

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
December 13, 2019 8:30 AM NOTE TIME CHANGE
Board of Health Meeting
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. BOH Meeting Minutes October 11, 2019
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Administrative
 - a. Health Department
 - i. Discussion - State of Wisconsin 2019 Senate Bill 442
<https://docs.legis.wisconsin.gov/2019/proposals/sb442>
Correspondence from Sarahjean Schluechtermann, MPH Tobacco Prevention Winnebago County.
 - ii. Update – Correspondence from Stephanie Gyldenvand Winnebago County
Injection Drug Use Prevention and Treatment grant application status
 - iii. Meeting with Lead Safe Menasha work group and Elizabeth Truslow-Evans, Program Manager, Lead-Safe Homes Program, Division of Public Health – New program opportunity
 - iv. Level III Health Department – 140 Review 12/13/2019
 - v. Budget and Contracts Updates
 - a. Budget and Common Council Meeting Updates
 - b. Contract updates
 - i. DHS Allocations to date for 2020
 - ii. Discussion Forecasted Funding Opportunity—Division of Public Health
Overdose Data to Action Program
 - iii. Increase in Health Screening 60+ and Senior Center grant allocations.
Correspondence, Bryn Ceman, Winnebago County Aging and Resource Program
 - iv. United Way Greater Milwaukee and Waukesha County donor-notice of designated funds to *Menasha Healthy Smiles*
 - b. Personnel
 - i. Public Health Screener
 - c. Community Health Assessment
 - d. Academic Affiliation Updates
 - i. University of Wisconsin Green Bay
 - ii. University of Wisconsin Oshkosh
 - a. BSN students – Jodi Koplitz, MSN, RN, Instructor
 - b. DNP student- Katherine De Wane, RN Dates: September 2018-May 2020
(Dr. Kathy Elertson, Professor) Kristine Jacobsen, MPH, CHES, Preceptor
Project Goal: reduce the number of lead-poisoned children under age six years by reducing or eliminating sources of lead in children’s environments before they are exposed

"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,

- iii. Fox Valley Technical College
 - iv. Rasmussen College
 - v. Western Global University
 - 2. Employee Safety
 - 3. Sealer of Weights and Measures
 - 4. Environmental Health
 - 5. Public Health Department
 - a. Communicable Disease Report
 - i. October and November 2019
 - ii. January-November 2019
 - b. School Health
 - 6. Health Screening 60+
 - 7. Prevention
 - 8. School Health Aides
 - 9. Dental Program (screening, fluoride varnish, Children and Youth with Special Healthcare Needs)
 - 10. Communicable Disease
 - 11. Lead Safe Menasha
 - 12. Lead Prevention
 - 13. Immunization
 - 14. Maternal and Child Health
 - 15. Dental Sealants
 - 16. Response to Opioid Crisis
 - 17. Emergency Preparedness
 - 18. Twenty Four/Seven
 - 19. Senior Center
- E. ACTION ITEMS
 - 1. Policy/Procedure Review, Discussion, Approval
 - a.
- F. ADJOURNMENT - Next Meeting: January 10, 2019 at 8:00 am
Menasha Health Department 100 Main Street, Suite 100 Menasha, WI

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 10th at the Menasha Senior Center, 25 residents attended. The Senior Center held a Free Prostrate screening for residents age 45-75 on Wednesday October 30th. Screening was done by Nurse Practitioner from Wisconsin Institute of Urology. Skin cancer screening was held on October 18th. Hand chair massages held on October 17th.

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

Cumulative Report

Date Type: Create

Date Range: 10/01/2019 to 10/31/2019

Incident Jurisdiction:

Health Jurisdiction: Health Jurisdiction

Outbreak Jurisdiction:

Transmission Status:

Resolution Status: Confirmed, Probable, Suspect

Process Status:

Prepared By: WEDSS (Preparer's Title)

Telephone: 9885297959

Fax: 9848999801

<u>Disease Name</u>	<u>Number of Incidents</u>
CAMPYLOBACTERIOSIS	1
CHLAMYDIA TRACHOMATIS INFECTION	4
E-COLI, ENTEROPATHOGENIC (EPEC)	1
GIARDIASIS	1
GONORRHEA	2
LYME DISEASE (B.BURGDORFERI)	2
PERTUSSIS (WHOOPING COUGH)	3
SALMONELLOSIS	2
SHIGELLOSIS	1
TUBERCULOSIS, LTBI - LABORATORY RESULTS ONLY	1

Information contained on this form or report which would permit identification of any individual has been collected with a guarantee that it will be held in strict confidence, will be used only for surveillance purposes, and will not be disclosed or released without the consent of the individual in accordance with Section 308(d) of the Public Health Service Act (42 U.S.C. 242m).

