

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  
316 Racine Street, Menasha  
July 13, 2016 8:00 AM  
Board of Health Meeting  
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [BOH Meeting Minutes 06-08-16](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
  - 1. Administrative
    - a. Health Department Budget and Contracts
      - i. Wisconsin Seal a Smile (SAS) Program Application
      - ii. Public Health Emergency Preparedness
    - b. Communications
      - i. Community Health Assessment
      - ii. Poverty Outcomes and Improvement Network Teams (POINT)
    - c. Personnel
    - d. Academic Affiliation Update
      - i. University of Wisconsin Oshkosh, RN to BSN student intern
  - 2. Employee Safety
  - 3. Sealer of Weights and Measures
  - 4. Environmental Health
  - 5. Public Health Department
    - a. Communicable Disease Report
      - i. June 2016
      - ii. January-June 2016
      - iii. Update on STI
    - b. Elizabethkingia Infection – WI DHS
    - c. School Health
      - i. CPR Classes – Status Report
  - 6. Health Screening 60+
  - 7. Prevention
  - 8. Radon
  - 9. School Health Aides
  - 10. Dental Program (screening, fluoride varnish, Children and Youth with Special Healthcare Needs)
  - 11. Lead Prevention
  - 12. Immunization
  - 13. Maternal and Child Health
  - 14. Dental Sealants
  - 15. Emergency Preparedness
  - 16. Twenty Four/Seven
  - 17. Senior Center

"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, Dianne Hotynski, Nancy McKenney, Dr. Theresa Rudolf, Candyce Rusin,

E. ACTION ITEMS

1. Policy Review, Discussion, Approval
2. Procedure Review, Discussion, Possible Action
  - a. Client Transfers and Referrals
  - b. Confidentiality and Access to Client Records
  - c. Records Retention Policy

F. HELD OVER BUSINESS

G. ADJOURNMENT - Next Meeting: Wednesday August 10, 2016