

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
12-10-2014
8:00 AM
AGENDA**

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [November 12, 2014](#)

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. Administrative
 - a. 2014 Health Department Budget
 - b. 2015 Consolidated Contracts
 - c. 2015 Health Department Budget
 - d. Communications
 - I. Draft Resolution Approving a 2014 Budget Adjustment of \$5,000 for MHD Equip.
2. Employee Safety
3. Sealer of Weights and Measures
4. Environmental Health
5. Public Health Department
 - a. [Communicable Disease Report](#)
 - b. School Health
6. Health Screening 60+
7. Radon
8. School Health Aides
9. Fluoride Varnish
10. Lead Prevention
11. Immunization
12. Maternal and Child Health
13. Dental Sealants
14. Quality Improvement
15. Emergency Preparedness
16. Twenty Four/Seven
17. Senior Center

E. ACTION ITEMS

1. Policy and Procedure Review

F. HELD OVER BUSINESS

1. None

G. ADJOURNMENT

"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,