

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**  
**June 12, 2020 8:15 AM**  
**Board of Health Meeting**  
**AGENDA**

Menasha Board of Health Meeting  
Fri, Jun 12, 2020 8:15 AM - 9:00 AM (CDT)

**Please join my meeting from your computer, tablet or smartphone.**

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- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. BOH Meeting Minutes March 13, 2020
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
  - 1. Administrative
    - a. Health Department
      - i. Budget and Contracts Updates
        - a. Budget and Common Council Meeting Updates
        - b. Contract updates
          - i. Grant Award—Division of Public Health *Overdose Data to Action Program*
          - ii. Funding Award –WI Department of health Services – *Coronavirus Aid, Relief, and Economic Security Act (CARES Act)*
    - b. Personnel
    - c. Community Health Assessment
    - d. Academic Affiliation Updates
      - i. University of Wisconsin Green Bay
        - a. BSN - Student
      - 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
- 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. Bioterrorism/Emergency Preparedness
- 18. Twenty Four/Seven
- 19. Senior Center

E. ACTION ITEMS

None

- F. ADJOURNMENT - Next Meeting: July 10, 2020 at 8:00 AM  
Menasha Health Department 100 Main Street, Suite 100 Menasha, WI