-15 Memo to City Council: *City of Menasha Senior Center Renovation Update*
 - 2. Employee Safety
 - 3. Sealer of Weights and Measures
 - 4. Environmental Health
 - 5. Public Health Department
 - a. Communicable Disease Report
 - b. School Health
 - 6. Health Screening 60+
 - 7. Radon
 - 8. School Health Aides
 - 9. Fluoride Varnish
 - 10. Lead Prevention
 - 11. Immunization
 - 12. Maternal and Child Health
 - 13. Dental Sealants
 - 14. Quality Improvement
 - 15. Emergency Preparedness
 - 16. Twenty Four/Seven
 - 17. Senior Center
- E. ACTION ITEMS
 - 1. Policy and Procedure Review
- F. HELD OVER BUSINESS
 - 1. None
- G. ADJOURNMENT –
 - 1. Next Meeting February 11, 2015

"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: Lori Asmus, Dianne Hotynski, Nancy McKenney, Dr. Theresa Rudolf, Candyce Rusin,