

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
Minutes
June 8, 2011**

- A. Meeting called to order at 8:05 AM by Chairman C. Rusin.
- B. Present: Candyce Rusin, Dorothy Jankowski, Lori Asmus, Susan Nett, Dr. Teresa Rudolph
- C. MINUTES TO APPROVE
1. Motion to approve minutes from May 11, 2011 meeting made by D. Jankowski and seconded by L. Asmus. Motion carried.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
1. May 2011 Communicable Disease Report distributed. S. Nett explained blastomycosis and mycobacterial (non tuberculous) diseases.
 2. Get the Meds Out Program---the health department will be participating in this UW extension grant funded program. There will be envelopes available for residents to put no longer used medication in and then mail to a disposal site at no cost to the resident. The senior center will be participating as well. The program starts when the department receives the mailing envelopes.
 3. 60+ Funding – 2012. S. Nett met with the Winnebago County Aging programs director in the past week and was verbally informed the 60+ grant funding for 2012 will be the same as it is for 2011. Planning is underway to expand the health screenings to include ear wax screening. Also the grant nurse will become certified in foot care. The department will then begin planning for a foot care program for low income seniors.
 4. Consolidation Study Update---the Baker Tilly study is ongoing. No decisions have been made yet.
 5. CPR/First Aid Classes 2011. S. Nett provided information on the class schedules and number of enrollees. Currently health department staff certify both city and school district employees. A grant was obtained to certify the city's volunteers with two classes being held in the last month to complete the grant requirements.
 6. Flu Shot Program 2011—400 doses of flu vaccine were ordered. One of the local businesses has already contacted the health department to have a nurse come and administer flu shots for employees in September. S. Nett will have the cost information available at the next meeting so a cost per dose can be approved.
- E. New Business
1. TB Dispensary Agreement with Wisconsin Tuberculosis Program July 1, 2011 through June 30, 2012. S. Nett explained the agreement. No discussion. Motion to approve the agreement with the necessary signatures made by T. Rudolph and seconded by L. Asmus. Motion carried.
- F. HELD OVER BUSINESS
1. None
- G. Motion to adjourn at 9:10 AM made by D. Jankowski and seconded by L. Asmus. Motion carried. Next meeting August 10, 2011.

"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