

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
July 17, 2020 8:15 AM
Board of Health Meeting
AGENDA**

Menasha Board of Health Meeting

Fri, July 17, 2020 8:15 AM - 9:30 AM (CDT)

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

<https://www.gotomeet.me/healthd>

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United States (Toll Free): [1 877 309 2073](tel:18773092073)

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- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. BOH Meeting Minutes June 12, 2020
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Administrative
 - a. Health Department
 - i. COVID-19 update
 - ii. Budget and Contracts Updates
 - a. Budget and Common Council Meeting Updates
 - i. Resolution R-28-20 A Resolution Regarding City Public Meetings During a COVID-19 Public Health Emergency
 - ii. Memo to Common Council supporting R-28-20
 - b. Contract updates
 - i. 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
 - iii. Fox Valley Technical College

"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,

- 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: August 14, 2020 **at 8:15 AM** – Virtual Option
Menasha Health Department 100 Main Street, Suite 100 Menasha, WI