

CITY OF MENASHA BOARD OF HEALTH

Minutes

October 12th, 2018

A. Meeting called to order at 8:10 AM by Candyce Rusin.

B. Roll Call: Present: Nancy McKenney, Lori Asmus, Candyce Rusin

Staff: Kortney Dahm, Mary Fritz, Kristine Jacobsen, Meghan Pauly, Claire Opsteen

Guest: Dick & Carol Sturm, Linda Stoll

C. MINUTES TO APPROVE

Lori Asmus moved to approve the September 14, 2018 minutes, seconded by Nancy McKenney, motion passed

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

Administrative: Budgets and Contracts: Nancy McKenney updated the Board of Health on DHS DPH 2018-2019 contracts. **Correspondence/Communization:** The Health Department is requesting approval from the Administration Committee and Common Council to apply for a DHS DPH grant titled: **Enhancing Public Health Preparedness: The Opioid Epidemic.** The maximum award is \$20,000. The application deadline is November 1, 2018. If awarded, funds must be spent by August 31, 2019. She also reported that a memo was sent to the Administration Committee requesting approval to apply for, receive and accept \$15,000.00 in FDA Retail Program Standards Grant Funds. These funds will assist the Bridges of Fox River Consortia (Environmental Health Program). Nancy McKenney also shared that the Menasha Health Department was awarded Bioterrorism (Public Health Emergency Preparedness funding). A memo was sent to Administration and Common Council recommending approval of the 2019 Environmental Health Program fee schedule (previously approved by the Board of Health). Nancy also discussed RESOLUTION R-25-18: A RESOLUTION REGARDING LEAD AND GALVANIZED WATER SERVICE LATERAL REPLACEMENT PARTNERSHIP (introduced by Alderman Nichols). Dick Sturm, Carol Sturm, and Linda Stoll attended the Board of Health meeting and discussed developing a Backyard Chicken Ordinance for the City of Menasha with Board members. Nancy McKenney noted there would be further opportunities for discussion. **Academic Affiliation Update:** University of Wisconsin Oshkosh nursing students are working to increase participation in the immunization clinics. A University of Wisconsin Oshkosh Doctorate of Nurse Practitioner student is completing her capstone project at the Menasha Health Department. She will be working on the Lead Free by Delivery grant reduce the number of lead-poisoned children under age six years. Kristine Jacobsen, MPH, CHES, CLEC, Public Health Educator is her preceptor.

Employee Safety: – Nancy McKenney report Kristine Jacobson will be assisting in Fit Testing.

Sealer of Weights and Measures: Nancy McKenney reported Kristine Jacobson has been trained to assist in scanning.

Environmental Health Programs: No Report

Communicable Disease Reports: Kortney Dahm reviewed the October 2018 Communicable Disease reports.

School Health: School Absences remain low.

Health Screening 60+ Program: Meghan Pauly gave an update on Senior Center programs. Healthy Living with Diabetes was held on October 9, 16, 2018. Skin cancer screening was held on October 19, 2018.

Dental Program: Claire Opsteen report she is completing fluoride varnish & Children and Youth with Special Healthcare Needs.

Dental Sealant Program: No Report

Lead Prevention Program: No Report

Prevention:

Maternal and Child Health: Kristine Jacobsen is working with City of Menasha Administration staff to discuss the process of becoming a Breastfeeding Friendly work place.

Immunization: Regular monthly immunization clinics are being offered. Mass Flu Clinic held on October 11, 2018; 356 influenza vaccines were administered. Candi Rusin commended the staff on a well-run clinic.

Emergency Preparedness: Kristine Jacobsen updated the Board on the Mass Influenza Clinic that will be held on October 11, 2018

Twenty Four/Seven: No Report

Senior Center: No Report

E. ACTION ITEMS

Policy and Procedure Review: No Report

F. HELD OVER BUSINESS: None

G. ADJOURNMENT: Lori Asmus moved to adjourn the meeting, seconded by Candyce Rusin. Motion passed.

The next meeting will be on Friday November 9th, 2018 at 8:00 a.m.
