

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 10, 2016 8:00 AM
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [BOH Meeting Minutes 01-13-2016](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Administrative
 - a. Health Department Budget and Contracts
 - i. Contract Updates
 - b. Communications
 - i. Fox Valley Community Health Improvement Coalition - Community Health Assessment
 - ii. Poverty Outcomes and Improvement Network Teams (POINT)
 - iii. WALHDAB nomination to serve on DHS 139 Administrative Rule Committee
 - c. Personnel
 - i. Claire Opsteen, RDH, Public Health Dental Hygienist
 - d. Academic Affiliation Update
 - i. University of Wisconsin Oshkosh - Senior 1 Nursing Students
 - 2. Employee Safety
 - 3. Sealer of Weights and Measures
 - 4. Environmental Health
 - 5. Public Health Department
 - a. [Communicable Disease Report](#)
 - b. School Health
 - i. School Absences – Status Report
 - 6. Health Screening 60+
 - 7. Prevention
 - 8. Radon
 - 9. School Health Aides
 - 10. Dental Program (screening and fluoride varnish)
 - 11. Lead Prevention
 - 12. Immunization
 - 13. Maternal and Child Health
 - 14. Dental Sealants
 - 15. Emergency Preparedness
 - a. Fox Valley Area Healthcare Coalition
 - 16. Twenty Four/Seven
 - 17. Senior Center
- E. ACTION ITEMS
 - 1. Policy Review, Discussion, Approval
 - 2. Procedure Review and Discussion

"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,

F. HELD OVER BUSINESS

G. ADJOURNMENT - Next Meeting: Wednesday March 9, 2016