



**ROCK COUNTY BOARD OF HEALTH**

**WEDNESDAY, APRIL 4, 2018**

**6:00 p.m.**

**PUBLIC 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 – (3/7/2018)
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. Budget
      - e. Personnel
      - f. Singrix Vaccine
  - B. Resolution: Accepting Communicable Disease Prevention Grant Funds and Amending the 2018 Rock County Public Health Department Budget
  - C. Resolution: Accepting Preparedness Grant Scholarship Funds and Amending the 2018 Rock County Public Health Department Budget
  - D. County Health Rankings
  - E. School Drinking Water Lead Sampling Report
6. 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 4/4/18 Board of Health Meeting**

<u>Account Number</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
<b>Preparedness Grant</b>			
31-3026-0000-63110	Medline	Cotton Balls	9.52
			<b>Total</b> 9.52
<b>Main Budget</b>			
62119	Office Pro Janesville Animal Medical Center	Shredding Service - 2/22/18 Pickup	12.83 140.00
63101	UPS	Shipping Charges 2/12 - 3/3	26.62
63200	Wisconsin Department of Natural Resources	Laboratory Accreditation Fees	207.00
64000	Control Company Janesville Hometown Pharmacy	Thermometer Calibration - 4 Thermometers 2 Epi Pens & Aplisol	144.00 570.65
	Sanofi Pasteur	20 Doses of Adacel	670.43
	GlaxoSmithKline	10 Doses Energix - 20 Doses Havrix - 10 Doses Twinrix	2,021.50
64010	Culligan	March 2018 D.I. Rental	35.00
	North Central Laboratories	3 Quarts Nitrate Buffer N-27B	232.48
	Fisher Scientific	FB Maxi Tips	41.04
	Transact Rx		1.50
64604	Wisconsin Health Care Liability Insurance Plan	February 2018 Medicare Transaction Fees	
65103		Professional Liability, General Liability - Bodily Injury, General Liability - Property Damage Policy Renewal Fees	1,255.00
			<b>Total</b> 5,358.05
<b>Environmental Health Tracking - Lead Grant</b>			
31-3035-0000-63110	Wisconsin State Lab of Hygiene	School Water Lead Testing	580.00
			<b>Total</b> 580.00
			<b>Total</b> <u><u>5,947.57</u></u>

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

March 26, 2018  
DATE DRAFTED

### Accepting Communicable Disease Prevention Grant Funds and Amending the 2018 Rock County Public Health Department Budget

1 **WHEREAS**, local public health department communicable disease programs protect residents by  
2 investigating and controlling communicable diseases, collecting data, educating the community about  
3 prevention and the importance of immunizations, and caring for those affected by these diseases; and,  
4

5 **WHEREAS**, the Rock County Public Health Department has placed a high priority on communicable  
6 disease control; and,  
7

8 **WHEREAS**, the Rock County Public Health Department has been successful in controlling communicable  
9 diseases through case reporting and involvement of public health staff in referral of exposed persons for  
10 screening and prevention services; and,  
11

12 **WHEREAS**, Rock County Public Health Department was awarded Communicable Disease Prevention  
13 grant funding; and,  
14

15 **WHEREAS**, this is a twelve month grant beginning July 1, 2017 and ending June 30, 2018; and,  
16

17 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled  
18 on this \_\_\_\_\_ day of \_\_\_\_\_, 2018 does hereby authorize the Rock County Public  
19 Health Department to accept this grant in the amount of \$9,600, and amend the 2018 Rock County Public  
20 Health Department Budget as follows:

21	Budget	Increase	Amended
22	<u>1/1/18</u>	<u>(Decrease)</u>	<u>Budget</u>
23 <u>Account/Description</u>			
24 <u>Source of Funds</u>			
25 31-3036-2018 -42100			
26 Contributions	-0-	\$9,600	\$9,600
27 <u>Use of Funds</u>			
28 31-3036-2018 -63100			
Administrative Expense	-0-	\$9,600	\$9,600

Respectfully submitted,

BOARD OF HEALTH

\_\_\_\_\_  
Sandra Kraft, Chair

\_\_\_\_\_  
Louis Peer, Vice Chair

\_\_\_\_\_  
Richard Bostwick

\_\_\_\_\_  
Linda Garrett

\_\_\_\_\_  
Vijaya Somaraju, MD, MPH

\_\_\_\_\_  
Dr. Kaitlyn Meyers, DVM, MPH

\_\_\_\_\_  
Dr. Connie Winter, DDS

\_\_\_\_\_  
Judith Wade, WHNP

\_\_\_\_\_  
Eric Gresens, R.Ph

FINANCE COMMITTEE ENDORSEMENT

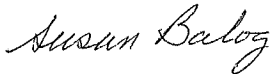
Reviewed and approved on a vote of

\_\_\_\_\_.

