

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**

3-9-2011

8:00 AM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [February 9, 2011](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. [February 2011 communicable Disease Report](#)
 - 2. Consolidation Study Update
 - 3. Community Needs Assessment Update
- E. ACTION ITEMS
 - 1. Review and set fees for DHS Agent of the State 7-1-11 to 6-30-12 licensing year.
 - 2. Review and set fees for Tattoo Parlors 7-1-11 to 6-30-12 licensing year.
 - 3. Review and set fees for DATCP Agent of the State 7-1-11 to 6-30-12 licensing year.
- F. HELD OVER BUSINESS
 - 1. None
- G. ADJOURNMENT
 - 1. Next Meeting April 13, 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

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**CITY OF MENASHA
BOARD OF HEALTH
Minutes
2-9-11**

A. Meeting called to order at 8:05 AM by Chairman C. Rusin.

B. Present: Candyce Rusin, Lori Asmus, Dorothy Jankowski, Susan Nett, Dr. Teresa Rudolph

C. MINUTES TO APPROVE

1. Motion to approve the January 12, 2011 minutes made by T. Rudolph and seconded by L. Asmus. Motion carried.

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. January 2011 Communicable Disease Report distributed and discussed. T. Rudolph expressed concern again regarding the increase in sexually transmitted diseases primarily Chlamydia Trachomatis. She questioned if this was a local trend. S. Nett explained this is a trend that is occurring state and nationwide. L. Asmus questioned what was being done at a local level to address this. S. Nett explained that an educational presentation on STD's is given to all 9th graders in their health classes by the nurses or nursing students. April is sexually transmitted disease awareness month with a "get yourself tested" promotion. C. Rusin questioned if anything was being addressed in the middle school setting. S. Nett explained there is an introduction to diseases affecting the reproductive system in the science curriculum. The question came up as to how the social media networking might be an avenue for education.
2. 2010 Communicable Disease Summary for Menasha alone and Winnebago County was distributed and reviewed.
3. Consolidation Study Update. The feasibility study interviews are scheduled for Feb. 17th at 8AM for BOH members. L. Asmus explained she will not be able to attend as she will be on vacation. T. Rudolph can attend but must leave by 8:50. S. Nett will confirm the place and time after the orientation meeting scheduled for Friday afternoon.
4. Seasonal Influenza Update. The most recent report from the state indicates they are starting to see an increase in influenza. Our school surveillance doesn't show an increase in absenteeism for respiratory illnesses at this time.
5. UWO Nursing Students – There are 8 undergrad nursing students working in the health department this semester. They have been assigned a project to educate middle school age students on stress reduction, activity, nutrition, sleep habits and overall appropriate health habits.
6. Community Needs Assessment – The survey by St. Norbert College is completed. They are currently compiling the results.

E. ACTION ITEMS

1. None

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F. HELD OVER BUSINESS

1. None

G. Motion to adjourn at 9:15 AM made by D. Jankowski and seconded by L. Asmus. Motion carried. Next meeting March 9, 2011.

Submitted by S. Nett

**Menasha Health Department
Communicable Disease Report
February 2011**

Chlamydia Trachomatis	7
Gonorrhea	1