

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
February 12, 2021 8:30 AM
Board of Health Meeting
AGENDA**

To join the Board of Health Meeting
Fri, February 12, 2021 8:30 AM - 9:30 AM (CST)

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

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

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- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. BOH Meeting Minutes December 11, 2020
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Administrative
 - a. Health Department
 - i. COVID-19 Presentation
 - ii. Budget and Contracts Updates
 - a. Contract updates
 - b. Personnel
 - i. Update on Office Coordinator position
 - ii. Update on RN Vaccinator position
 - c. Community Health Assessment
 - d. Academic Affiliation Updates
 - i. University of Wisconsin Green Bay
 - a. Spring placement RN to BSN
 - 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: January 2021
- 6. Health Screening 60+
- 7. Prevention
- 8. Contact Tracing
- 9. School Health Aides
- 10. Dental Program (screening, fluoride varnish, Children and Youth with Special Healthcare Needs)
- 11. Communicable Disease
- 12. Lead Safe Menasha
- 13. Lead Prevention
- 14. Immunization
 - a. COVID-19 Vaccination
- 15. Maternal and Child Health
- 16. Dental Sealants
- 17. Response to Opioid Crisis
- 18. Bioterrorism/Emergency Preparedness
- 19. Twenty Four/Seven
- 20. Senior Center
- 21. COVID-19 Planning
- 22. COVID-19 Testing Coordinator

E. ACTION ITEMS

- Policies and Procedures
- Vaccination

- F. ADJOURNMENT - Next Meeting: March 12, 2021 8:00 AM – Virtual Option
Menasha Health Department 100 Main Street, Suite 100 Menasha, WI