\_\_\_\_\_  
Mary Mawhinney, Chair

FISCAL NOTE:

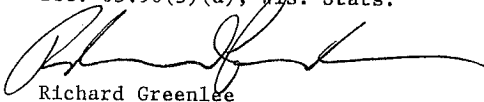
This resolution authorizes the acceptance and expenditure of \$9,600 of Federal Aid for the Communicable Disease Prevention Grant. No County matching funds are require



Susan Balog  
Assistant Finance Director

LEGAL NOTE:

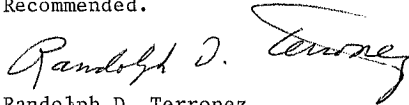
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez  
Assistant to County Administrator

## **Executive Summary**

Wisconsin's Local Health Departments (LHDs) are as varied in size and composition as the populations of the jurisdictions they serve. However, all these LHDs share a common mission of protecting and improving community well-being. This is accomplished by preventing disease, illness, and injury and by impacting social, economic, and environmental factors fundamental to excellent health.

Communicable disease control is one of the ten essential public health functions. A significant number of communicable diseases exist within communities, requiring health departments to utilize time and expertise to support effective diseases prevention efforts. This funding will enhance the ability of Rock County Public Health Department to address this essential public health function.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

March 26, 2018  
DATE DRAFTED

### Accepting Preparedness Grant Scholarship Funds and Amending the 2018 Rock County Public Health Department Budget

1 WHEREAS, local public health department preparedness programs protect residents by preparing for, and  
2 responding to health events, threats, emergencies or disasters that pose a risk to the health of its residents;  
3 and,  
4

5 WHEREAS, the Rock County Public Health Department has placed a high priority on preparedness; and,  
6

7 WHEREAS, The Public Health Preparedness Program is sponsoring local public health staff to attend the  
8 preparedness-related conferences; and,  
9

10 WHEREAS, six members of Rock County Public Health Department applied for and were awarded  
11 scholarships for conference attendance; and,  
12

13 WHEREAS, this is an amendment to the preparedness grant beginning July 1, 2017 and ending June 30,  
14 2018; and,  
15

16 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled  
17 on this \_\_\_\_\_ day of \_\_\_\_\_, 2018 does hereby authorize the Rock County Public  
18 Health Department to accept this grant in the amount of \$5,850, and amend the 2018 Rock County Public  
19 Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/18</u>	<u>(Decrease)</u>	<u>Budget</u>
23 31-3026-0000-42100			
24 Contributions	\$95,972	\$5,850	\$101,822
25 <u>Use of Funds</u>			
26 31-3026-0000-63100			
27 Administrative Expense	\$95,972	\$5,850	\$101,822

Respectfully submitted,

BOARD OF HEALTH

\_\_\_\_\_  
Sandra Kraft, Chair

\_\_\_\_\_  
Louis Peer, Vice Chair

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FINANCE COMMITTEE ENDORSEMENT

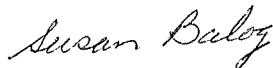
Reviewed and approved on a vote of

\_\_\_\_\_.

\_\_\_\_\_  
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance of \$5,850 scholarship funds for staff to attend a preparedness conference. No County matching funds are required.



Susan Balog  
Assistant Finance Director

LEGAL NOTE:

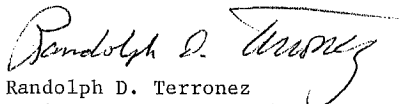
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Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez  
Assistant to County Administrator

**Executive Summary**

The Rock County Public Health Department's Preparedness Program focuses on preparing for, and responding to health events, threats, emergencies or disasters that pose a risk to the health of its residents. Six employees applied for and were awarded scholarships for conference attendance. Each scholarship applicant was tasked with describing the proposed benefit of conference attendance and each scholarship awardee will provide a written summary describing what was learned and how it was beneficial. This is a professional development opportunity to improve public health preparedness efforts in Rock County.