



**ROCK COUNTY BOARD OF HEALTH**

**WEDNESDAY, OCTOBER 03, 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 – (9/5/2018)
4. Citizen Participation
5. New Business
  - A. Administrative Division
    - (1) Set Date and Time for Next Meeting
    - (2) Review of Payments
    - (3) Transfer of Funds over \$5,000
    - (4) Health Department Report
      - a. In the News
      - b. Surveillance
      - c. Community Events/Outreach
      - d. Budget
      - e. Personnel
  - B. Resolution: Accepting State Health Assessment Community Conversations Mini-Grant Amendment to the Established Prevention Grant and Amending the 2018 Rock County Public Health Department Budget
  - C. Private Onsite Wastewater Treatment Systems
  - D. Lodging and Swimming Pools
6. Communications and Announcements
8. Adjournment

Board Members who are unable to attend the Board of Health meeting, **please** contact Jessica at the Public Health Department (757-5440). Thank you.

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF SEPTEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
31-3000-0000-62119	OTHER SERVICES				
		P1800094	09/27/2018	JANESVILLE ANIMAL MEDICAL CENT	150.00
		P1800096	09/06/2018	LB MEDWASTE SERVICES	164.70
31-3000-0000-63100	OFC SUPP & EXP				
		P1801824	09/20/2018	US BANK	422.78
31-3000-0000-63101	POSTAGE				
		P1800109	09/06/2018	UNITED PARCEL SERVICE	153.76
31-3000-0000-64000	MEDICAL SUPPLIES				
		P1800091	09/27/2018	GLAXOSMITHKLINE PHARMACEUTICAL	1,620.00
		P1800093	09/27/2018	HOMETOWN PHARMACY	173.95
		P1800098	09/27/2018	MEDLINE INDUSTRIES INC	1,145.79
		P1800102	09/06/2018	PAXVAX INC	1,974.00
		P1800106	09/27/2018	SANOPI PASTEUR INC	3,490.26
31-3000-0000-64010	LAB SUPPLIES				
		P1800089	09/27/2018	CULLIGAN WATER CONDITIONING IN	35.00
		P1800100	09/27/2018	NORTH CENTRAL LABORATORIES OF	35.46
		P1802181	09/06/2018	MICROTECH SCIENTIFIC	1,558.24
		P1802238	09/06/2018	TREMPEALEAU COUNTY HEALTH DEPA	42.27
		P1802296	09/27/2018	HACH COMPANY	571.15
		P1802397	09/27/2018	WISCONSIN STATE LABORATORY OF	29.00
31-3000-0000-64200	TRAINING EXP				
		P1801824	09/20/2018	US BANK	1,545.24
		P1802399		CARRICO AQUATICS RESOURCES INC	855.00
<b>HEALTH DEPARTMENT PROG TOTAL</b>					<b>13,966.60</b>

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF SEPTEMBER 2018

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$13,966.60**

Date:

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

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

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

September 20, 2018  
DATE DRAFTED

**Accepting State Health Assessment Community Conversations Mini-Grant Amendment to the Established Prevention Grant and Amending the 2018 Rock County Public Health Department Budget**

1 **WHEREAS**, by providing the basis for discussion and action, the State Health Assessment (SHA) is the  
2 foundation for improving and promoting the health of community members. Through active community  
3 engagement, factors that affect the health of a population are identified and availability of resources is  
4 determined within the community to adequately address these factors. The SHA Community  
5 Conversations is a results-driven effort to actively embrace communities or populations in Rock County  
6 whose voice is less often heard in discussions surrounding public health; and,  
7

8 **WHEREAS**, Rock County Public Health Department was awarded a mini-grant from the Wisconsin  
9 Department of Health Services (DHS) for the SHA Community Conversations; and,  
10

11 **WHEREAS**, this is a grant amendment of \$6,500 to the established Prevention Grant, with fund  
12 expenditures to begin August 8, 2018 and end on October 15, 2018; and,  
13

14 **WHEREAS**, this grant amendment will provide diverse community engagement through the health  
15 improvement of communities most affected by inequities. Through this active community engagement the  
16 community voice will be reflected in the State Health Assessment ensuring population-wide interventions  
17 are developed to address disparities in Rock County.  
18

19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
20 this \_\_\_\_\_ day of \_\_\_\_\_, 2018 does hereby authorize the Rock County Health  
21 Department to accept this grant in the amount of \$6,500, and amend the 2018 Rock County Public Health  
22 Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>9/25/18</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3025-0000			
42100 Federal Aid	\$14,846	\$6,500	\$21,346
<u>Use of Funds</u>			
31-3025-0000			
63110 Administrative Expense	\$14,846	\$6,500	\$21,346

Respectfully submitted,

BOARD OF HEALTH

\_\_\_\_\_  
Lou Peer, Chair

\_\_\_\_\_  
Eric Gresens, RPh

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

\_\_\_\_\_  
Vicki Brown

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

\_\_\_\_\_  
Craig Gramke

\_\_\_\_\_  
Dr. Vijaya Somaraju, MD, MPH, FACP

\_\_\_\_\_  
Danette Rynes

\_\_\_\_\_  
Judy Wade, WHNP

Accepting State Health Assessment Community Conversations Mini-Grant Amendment to the  
Established Prevention Grant and Amending the 2018 Rock County Public Health Department  
Budget  
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FINANCE COMMITTEE ENDORSEMENT


Reviewed and approved on a vote of

\_\_\_\_\_

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

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$6,500 in additional Federal Aid funds for the  
Prevention Grant. No county matching funds are needed.



Sherry Oja  
Finance Director

LEGAL NOTE:

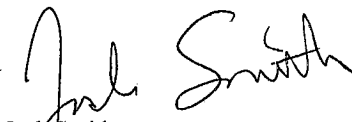
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19),  
Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution  
requires a 2/3 vote of the entire membership of the County Board pursuant to  
sec. 65.90(5)(a), Wis. Stats.



Lisa-Marie Line  
Assistant Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## Executive Summary

The HEAR Community Engagement Project is a results-driven effort, which will be led by the Health Equity Alliance of Rock County (HEAR). The HEAR Community Engagement Project is a proactive effort, that will actively embrace diverse community engagement, to improve the health of communities most affected by inequities. By providing the basis for discussion and action, the Community Health Assessment (CHA) is the foundation for improving and promoting the health of community members. Through active community engagement, factors that affect the health of a population are identified and availability of resources is determined within the community to adequately address these factors.

The HEAR Community Engagement Project will ensure the community voice will be reflected in the 2017-2020 Rock County Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP), ensuring population-wide interventions are developed to address disparities among subpopulations. In addition to the 2017 CHA and CHIP reports, through the Change Incubator Funding HEAR will produce a supplemental, storytelling report titled, "Community Conversations: Real Stories in Rock County" based on the findings from the HEAR Community Engagement Project. By ensuring that the needs of the populations are reflected in CHA and CHIP the HEAR Community Engagement project will work to make Rock County a healthier place for all to live, work, learn, and play. This grant will serve to improve the health of Rock County.