Cumulative Report

Date Type: Create

Date Range: 11/01/2019 to 11/30/2019

Incident Jurisdiction:

Health Jurisdiction: Health Jurisdiction

Outbreak Jurisdiction:

Transmission Status:

Resolution Status: Confirmed, Probable, Suspect

Process Status:

Prepared By: WEDSS (Preparer's Title)

Telephone: 9885297959

Fax: 9848999801

<u>Disease Name</u>	<u>Number of Incidents</u>
ANAPLASMOSIS, A. phagocytophilum	2
CAMPYLOBACTERIOSIS	1
CHLAMYDIA TRACHOMATIS INFECTION	8
COCCIDIOIDOMYCOSIS	1
CRYPTOSPORIDIOSIS	1
E-COLI, ENTEROPATHOGENIC (EPEC)	1
EHRlichiosis, E. chaffeensis	2
GONORRHEA	3
LYME LABORATORY REPORT	2
PERTUSSIS (WHOOPING COUGH)	2
STREPTOCOCCAL DISEASE, INVASIVE, GROUP B	1

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Cumulative Report

Date Type: Create

Date Range: 01/01/2019 to 11/30/2019

Incident Jurisdiction:

Health Jurisdiction: Health Jurisdiction

Outbreak Jurisdiction:

Transmission Status:

Resolution Status: Confirmed, Probable, Suspect

Process Status:

Prepared By: WEDSS (Preparer's Title)

Telephone: 9885297959

Fax: 9848999801

<u>Disease Name</u>	<u>Number of Incidents</u>
ANAPLASMOSIS, A. phagocytophilum	3
BLASTOMYCOSIS	1
CAMPYLOBACTERIOSIS	5
CHLAMYDIA TRACHOMATIS INFECTION	67
COCCIDIOIDOMYCOSIS	1
CRYPTOSPORIDIOSIS	1
E-COLI, ENTEROPATHOGENIC (EPEC)	11
EHRLICHIOSIS, E. chaffeensis	3
GIARDIASIS	2
GONORRHEA	18
HEPATITIS C, ACUTE	1
HEPATITIS C, CHRONIC	2
INFLUENZA-ASSOCIATED HOSPITALIZATION	6
LEGIONELLOSIS	1
LYME DISEASE (B.BURGDORFERI)	7
LYME LABORATORY REPORT	3
MYCOBACTERIAL DISEASE (NON-TUBERCULOUS)	1
PELVIC INFLAMMATORY DISEASE (NON GC, NON CT)	1
PERTUSSIS (WHOOPING COUGH)	7
REFUGEE HEALTH SCREENING	7
SALMONELLOSIS	4
SHIGELLOSIS	1
STREPTOCOCCAL DISEASE, INVASIVE, GROUP A	1
STREPTOCOCCAL DISEASE, INVASIVE, GROUP B	1
STREPTOCOCCUS PNEUMONIAE, INVASIVE DISEASE	1

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Date Type: Create

Date Range: 01/01/2019 to 11/30/2019

Incident Jurisdiction:

Health Jurisdiction: Health Jurisdiction

Outbreak Jurisdiction:

Transmission Status:

Resolution Status: Confirmed, Probable, Suspect

Process Status:

Prepared By: WEDSS (Preparer's Title)

Telephone: 9885297959

Fax: 9848999801

<u>Disease Name</u>	<u>Number of Incidents</u>
SYPHILIS, PRIMARY	1
SYPHILIS, SECONDARY	1
SYPHILIS, UNKNOWN DURATION OR LATE	3
TUBERCULOSIS, LATENT INFECTION (LTBI)	5
TUBERCULOSIS, LTBI - LABORATORY RESULTS ONLY	1
VARICELLA (CHICKENPOX)	1

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