



ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, AUGUST 2, 2017 – 6:00 P.M.
HEALTH DEPARTMENT – 3328 N. U.S. HIGHWAY 51
JANESVILLE, WI 53545
(ACROSS FROM SPORTSMAN'S PARK)

AGENDA

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes – 7/5/17
4. Citizen Participation
5. New Business
 - A. Administrative Division
 - (1) Review of Payments
 - (2) Transfer of Funds over \$5,000
 - (3) Health Department Report
 - a. In the News
 - b. Surveillance
 - c. Community Events/Outreach
 - d. Personnel
 - e. Budget
 1. 2nd Quarter status update
 2. 2018 Budget
 - B. Environmental Health Reports
 - (1) Online Food Reports
 - (2) Surface Water Testing
 - (3) Zika Surveillance
 - (4) Spectrophotometer Demonstration
6. Communications and Announcements
7. Adjournment

If you are unable to attend the Board of Health meeting, **please** contact the Public Health Department (757-5440) or Ms. Kraft at (608) 751-6249. Thank you.

Rock County Health Department
List of Bills for 8/2/17 Board of Health Meeting

<u>Account Number</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
		Preparedness Grant	
31-3026-0000-63110	Grainger	Tyvek suits, gloves, and overboots	1,235.79
	Medline	Gloves and sharps container	49.75
	Menards	Storage bins	85.75
	Willis Towers Watson	CPR training	179.69
		Main Budget	
62119	Janesville Animal Medical Center	Sample prep	75.00
	LB Medwaste Services, Inc	Bio-waste pickup	56.55
	Polar Refrigeration & Heating Inc	Service on south office cooler	105.00
	Polar Refrigeration & Heating Inc	New thermostat on cooler in north office	145.00
62503	SWITS Ltd	Interpreter services	245.00
63101	UPS	Delivery 7/5/17 - 7/6/17	11.40
	UPS	Delivery 6/27/17 - 6/29/17	23.12
	UPS	Delivery 6/20/17 - 6/22/17	15.47
	UPS	Delivery 6/13/17 - 6/14/17	29.59
	Wisconsin Association of Lactation		20.00
63200	Consultants	Annual dues	
64000	Control Company		
	Sanofi Pasteur Inc	Yellow Fever Vaccine - 20 doses	2,729.37
	Sanofi Pasteur Inc	Rabies Vaccine - 3 doses	814.97
	Sanofi Pasteur Inc	Typhoid vaccine - 15 doses	1,349.94
	Sanofi Pasteur Inc		
	SMD Wynne Corporation	Syringes	75.44
64010	Culligan Water Conditioning	Deionizer rental	35.00
	North Central Laboratories		
	HACH	Spectrophotometer	4,174.37
	IDEXX Laboratories	Colisure	2,545.42
64200	WCLPPP-Division of Public Health		
64203	Nutrition Graphics	Nutrition guide for pregnant woment	128.95
64604	TransactRX	Part B Annual Renewal Fee	345.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JUNE 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
31-3000-0000-62119	OTHER SERVICES				
		P1700207	06/22/2017	LB MEDWASTE SERVICES	56.55
		P1700211	06/29/2017	POLAR REFRIGÉRATION AND HEATIN	315.00
31-3000-0000-63100	OFC SUPP & EXP				
		P1700204	06/22/2017	MENARDS	2.49
		P1700215	06/15/2017	JP MORGAN CHASE BANK NA	607.30
31-3000-0000-63101	POSTAGE				
		P1700214	06/22/2017	UNITED PARCEL SERVICE	97.21
31-3000-0000-63200	PUBL/SUBCR/DUES				
		P1701781		WISCONSIN ASSOCIATION OF LACTA	20.00
		P1701782	06/22/2017	BELOIT DAILY NEWS	198.00
31-3000-0000-63300	TRAVEL				
		P1700215	06/15/2017	JP MORGAN CHASE BANK NA	328.00
31-3000-0000-64000	MEDICAL SUPPLIES				
		P1700191	06/22/2017	GLAXOSMITHKLINE	3,021.40
		P1700196	06/22/2017	PAXVAX INC	1,645.00
		P1700198	06/29/2017	MCKESSON MEDICAL SURGICAL	17.10
		P1700199	06/22/2017	MERCK AND CO INC	656.73
		P1700210	06/22/2017	HOMETOWN PHARMACY	1,155.12
		P1700213	06/22/2017	SANOFI PASTEUR INC	7,147.11
		P1701893	06/29/2017	SMD WYNNE CORP	764.19
31-3000-0000-64010	LAB SUPPLIES				
		P1700203	06/22/2017	CULLIGAN WATER CONDITIONING IN	35.00
		P1701827	06/22/2017	CLIA LABORATORY PROGRAM	150.00
		P1701954	06/29/2017	WISCONSIN DEPARTMENT OF	1,242.00
31-3000-0000-64200	TRAINING EXP				
		P1700215	06/15/2017	JP MORGAN CHASE BANK NA	1,355.00
				HEALTH DEPARTMENT PROG TOTAL	18,813.20
31-3060-0000-63110	ADMIN.EXPENSE				
		P1700200	06/22/2017	DANIELS SENTRY	27.02
				HEAR COMMUNITY ENGAGE PROJ PROG TOTAL	27.02

