

ROCK COUNTY BOARD OF HEALTH
TUESDAY, OCTOBER 27, 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 – October 7, 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) Review of 2016 Proposed Health Department Budget
 - B. Environmental Health
 - (1) Environmental Health Risk Topics for Rock County
 - C. Public Health Nursing
 - (1) Travel Immunizations and Consultation
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 10/27/15 BOARD OF HEALTH MEETING

<u>Account No.</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
<u>Health Dept. Main Budget</u>			
62119	Janesville Animal Medical Center	rabies specimens preparation Sept. 2015	50.00
63100	Latino Service Providers	booth rent for 10/17/15 Latino Health Fair	30.00
63200	Jeremy Miner – UW Eau Claire	Collaborative Grantseeking and Proposal Planning & Writing books	66.00
64000	Shopko Kealey Pharmacy McKesson Sanofi Pasteur Sanofi Pasteur	satellite clinic supplies 5 of 10-test tuberculin & 4 epi-pen jr 90 doses flumist vaccine 30 doses Prevnar-13 vaccine 50 doses Prevnar-13 vaccine	38.42 1,322.70 1,699.20 5,155.56 8,592.61
64010	Culligan IDEXX Laboratories	October 2015 deionizer rent 2 boxes of 200 each colisure for laboratory	35.00 2,399.69
64203	Nutrition Graphics	100 ea of Nutrition Guide for Pregnant Women and Feeding Your Baby	128.95
64604	POC Network Technologies	4 Medicare Part B transaction fees	6.00
64900	Enviro Sciences	150 short-term radon test kits	925.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
31-3000-0000-62119	OTHER SERVICES	P1500205	09/09/2015	JANESVILLE ANIMAL MEDICAL CENT	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,500.00	1,966.15	900.00	50.00	583.85
31-3000-0000-63100	OFC SUPP & EXP	P1503216	09/29/2015	LATINO SERVICE PROVIDERS COALI	30.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,500.00	6,256.57	0.00	30.00	4,213.43
31-3000-0000-64000	MEDICAL SUPPLIES	P1500196	10/01/2015	MCKESSON MEDICAL SURGICAL COR	1,699.20
		P1500199	09/21/2015	SHOPKO INC #130	38.42
		P1500683	09/30/2015	KEALEY PHARMACY	1,322.70
		P1503218	09/21/2015	SANOFI PASTEUR	5,155.56
		P1503278	10/05/2015	SANOFI PASTEUR	8,420.76
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	125,000.00	49,986.59	31,418.75	16,636.64	26,958.02
31-3000-0000-64010	LAB SUPPLIES	P1500202	09/28/2015	CULLIGAN WATER CONDITIONING IN	35.00
		P1503170	09/23/2015	IDEXX LABORATORIES INC	2,399.69
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	12,500.00	7,713.32	0.00	2,434.69	2,351.99
31-3000-0000-64203	EDUC MAT & SUPPL	P1503172	09/29/2015	NUTRITION GRAPHICS	128.95
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,500.00	2,104.84	0.00	128.95	266.21
31-3000-0000-64604	PROGRAM EXPENSE	P1500208	09/30/2015	POC NETWORK TECHNOLOGIES INC	6.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,500.00	484.00	0.00	6.00	1,010.00
31-3000-0000-64900	OTHER SUPPL/EXP	P1503253	09/18/2015	ENVIRO SCIENCES ALPHA ENERGY I	925.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,400.00	1,225.00	0.00	925.00	250.00
31-3000-0000-64904	SUNDRY EXPENSE	R1503588	09/30/2015	AMAZON.COM	84.95
ENC	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	1,879.83	652.01	84.95	2,383.21

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
HEALTH DEPARTMENT PROG TOTAL					20,296.23

I have examined the preceding bills and encumbrances in the total amount of **\$20,296.23**

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 27 2015**

Dept Head _____

Committee Chair _____