



**ROCK COUNTY BOARD OF HEALTH**  
**WEDNESDAY, APRIL 3, 2019**

**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 – (3/6/2019)
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
  - B. Resolution: Accepting Childrens Health Alliance of Wisconsin, Midwest Collaborative Initiative Community Mini Grant Funds and Amending the 2019 Rock County Public Health Department Budget
  - C. County Health Rankings Presentation
6. Communications and Announcements
7. Adjournment

Board Members who are unable to attend the Board of Health meeting, **please** contact Lou Peer (295-5210) or Jessica Turner 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 MARCH 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
31-3000-0000-62119	OTHER SERVICES				
		P1900124	03/07/2019	LB MEDWASTE SERVICES	109.80
31-3000-0000-63100	OFC SUPP & EXP				
		P1900130	03/14/2019	OFFICE PRO INC	32.00
		P1900143	03/21/2019	US BANK	264.29
31-3000-0000-63101	POSTAGE				
		P1900145	03/07/2019	UNITED PARCEL SERVICE	60.39
31-3000-0000-63200	PUBL/SUBCR/DUES				
		P1900143	03/21/2019	US BANK	568.78
31-3000-0000-64000	MEDICAL SUPPLIES				
			03/28/2019	MERCK AND CO INC	(29.08)
			03/28/2019	SANOPI PASTEUR INC	(29.89)
			03/28/2019	TAYLOR TECHNOLOGIES INC	12.57
		P1900121	03/07/2019	MEDLINE INDUSTRIES INC	57.61
		P1900123	03/07/2019	GLAXOSMITHKLINE PHARMACEUTICAL	4,493.00
		P1900128	03/21/2019	PAXVAX INC	777.30
		P1900131	03/07/2019	SANOPI PASTEUR INC	3,765.35
		P1900819	03/21/2019	MERCK AND CO INC	694.78
		P1901196	03/28/2019	MERCK AND CO INC	749.66
		P1901197	03/28/2019	ZOLL MEDICAL CORPORATION	107.87
		P1901198	03/28/2019	MERCK AND CO INC	749.66
31-3000-0000-64010	LAB SUPPLIES				
		P1900118	03/14/2019	CULLIGAN WATER CONDITIONING IN	35.00
		P1900120	03/07/2019	NORTH CENTRAL LABORATORIES OF	91.93
		P1900952	03/07/2019	TAYLOR TECHNOLOGIES INC	116.21
		P1900984	03/07/2019	IDEXX LABORATORIES INC	240.19
		P1901137	03/28/2019	TAYLOR TECHNOLOGIES INC	5.30
31-3000-0000-64200	TRAINING EXP				
		P1900143	03/21/2019	US BANK	1,115.08
31-3000-0000-64904	SUNDRY EXPENSE				
		P1900143	03/21/2019	US BANK	3.28
31-3000-0000-65103	PUBLIC LIABILITY				
		P1901143	03/21/2019	WISCONSIN HEALTH CARE LIABILTI	1,229.00
<b>HEALTH DEPARTMENT PROG TOTAL</b>					<b>15,220.08</b>
31-3026-0000-64200	TRAINING EXP				
		P1900143	03/21/2019	US BANK	1,150.00
<b>PREPAREDNESS GRANT PROG TOTAL</b>					<b>1,150.00</b>
31-3039-2019-63110	ADMIN.EXPENSE				
		P1900143	03/21/2019	US BANK	943.61
<b>NITRATE MAPPING PROG TOTAL</b>					<b>943.61</b>

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF MARCH 2019

<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 **\$17,313.69**

Date: \_\_\_\_\_ Dept Head \_\_\_\_\_

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

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

March 26, 2019  
DATE DRAFTED

**Accepting Children's Health Alliance of Wisconsin, Midwest Collaborative Initiative  
Community Mini Grant Funds and Amending the 2019 Rock County Public Health  
Department Budget**

1 **WHEREAS**, tooth decay is one of the most common chronic conditions in the United States; and,  
2  
3 **WHEREAS**, the 2017-2020 Rock County Community Health Assessment/Community Health  
4 Improvement Plan identified oral health as a priority area for community health improvement; and,  
5  
6 **WHEREAS**, the Rock County Public Health Department has been awarded funds to support the  
7 development of a local oral health coalition project; and,  
8  
9 **WHEREAS**, these funds will support work through the Health Alliance of Rock County (HEAR) for an  
10 emergency room diversion project and enable a collaborative response to improve oral health in Rock  
11 County; and,  
12  
13 **WHEREAS**, this is a twelve month grant beginning April 2, 2018 and ending April 2, 2019.  
14  
15 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
16 on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the Rock County Public  
17 Health Department to accept this grant in the amount of \$1,500, and amend the 2019 Rock County  
18 Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/19</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3060-0000-42100			
Federal Aid	-0-	\$1,500	\$1,500
<u>Use of Funds</u>			
31-3060-0000 -63110			
Administrative Expense	-0-	\$1,500	\$1,500

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

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

\_\_\_\_\_

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

FISCAL NOTE:

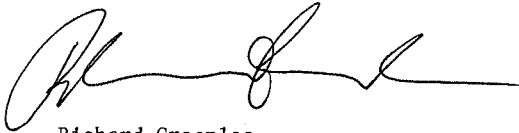
This resolution accepts and authorizes the expenditure of \$1,500 in Federal Aid grant funds for Rock County Community Health Assessment/Health Improvement plan. No County matching funds are required.



Susan Balog  
Assistant Finance Director

LEGAL NOTE:

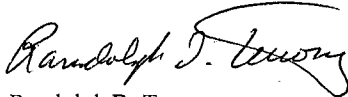
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez  
Assistant to County Administrator

**Accepting Children's Health Alliance of Wisconsin, Midwest Collaborative Initiative  
Community Mini Grant Funds and  
Amending the 2019 Rock County Public Health Department Budget**

**Executive Summary**

Oral Health affects nearly every aspect of our lives. It affects our ability to speak, smile, eat, and show emotions. Self-esteem, school performance, and attendance at work and school are also affected by oral health. Tooth decay is one of the most common chronic conditions in the United States. Poor oral health has been linked to chronic diseases such as diabetes and heart disease.

The 2017-2020 Rock County Community Health Assessment/Community Health Improvement Plan identified oral health as a priority area for community health improvement.

The Rock County Public Health Department has been awarded funds to support the development of a local oral health coalition project. These funds will support work through the Health Alliance of Rock County (HEAR) for an emergency room diversion project and enable a collaborative response to improve oral health in Rock County.