

**ROCK COUNTY BOARD OF HEALTH**  
**WEDNESDAY, FEBRUARY 03, 2016 – 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 – January 06, 2016
4. Citizen Participation
5. Unfinished Business
6. New Business
  - A. Administrative Division
    - (1) Approval of Bills/Transfer of Funds/Encumbrances
    - (2) Health Department Report
  - B. Public Health Educator
    - (1) Emergency Preparedness Overview & Hazard Vulnerability Assessment (HVA)
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 2/3/16 BOARD OF HEALTH MEETING**

<u>Account No.</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
<b><u>2015 BUDGET</u></b>			
62119	LB Med Waste Janesville Animal Medical Center	December sharps & medwaste disposal August 2015 rabies specimens preparation December 2015 rabies specimens preparation	53.30 100.00 150.00
63200	Rick Wietersen WI Dept of Safety & Prof.Services	reimburse soil tester exam fee soil tester credential fee for Rick Wietersen	110.00 256.25
64000	Kealey Pharmacy GlaxoSmithKline	epi-pens 30 doses adult hep-A vaccine	330.95 980.40
64200	Health Care Educ. & Training Inc	WI STD Summit registration fee	45.00
64308	Janesville Floral	poinsettia plant for medical advisor	48.50
64604	POC Network Technologies	August 2015 claim transaction fee December 2015 claim transaction fees	1.50 52.50
<b><u>2016 BUDGET</u></b>			
63200	Janesville Gazette	52 week subscription renewal	299.00
64000	PaxVax	30 packs oral typhoid vaccine	1,290.00
64010	Culligan WI State Lab of Hygiene	January 2016 deionizer rent 2016 proficiency tests for laboratory	35.00 480.00
64203	Shoreland	400 each of Travel Health Companion booklets for travel clients	720.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
31-3000-0000-62119	OTHER SERVICES				
		P1500205	09/01/2015	JANESVILLE ANIMAL MEDICAL CENT	250.00
		P1500207	12/18/2015	LB MEDWASTE SERVICES	53.30
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,500.00	2,189.41	900.00	303.30	107.29
31-3000-0000-63200	PUBL/SUBCR/DUES				
			09/15/2015	WIETERSEN,RICK	110.00
		P1503946	12/31/2015	STATE OF WISCONSIN	256.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,888.00	4,017.75	0.00	366.25	1,504.00
31-3000-0000-64000	MEDICAL SUPPLIES				
		P1500192	12/15/2015	GLAXOSMITHKLINE PHARMACEUTICA	980.40
		P1500683	12/31/2015	KEALEY PHARMACY	330.95
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	145,000.00	117,958.97	672.01	1,311.35	25,057.67
31-3000-0000-64200	TRAINING EXP				
		P1503884	12/29/2015	HEALTH CARE EDUCATION AND TRAI	45.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	6,202.88	0.00	45.00	2,752.12
31-3000-0000-64308	REC SUPPL & EXP				
		P1503924	12/09/2015	JANESVILLE FLORAL COMPANY	48.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	200.00	1.99	0.00	48.50	149.51
31-3000-0000-64604	PROGRAM EXPENSE				
		P1500208	08/31/2015	POC NETWORK TECHNOLOGIES INC	54.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,552.00	1,498.00	0.00	54.00	0.00
<b>HEALTH DEPARTMENT PROG TOTAL</b>				<b>2,128.40</b>	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$2,128.40**

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: **FEB 03 2016**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
31-3000-0000-63200	PUBL/SUBCR/DUES	P1600885	01/14/2016	JANESVILLE GAZETTE INC	299.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,888.00	0.00	2,457.00	299.00	3,132.00
31-3000-0000-64000	MEDICAL SUPPLIES	P1600169	01/15/2016	PAXVAX INC	1,290.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	100,000.00	0.00	15,000.00	1,290.00	83,710.00
31-3000-0000-64010	LAB SUPPLIES	P1600176	01/01/2016	CULLIGAN WATER CONDITIONING IN	35.00
		P1600734	01/01/2016	WISCONSIN STATE LABORATORY OF	480.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,500.00	0.00	212.71	515.00	12,772.29
31-3000-0000-64203	EDUC MAT & SUPPL	P1600743	01/07/2016	SHORELAND INC	720.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	0.00	0.00	720.00	1,280.00
<b>HEALTH DEPARTMENT PROG TOTAL</b>				<b>2,824.00</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$2,824.00**  
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:  
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Date: **FEB 03 2016**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

