

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
November 11, 2015 8:00 AM
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [BOH Meeting Minutes 10-14-2015](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Administrative
 - a. Health Department Budget and Contracts
 - i. Budget Update
 - ii. Fees
 - iii. Medical Advisory Board Meeting
 - b. Communications
 - i. Senior Center
 - ii. Common Council
 - c. Personnel
 - d. Academic Affiliation Update
 - i. UWO 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. Quality Improvement
 - 16. Emergency Preparedness
 - a. Fox Valley Area Healthcare Coalition
 - b. Mass Influenza Vaccination Clinic
 - 17. Twenty Four/Seven
 - 18. Senior Center

"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,

E. ACTION ITEMS

1. Policy Review, Discussion, Approval
2. Procedure Review and Discussion

F. HELD OVER BUSINESS

G. ADJOURNMENT

1. Next Meeting: Wednesday December 9, 2015