

CITY OF MENASHA BOARD OF HEALTH

Minutes

October 11th, 2019

A. CALL TO ORDER

Meeting called to order at 8:11 AM by Nancy McKenney.

B. ROLL CALL

Present: Nancy McKenney, Dr. Teresa Rudolph, Lori Asmus

Excused: Kristene Stacker, Candyce Rusin

Staff Present: Mary Fritz, Meghan Pauly, Kristine Jacobsen, Claire Opsteen

C. MINUTES TO APPROVE

Lori Asmus moved to approve the September, 2019 minutes, seconded by Dr. Teresa Rudolph, motion passed

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. Administrative

a. Health Department Budgets and Contract

- i. Discussion-State of Wisconsin 2019 Senate Bill 442: The bill specifies that the term “smoking” includes inhaling or exhaling vapor from a vapor product and is included in the prohibition in indoor locations; defines vapor product; and is a vapor product whether or not it contains nicotine.

Dr. Teresa Rudolph motioned to approve support for SB 442, second by Lori Asmus. Motion passed.

- ii. Contract Updates – Nancy McKenney reported on Budget and Contract updates and DHS allocations to date for 2020. Discussion on grant funding opportunity-Menasha Health Department. Requested to Participate-*Injection Drug Use Prevention and Treatment*.

- iii. *Personnel*: Nancy McKenney reported Menasha Health Department is considering combining the dental assistant position and health screener position for the 2019-2020 school years to assist Claire Opsteen who manages the school screening process and oral health services.

- iv. The Level III Health Department 140 Review will take place yet this year.

- v. Lori Asmus has resigned her BOH appointment effective today. Nancy McKenney thanked Lori for her many years of service and dedication.

b. *Community Health Assessment*: No Report

c. *Academic Affiliation Updates*:

- i. University of Wisconsin Green Bay - Amy Huss will be the RN to BSN student in Fall 2019.

- ii. University of Wisconsin Oshkosh – Kristine Jacobsen is working with Katie DeWane, RN, UWO DNP student and Partnership Community Health Center on the Lead Free by Delivery grant.

2. **Employee Safety**: No Report

**Sealer of Weights and Measures**: No Report

**Environmental Health**: 1 positive rabies case was reported in September

3. **Health Screening 60+**: Meghan Pauly Home Town Pharmacy held an influenza clinic on October 10<sup>th</sup> at the Menasha Senior Center, 25 residents attended. The Senior Center held a Free Prostrate screening for residents age 45-75 on Wednesday October 30<sup>th</sup>. Screening was done by Nurse Practitioner from Wisconsin Institute of Urology. Skin cancer screening was held on October 18<sup>th</sup>. Hand chair massages held on October 17<sup>th</sup>.

4. **Prevention**: Nancy McKenney reported next year’s contract has been negotiated.

5. **School Health Aides**: No Report

6. **School Surveillance**: Mary Fritz reported school absences remain low.

7. **Communicable Disease**: No Report.

8. **Lead Free by Delivery**: No Report

9. **Lead Prevention**: No Report

- 10. Maternal and Child Health:** Nancy McKenney gave an update on Breast Feeding Friendly policy.
- 11. Dental Sealants:** Claire Opsteen reported fall screenings are in process for the Menasha Joint School District Schools.
- 12. Public Health Emergency Response to Opioid Crisis –** Nancy McKenney reported on Response to Opioid Crisis.
- 13. Emergency Preparedness:** Mass Influenza clinic was held on Thursday October 10th, 2019 from 2:00-6:00 at the Menasha City Center. 201 Adults & 129 children were vaccinated.
- 14. Twenty Four/Seven:** No Report
- 15. Senior Center:** No Report

E. ACTION ITEMS

- 1. Policy and Procedures were reviewed by Board of Health – Report**

F. HELD OVER BUSINESS

None

G. ADJOURNMENT

Lori Asmus moved to adjourn the meeting at 9:13, seconded by Dr. Teresa Rudolph. The motion passed.

The next meeting will be on Friday December 13, 2019 at 8:00 a.m. Menasha Health Department 100 Main Street, Suite 100 Menasha, WI

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