

ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, MARCH 2, 2011 – 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 5, 2011
4. Citizen Participation
5. Unfinished Business
6. New Business
 - A. Administrative Division
 - (1) Approval of Bills/Transfer of Funds
 - (2) Health Department Report
 - (3) Resolution - Accepting Alliant Energy Foundation Community Grant and Amending the 2011 Rock County Health Department Budget
 - (4) Resolution – Accepting Prescription Drug Collection Grant and Amending the 2011 Rock County Health Department Budget
 - B. Environmental Health
 - (1) Local Emergency Response Planning
 - C. Public Health Nursing
 - (1) Home Visiting Network Roadmap for 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 (757-5442) or Ms. Kraft at (608) 884-4761. Thank you.

ROCK COUNTY HEALTH DEPARTMENT
LIST OF BILLS FOR 3/2/11 BOARD OF HEALTH MEETING

<u>Account Number</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
00-0000-0020-21160	Enviro Sciences	short term & long term radon kits	\$ 616.75
62119	Mercy Hospital	prenatal classes for client	35.00
62503	Rene Bue Belem Gonzalez	interpreter services 1/24-2/11/11 interpreter services	136.85 1,265.00
63100	Paper Thermometer	10 packs thermolabels	130.00
63101	Postmaster	200 'forever' postage stamps	88.00
64000	Welders Supply Pinnacle Pharmacy Marshall Medical	carbon dioxide refill 1/18/11 tuberculin for TB tests vanishpoint syringes, 8 cases total	43.88 157.86 2,049.60
64010	Culligan	2/11 deionizer rent	35.00
64200	Adam Elmer Deb Erickson Serena Jahnke-Berg Amy Stricker UW Extension	reimburse for training registration reimburse for CPR course fee reimburse for CPR course fee reimburse for training registration conference registration for 4 nurses	35.00 50.00 50.00 275.00 800.00
64203	Bookworld Cribs for Kids	pregnancy & breastfeeding books 2 copies of Safe Sleep for Baby dvd	34.00 49.37

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3130000000-62119	OTHER SERVICES	15,000.00 74.4%	907.70	10,257.32	3,834.98		
	P1101229-PO# 03/01/11 -VN#021628			MERCY HOSPITAL		35.00	
				CLOSING BALANCE	3,799.98		35.00
3130000000-62503	INTERPRETER FEES	10,000.00 14.0%	696.45	-2,098.28	11,401.83		
	P1100364-PO# 03/01/11 -VN#039062			BUE,RENE		136.85	
	P1100367-PO# 03/01/11 -VN#017809			GONZALEZ, BELEM		1,265.00	
				CLOSING BALANCE	9,999.98		1,401.85
3130000000-63100	OFC SUPP & EXP	8,400.00 9.4%	749.49	41.17	7,609.34		
	P1101160-PO# 03/01/11 -VN#044883			PAPER THERMOMETER CO		130.00	
				CLOSING BALANCE	7,479.34		130.00
3130000000-63101	POSTAGE	11,000.00 35.8%	1,186.82	2,760.55	7,052.63		
	P1101188-PO# 03/01/11 -VN#015305			POSTMASTER JANESVILLE		88.00	
				CLOSING BALANCE	6,964.63		88.00
3130000000-64000	MEDICAL SUPPLIES	100,000.00 9.7%	2,095.37	7,697.96	90,206.67		
	P1100360-PO# 03/01/11 -VN#038065			PINNACLE PHARMACY		157.86	
	P1100365-PO# 03/01/11 -VN#017191			WELDERS SUPPLY CO BELOIT INC		43.88	
	P1101238-PO# 03/01/11 -VN#034251			MARSHALL MEDICAL SYSTEMS AND E		2,049.60	
				CLOSING BALANCE	87,955.33		2,251.34
3130000000-64010	LAB SUPPLIES	6,500.00 6.6%	499.00	-69.98	6,070.98		
	P1100359-PO# 03/01/11 -VN#010140			CULLTGAN WATER CONDITIONING IN		35.00	
				CLOSING BALANCE	6,035.98		35.00
3130000000-64200	TRAINING EXP	10,000.00 11.2%	874.65	250.00	8,875.35		
	03/01/11 -VN#044496			STRICKER,AMY		275.00	
	03/01/11 -VN#046967			ELMER,ADAM		35.00	
	03/01/11 -VN#047206			JAHNKE BERG,SERENA		50.00	
	03/01/11 -VN#050460			ERICKSON,DEBORAH		50.00	
	P1100915-PO# 03/01/11 -VN#016911			UNIVERSITY OF WISCONSIN EXTENS		200.00	
	P1100960-PO# 03/01/11 -VN#016911			UNIVERSITY OF WISCONSIN EXTENS		600.00	
				CLOSING BALANCE	7,665.35		1,210.00
3130000000-64203	EDUC MAT & SUPPL	3,000.00 0.0%	0.00	0.00	3,000.00		
	P1100921-PO# 03/01/11 -VN#020599			BOOKWORLD		34.00	
	P1101042-PO# 03/01/11 -VN#050555			CRIBS FOR KIDS		49.37	
				CLOSING BALANCE	2,916.63		83.37

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		HEALTH DEPT.	PROG-TOTAL-PO			5,234.56	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,234.56 INCURRED BY HEALTH DEPARTMENT. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

BOARD OF HEALTH COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAR 02 2011

DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

January 10, 2011
DATE DRAFTED

Accepting Alliant Energy Foundation Community Grant and Amending the 2011 Rock County Health Department Budget

