

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**

**06-10-2009**

**MINUTES**

- A. Meeting called to order at 8:20 AM by Chairman C. Rusin.
- B. Present: Lori Asmus, Dorothy Jankowski, Candyce Rusin, Susan Nett. Excused: Dr. Teresa Shoberg.
- C. MINUTES TO APPROVE
  - 1. Motion to approve minutes from May 13, 2009 made by D. Jankowski and seconded by L. Asmus. Motion carried.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
  - 1. May 2009 communicable disease report distributed and discussed. Menasha has not as of today's date had any confirmed H1N1 cases. There have been a few suspect cases with negative results.
  - 2. Emergency Preparedness Mass Clinic Exercise—due to the H1N1 situation the state has said that mass clinic exercises no longer need to be done at this time. Menasha Health Department is going to continue with planning for this exercise and will do the exercise on August 5<sup>th</sup>. This is a planned training for the volunteers.
  - 3. H1N1 Influenza Report---no confirmed cases as of today's date.
  - 4. Seal-A-Smile Program Update—L. Kjemhus RDH is drafting a grant application for Seal-A-Smile Program so that dental sealants can be applied along with fluoride varnish for our needy children. Board members were given poverty level stats for the various elementary schools. Currently, Gegan's poverty level is at 70%.
  - 5. Volunteer Program Update—the volunteer pool numbers slightly exceed 100. Ongoing recruitment continues. The goal is to have over 200 volunteers in our pool.
  - 6. 60+ Health Screening Grant – 2010. Winnebago County Commission on Aging notified us that the 60+ health screening grant funding will remain the same in 2010 as it was in 2009.
  - 7. Board of Health Newsletter – State. All board members indicated they had received a copy of a newsletter for BOH members from the state.
  - 8. PNCC Application Update—S. Nett has submitted the prenatal care coordination application to the state Medicaid program. Once approved, services provided to MA pregnant women can be billed to this program for reimbursement.

"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

9. WEDSS Implementation Report---the new electronic data surveillance system for Wisconsin has been implemented in the department. Staff have been trained on its use and are slowly learning how to use the system. The goal is to have all disease reporting in the state be electronic.
10. TB Dispensary Program Update---the updated contract for 2009-2010 has been submitted. Waiting for approval from the state.
11. Antiviral Distribution Workgroup---the local health departments in Winnebago County and several of the healthcare systems have been meeting to develop a plan for antiviral distribution should it be needed for pandemic influenza.
12. Faith Based Community – Preparedness Toolkit Update. The toolkit is just about ready for distribution. Some committee members have noted that some churches only used infection control practices for a few days and that even though H1N1 continues to circulate, these churches have gone back to handshaking and sharing of the common cup.

E. ACTION ITEMS

1. None

F. HELD OVER BUSINESS

1. None

G. ADJOURNMENT

1. Motion to adjourn at 9 AM made by L. Asmus and seconded by D. Jankowski. Motion carried. Next meeting will be August 12, 2009.

Submitted by S. Nett