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JUNE 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$18,840.22

Date:

Dept

Committee

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JULY 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
31-3000-0000-62119	OTHER SERVICES				
		P1700206	07/20/2017	JANESVILLE ANIMAL MEDICAL CENT	75.00
		P1700207	07/13/2017	LB MEDWASTE SERVICES	56.55
		P1700211	07/27/2017	POLAR REFRIGERATION AND HEATIN	250.00
31-3000-0000-62503	INTERPRETER FEES				
		P1700212	07/20/2017	SWITS LTD	245.00
31-3000-0000-63100	OFC SUPP & EXP				
		P1700204	07/27/2017	MENARDS	85.75
		P1700215	07/13/2017	JP MORGAN CHASE BANK NA	687.30
31-3000-0000-63101	POSTAGE				
		P1700214	07/13/2017	UNITED PARCEL SERVICE	79.58
31-3000-0000-64000	MEDICAL SUPPLIES				
		P1700213	07/13/2017	SANOPI PASTEUR INC	4,894.28
		P1701893	07/27/2017	SMD WYNNE CORP	75.44
31-3000-0000-64010	LAB SUPPLIES				
		P1700203	07/20/2017	CULLIGAN WATER CONDITIONING IN	35.00
		P1702106	07/27/2017	IDEXX LABORATORIES INC	2,545.42
31-3000-0000-64200	TRAINING EXP				
		P1700215	07/13/2017	JP MORGAN CHASE BANK NA	2,870.00
31-3000-0000-64203	EDUC MAT & SUPPL				
		P1701638	07/27/2017	NUTRITION GRAPHICS	128.95
31-3000-0000-64604	PROGRAM EXPENSE				
		P1700208	07/27/2017	POC NETWORK TECHNOLOGIES INC	345.00
31-3000-0000-67160	CA \$500-\$4,999				
		P1701967	07/20/2017	HACH COMPANY	4,174.37
HEALTH DEPARTMENT PROG TOTAL					16,547.64
31-3026-0000-63110	ADMIN.EXPENSE				
		P1700970	07/13/2017	MEDLINE INDUSTRIES INC	49.75
		P1701972	07/20/2017	GRAINGER	1,235.79
		P1701996	07/13/2017	WILLIS OF WISCONSIN INC	179.69
PREPAREDNESS GRANT PROG TOTAL					1,465.23

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JULY 2017

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I have reviewed the preceding payments in the total \$18,012.87

Date: _____ Dept _____
Committee _____