1 WHEREAS, the Rock County Health Department applied for and was awarded a \$1,000 Community
 2 Grant from the Alliant Energy Foundation; and,
 3
 4 WHEREAS, the purpose of this Community Grant is to support the Books for Babies Project conducted
 5 by the Rock County Health Department; and
 6
 7 WHEREAS, these funds will be used to purchase books to be presented to mothers of newborns at the
 8 initial home visit conducted by a public health nurse from the Rock County Health Department to support
 9 literacy for babies.
 10
 11 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
 12 on this _____ day of _____, 2011 does hereby authorize the Rock County Health
 13 Department to accept this \$1,000 Community Grant from the Alliant Energy Foundation and amend the
 14 2011 Rock County Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/10/11</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3000-0000-46000			
Health Department Contributions	-0-	1,000	1,000
<u>Use of Funds</u>			
31-3000-0000-64904			
Health Department Sundry Expense	-0-	1,000	1,000

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Jane Thompson

Dr. Aaron Best, MD

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

James Rooney

ACCEPTING ALLIANT ENERGY FOUNDATION COMMUNITY GRANT AND
AMENDING THE 2011 ROCK COUNTY HEALTH DEPARTMENT BUDGET

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

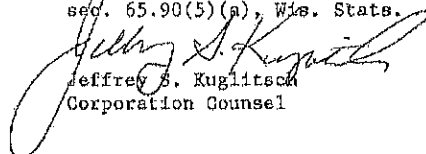
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$1,000 contribution from the Alliant Energy Foundation for the Health Department's Books for Babies Program. No County matching funds are required.


Jeffrey A. Smith
Finance Director

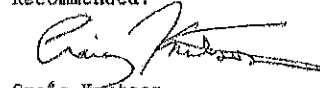
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 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.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

**ACCEPTING ALLIANT ENERGY FOUNDATION COMMUNITY GRANT AND
AMENDING THE 2011 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

The Rock County Health Department has been awarded a \$1,000 Community Grant from the Alliant Energy Foundation for the Books for Babies Project.

For three years, the Rock County Health Department has conducted the Books for Babies Project. The main goal of the Books for Babies Project is to promote literacy in families. Studies show that children are much more successful in school if they develop a love for reading early on in life.

In this project, our public health nurses give a quality book to the parents of at-risk newborns in Rock County. The book is given during the initial visit after the baby comes home from the hospital. The purpose of the project is two-fold. The provision of the book not only promotes literacy, but it also provides an opening for the nurses to discuss the baby's health needs.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY _____



Geri Waugh, Account Clerk II
DRAFTED BY _____

Board of Health
SUBMITTED BY _____

January 11, 2011
DATE DRAFTED _____

Accepting Prescription Drug Collection Grant and Amending the 2011 Rock County Health Department Budget

1 WHEREAS, the Rock County Health Department recognizes the benefits of a program to dispose of
2 unwanted and unneeded potentially hazardous household pharmaceuticals; and,
3

4 WHEREAS, the Rock County Health Department applied for and was awarded a Prescription Drug
5 Collection Grant from the Wisconsin Department of Agriculture, Trade and Consumer Protection in the
6 amount of \$6,225; and,
7

8 WHEREAS, the prescription drug collections conducted annually by the Rock County Health
9 Department since 2006 have been well received by the citizens of Rock County.
10

11 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly
12 assembled on this _____ day of _____, 2011 does hereby authorize the Rock County
13 Health Department to accept the Prescription Drug Collection Grant in the amount of \$6,225 from the
14 Wisconsin Department of Agriculture, Trade and Consumer Protection, and amend the 2011 Rock
15 County Health Department Budget as follows:
16

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/11/11</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3000-0000-42200			
State Aid	\$21,260	\$6,225	\$27,485
<u>Use of Funds</u>			
31-3000-0000-64900			
Other Supplies and Expense	\$8,500	\$6,225	\$14,725

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Jane Thompson

Dr. Aaron Best, M.D.

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

James Rooney

ACCEPTING PRESCRIPTION DRUG COLLECTION GRANT AND
AMENDING THE 2011 ROCK COUNTY HEALTH DEPARTMENT BUDGET

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

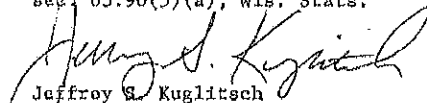
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$6,225 grant for the Health Department's Prescription Drug Collection Program.


Jeffrey A. Smith
Finance Director

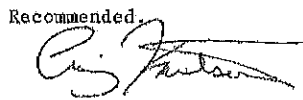
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Jeffrey A. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

**ACCEPTING PRESCRIPTION DRUG COLLECTION GRANT AND
AMENDING THE 2011 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

The Prescription Drug Roundup Planning Committee is composed of representatives from throughout Rock County, including the Rock County Health Department, Janesville and Beloit Police Departments, Janesville Water Utility, and Beloit Department of Public Works. The committee's main focus has been to coordinate countywide collection of unwanted and unused prescription drugs that can be found in most homes. If these drugs are disposed of improperly, they pose a safety risk to both children and adults and can also pose an environmental risk to drinking water, surface water, and ground water. Community drug collection events provide a safe, environmentally friendly option for the disposal of these drugs.

The Rock County Health Department applied for and was awarded a Prescription Drug Collection Grant from the Wisconsin Department of Agriculture, Trade and Consumer Protection in the amount of \$6,225. These funds will be utilized for the disposal costs associated with the collection of these unwanted and unused prescription drugs.