

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  
100 Main Street, Menasha  
November 10, 2017 8:00 AM  
Board of Health Meeting  
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. BOH Meeting Minutes October 13, 2017
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
  - 1. Administrative
    - a. Health Department Budget and Contracts
      - i. Budget – 2017 - Projected Expenses and Revenue
      - ii. Budget - 2018 - Proposed Expenses and Revenue
      - iii. Contract Updates
        - a. DHS DPH 2017-2018 Grants and Contracts
    - b. Correspondence/Communications
      - i. Lead
        - a. Lead Poisoning Prevention Outreach to Families
          - i. *Improving Childhood Lead Screening Using Readily Available Data*  
DNP Capstone - Kathleen Sheridan, RN, DNP Candidate
    - c. Personnel
      - i. Angela Rusch, School Health Aide, Gegan Elementary School
      - ii. Ann Weyers de Ibarra, Menasha Health Department Translator-Interpreter
    - d. Academic Affiliation Update
      - i. University of Wisconsin Oshkosh
      - ii. Fox Valley Technical College
      - iii. Rasmussen College
  - 2. Employee Safety
  - 3. Sealer of Weights and Measures
  - 4. Environmental Health
  - 5. Public Health Department
    - a. Communicable Disease Report
      - i. October 2017 and January-October 2017
    - b. School Health
      - i. Absences
  - 6. Health Screening 60+
  - 7. Prevention
  - 8. School Health Aides (See Administrative – *Personnel*)
  - 9. Dental Program (screening, fluoride varnish, Children and Youth with Special Healthcare Needs)
  - 10. Lead Prevention
  - 11. Immunization
    - a. Influenza Vaccine Update

"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, Kristene Stacker, Nancy McKenney, Dr. Theresa Rudolf, Candyce Rusin,

b. Childhood Immunization Update

12. Maternal and Child Health

13. Dental Sealants

14. Emergency Preparedness

15. Twenty Four/Seven

16. Senior Center

E. ACTION ITEMS

1. Policy Review, Discussion, Approval

a. Policy Review and Action

i. No Active Live Lice Procedure and No Active Live Lice Algorithm

F. HELD OVER BUSINESS

G. ADJOURNMENT - Next Meeting: Friday December 13, 2017

Menasha Health Department 100 Main Street, Suite 100 Menasha, WI