

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**

03-10-2010

8:00 AM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [February 10, 2010](#)

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. [February 2010 Communicable Disease Report](#)
2. H1N1 Vaccine Update
3. I3 Stimulus Finding – 2010 Plan
4. Part Time Grant PHN Position
5. H1N1 Grant Funds - 2010
6. Community Needs Assessment – Planning 2010
7. Seasonal Flu – 2010 Plan

E. ACTION ITEMS

1. Review Agent of the State – DHS Fees 2010-11
2. Review Agent of the State – DATCP Fees 2010-11
3. Review Tattoo Parlor/Body Piercing Establishment Fees – 2010-11
4. Review Manufactured Home Park Fees – Dept. of Commerce 2010-2012

F. HELD OVER BUSINESS

1. None

G. ADJOURNMENT

1. Next Meeting April 14, 2010

"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: Dorothy Jankowski, Lori Asmus, Susan Nett, Candyce Rusin, Theresa Shoberg