



ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, FEBRUARY 7, 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 – January 3rd, 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
 1. Updates
 2. 2017 4th Quarter Budget Status
 - e. Personnel
 - B. Resolution- Recognizing Terri Graham for Service to Rock County
 - C. Public Health 3.0
 - D. YWCA of Rock County – Race to Equity
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 2017 Bills for 2/7/18 Board of Health Meeting

<u>Account Number</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
		Main Budget	
63101	UPS	Shipping Charges 12/19 - 12/23	15.12
	UPS	Shipping Charges 12/27 - 12/30	7.90
64010	North Central Laboratories	Laboratory Supplies for Water Testing	34.76
		<u>Health Equity Alliance of Rock County (HEAR) Grant</u>	
31-3060-0000-			
63110	Daniels' Sentry Foods	Refreshments for December 2017 HEAR Meeting	120.15
		Total	<u><u>177.93</u></u>

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
31-3000-0000-63100	OFC SUPP & EXP	P1700215	01/11/2018	JP MORGAN CHASE BANK NA	98.05
31-3000-0000-63101	POSTAGE	P1700214	01/04/2018	UNITED PARCEL SERVICE	34.46
31-3000-0000-64000	MEDICAL SUPPLIES	P1700213	01/04/2018	SANOFI PASTEUR INC	459.16
31-3000-0000-64010	LAB SUPPLIES	P1700197	01/18/2018	NORTH CENTRAL LABORATORIES OF	34.76
31-3000-0000-64904	SUNDRY EXPENSE	P1700215	01/11/2018	JP MORGAN CHASE BANK NA	47.95
HEALTH DEPARTMENT PROG TOTAL					<u>674.38</u>
31-3060-0000-63110	ADMIN.EXPENSE	P1700200	01/18/2018	DANIELS SENTRY	120.15
HEAR COMMUNITY ENGAGE PROJ PROG TOTAL					<u>120.15</u>

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total **\$794.53**

Date: Dept _____

Committee _____

Rock County Health Department
List of Bills for 2/7/18 Board of Health Meeting

<u>Account Number</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
Preparedness Grant			
31-3026-0000-63110			
		Main Budget	
	Wisconsin Association of Free and Charitable Clinics	2018 Vista Member Fee	900.00
61108			
62176	Wisconsin State Lab of Hygiene	Annual Certification Fees	480.00
63101	UPS	Shipping Charges 1/8 - 1/13	30.89
	UPS	Shipping Charges 1/4 - 1/6	7.64
64000	Sanofi Pasteur Inc.	5 Doses of Injectable Typhoid	449.98
64010	Culligan	D.I. Rental - January 2018	35.00
	Wisconsin County Code		70.00
64200	Administrators	Adam Elmer POWTS and Soils Training	
Environmental Health Tracking - Lead Grant			
31-3035-0000-63110	Wisconsin State Lab of Hygiene	Lead Water Testing - Schools	3,683.00
	Wisconsin State Lab of Hygiene	Lead Water Testing - Schools	232.00
	Wisconsin State Lab of Hygiene	Lead Water Testing - Schools	493.00
Health Equity Alliance of Rock County (HEAR) Grant			
31-3060-0000-63110	Freelance writing Illustration Design		
	Odd jobs (FIDO)	Community Engagement Toolkit design	750.00
	29 South Café	January HEAR Meeting Refreshments/Luncheon	206.50
Total			<u><u>7,131.51</u></u>

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JANUARY 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
31-3000-0000-62176	LABORATORY	P1800110	01/18/2018	WISCONSIN STATE LABORATORY OF	480.00
31-3000-0000-63101	POSTAGE	P1800095	01/11/2018	JP MORGAN CHASE BANK NA	198.00
		P1800109	01/18/2018	UNITED PARCEL SERVICE	38.53
31-3000-0000-64000	MEDICAL SUPPLIES	P1800106	01/18/2018	SANOFI PASTEUR INC	449.98
31-3000-0000-64010	LAB SUPPLIES	P1800089	01/18/2018	CULLIGAN WATER CONDITIONING IN	35.00
31-3000-0000-64200	TRAINING EXP	P1800770	01/18/2018	WISCONSIN COUNTY CODE ADMINIST	70.00
				HEALTH DEPARTMENT PROG TOTAL	1,271.51
31-3026-0000-63110	ADMIN.EXPENSE	P1800095	01/11/2018	JP MORGAN CHASE BANK NA	1,178.65
				PREPAREDNESS GRANT PROG TOTAL	1,178.65
31-3035-0000-63110	ADMIN.EXPENSE	P1800855	01/25/2018	WISCONSIN STATE LABORATORY OF	4,408.00
				ENVIRON HEALTH TRACKING-LEAD PROG TOTAL	4,408.00
31-3060-0000-63110	ADMIN.EXPENSE	P1800002	01/25/2018	FIDO FREELANCE WRITING	750.00
		P1800821		29 SOUTH CAFE	206.50
				HEAR COMMUNITY ENGAGE PROJ PROG TOTAL	956.50

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JANUARY 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$7,814.66

Date: Dept _____

Committee _____

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



01/29/2018
DATE DRAFTED

RECOGNIZING TERRI GRAHAM FOR SERVICE TO ROCK COUNTY

- 1 **WHEREAS**, Terri has provided services to Rock County citizens for 29 years; and,
- 2
- 3 **WHEREAS**, Terri Graham began her career with Rock County as an Administrative Assistant for the
- 4 Health Care Center on February 14, 1989; and
- 5
- 6 **WHEREAS**, Terri moved to the position of Health Aide for Public Health on June 9, 2003 and the
- 7 position was reclassified to a Public Health Support Specialist on January 1, 2011, where she diligently
- 8 served in that role until her retirement on March 1, 2018; and,
- 9
- 10 **WHEREAS**, Terri has made countless contributions during her tenure with Rock County. Along with
- 11 her staff support duties, she has managed the vaccine supply inventory, ensuring adequate and properly
- 12 handled and stored vaccine. Her dedication to Public Health has been vital to the Department for many
- 13 years.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 16 on this _____ day of _____ 2018, does hereby thank Terri Graham for her
- 17 dedication and contributions to the citizens of Rock County.

Respectfully submitted,

BOARD OF HEALTH

COUNTY BOARD STAFF COMMITTEE

Sandra Kraft, Chair

J. Russell Podzilni, Chair

Louis Peer, Vice Chair

Sandra Kraft, Vice Chair

Linda Garrett

Eva Arnold

Richard Bostwick

Henry Brill

Vijaya Somaraju, MD, MPH

Betty Jo Bussie

Dr. Kaitlin Meyers, DVM, MPH

Mary Mawhinney

Dr. Connie Winter, DDS

Louis Peer

Judith Wade, WHNP

Alan Sweeney

Eric Gresens, R.Ph

Terry Thomas