

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
May 18, 2016 8:00 AM
Board of Health Meeting
AGENDA**

- A. CALL TO ORDER
- B. PRESENTATION
 - 1. *Vision Screening Presentation* - Lion's Club (8:00 AM-8:30 AM)
- C. ROLL CALL/EXCUSED ABSENCES
- D. MINUTES TO APPROVE
 - 1. [BOH Meeting Minutes 03-09-2016](#)
- E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Administrative
 - a. Health Department Budget and Contracts
 - i. Budget Carryforward
 - ii. MOU with De Pere (possible action)
 - b. Communications
 - i. Community Health Assessment Update
 - a. Community Conversation s – Menasha Rotary Club; Committee on Aging
 - ii. Poverty Outcomes and Improvement Network Teams (POINT)
 - a. Update (Menasha, De Pere, Appleton, and Winnebago Co Health Departments)
 - iii. DHS 139 Administrative Rule Revision Committee Meeting Update
 - iv. Menasha Common Council Re: Resolution Weight of the Fox Valley
 - c. Personnel
 - d. Academic Affiliation Update
 - i. University of Wisconsin Green Bay – Masters in Nursing Leadership Intern (Fall 2016)
 - 2. Employee Safety
 - a. City Safety Manual: Bloodborne Pathogens Exposure Control Plan Update
 - 3. Sealer of Weights and Measures
 - 4. Environmental Health
 - 5. Public Health Department
 - a. Communicable Disease Report
 - i. [March 2016](#)
 - ii. [April 2016](#)
 - iii. [January – April 2016](#)
 - b. Elizabethkingia Infection – WI DHS
 - c. School Health
 - i. School Absences – Status Report
 - ii. CPR Classes – Status Report
 - iii. School Health Communications
 - a. Vision Screening (possible action)
 - 6. Health Screening 60+
 - 7. Prevention

"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,

8. Radon
9. School Health Aides
10. Dental Program (screening, fluoride varnish, Children and Youth with Special Healthcare Needs)
11. Lead Prevention
 - a. Follow up on case
 - b. Lead information – collaboration with Tim Gosz, Supervisor, Water Plant
12. Immunization
 - a. Added Adult Immunization (Tdap) Objective and Allocation
 - b. NEWIC Meeting
13. Maternal and Child Health
14. Dental Sealants
15. Emergency Preparedness
 - a. Fox Valley Area Healthcare Coalition (Purchased Vaccine Cooler for Menasha)
 - b. Ebola Emergency Preparedness and Response Exercise – FVTC - April 13, 2016
16. Twenty Four/Seven
17. Senior Center

F. ACTION ITEMS

1. Policy Review, Discussion, Approval
2. Procedure Review, Discussion, Possible Action
 - a. Utility Services: Determination of Medical Necessity and Algorithm
 - b. Pediculosis Procedure and Algorithm
 - c. Client Transfers and Referrals
 - d. Confidentiality and Access to Client Records

G. HELD OVER BUSINESS

H. ADJOURNMENT - Next Meeting: Wednesday June 8., 2016