

ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, OCTOBER 7, 2015 – 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 – September 2, 2015
4. Citizen Participation
5. Unfinished Business
6. New Business
 - A. Administrative Division
 - (1) Approval of Bills/Transfer of Funds/Encumbrances
 - (2) Health Department Report
 - (3) Acceptance of Donated Refrigerator and Sensaphone from NORC
 - B. Public Health Nursing
 - (1) Birth Certificate Lead Program
 - C. Environmental Health
 - (1) Lead Poisoning in Rock County
7. Communications and Announcements
8. 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 10/7/15 BOARD OF HEALTH MEETING

<u>Account No.</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
		<u>Preparedness Grant</u>	
31-3001-0000- 63110	Daniels Sentry Daniels Sentry	Refreshments for 9/9/15 meeting Refreshments for 9/14/15 meeting	23.15 54.60
<u>Health Dept. Main Budget</u>			
62119	LB Med Waste Janesville Animal Medical Center	sharps & medwaste disposal rabies specimens preparation August 2015	53.30 140.00
63100	Taylor Technologies	pool testing reagents	27.72
63500	Control Company	calibration of 4 digital thermometers for vaccine storage	189.36
64000	McKesson Cardiac Science McKesson Dickson Company McKesson	6 of 1 qt sharps disposal containers adult electrodes for AED defibrillator 2 cases germicidal wipes 3 packs each of refrigerator & freezer temperature recorder charts for vaccine storage clinic supplies: safety glide needles; spot bandaids; isopropyl alcohol; cotton balls; Lysol spray; infant measuring tapes	14.64 32.54 131.79 294.00 409.55
64010	Culligan North Central Laboratories Culligan	September 2015 deionizer rent filling solution & nitrate standard for laboratory deionizer tank exchange 8/18/15	35.00 108.69 140.00
64200	WI Dept Health Services MMPR	registration for WI Radon Conference for 2 staff 192 gripper bottles with printed imprint	90.00 866.80
64604	POC Network Technologies	Medicare Part B Annual Renewal Fee	300.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
31-3000-0000-62119	OTHER SERVICES				
		P1500205	08/31/2015	JANESVILLE ANIMAL MEDICAL CENT	140.00
		P1500207	09/03/2015	LB MEDWASTE SERVICES	53.30
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,500.00	1,772.85	900.00	193.30	633.85
31-3000-0000-63100	OFC SUPP & EXP				
		P1502905	08/28/2015	TAYLOR TECHNOLOGIES INC	27.72
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,500.00	6,175.38	30.00	27.72	4,266.90
31-3000-0000-63500	R&M SUPPLIES				
		P1502911	09/10/2015	CONTROL COMPANY	189.36
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	600.00	212.00	0.00	189.36	198.64
31-3000-0000-64000	MEDICAL SUPPLIES				
		P1500196	09/10/2015	MC KESSON MEDICAL SURGICAL COR	555.98
		P1502994	09/09/2015	CARDIAC SCIENCE CORP	32.54
		P1502999	09/04/2015	DICKSON CO,THE	294.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	100,000.00	35,122.04	50,556.34	882.52	13,439.10
31-3000-0000-64010	LAB SUPPLIES				
		P1500195	08/18/2015	NORTH CENTRAL LABORATORIES OF	108.69
		P1500202	08/18/2015	CULLIGAN WATER CONDITIONING IN	175.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	12,500.00	7,429.63	2,387.02	283.69	2,399.66
31-3000-0000-64200	TRAINING EXP				
		P1502873	08/20/2015	WISCONSIN DEPARTMENT OF HEALTH	90.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	4,455.54	3,632.61	90.00	821.85
31-3000-0000-64604	PROGRAM EXPENSE				
		P1500208	08/19/2015	POC NETWORK TECHNOLOGIES INC	300.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,500.00	184.00	0.00	300.00	1,016.00
31-3000-0000-64904	SUNDRY EXPENSE				
ENC		R1503492	09/21/2015	AMAZON.COM	652.01
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	1,756.50	123.33	652.01	2,468.16
HEALTH DEPARTMENT PROG TOTAL				2,618.60	

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
31-3001-0000-63110	ADMIN.EXPENSE	P1500198	09/11/2015	DANIELS SENTRY	77.75
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	371,132.00	169,935.00	0.00	77.75	201,119.25
CONSOLIDATED BD HEALTH GRANTS PROG TOTAL				77.75	

I have examined the preceding bills and encumbrances in the total amount of **\$2,696.35**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **OCT 07 2015**

Dept Head _____

Committee Chair _____

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 9/16/15
 Requested By Public Health Department
Department

Transfer No. 15-64
Marie-Noel Sandoval
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 31-3000-0000-61100 Description: Regular Wages Current Balance: \$785,095	\$10,000	Account #: 31-3000-0000-64000 Description: Medical Supplies	\$25,000
Account #: 31-3000-0000-61610 Description: Health Insurance Current Balance: \$237,389	\$15,000	Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

The Health Department has had several staff vacancies in 2015, making funds available in both Regular Wages and Health Insurance to complete this transfer of funds.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

The Health Department will need to purchase more vaccines and medical supplies before the end of 2015. The zostavax (shingles) vaccine is quite costly -- 50 doses cost over \$9,000. This transfer of funds will enable the department to purchase the needed vaccines and supplies for the remainder of 2015.

FISCAL NOTE:

Sufficient funds are available for transfer. *45 \$1615*

ADMINISTRATIVE NOTE:

Recommended *JNW 9-17-15*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____
