



ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, SEPTEMBER 07, 2016 – 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 – 8/3/16
4. Citizen Participation
5. New Business
 - A. Administrative Division
 - (1) Review of Payments
 - (2) Transfer of Funds over \$5,000
 - (3) Environmental Fee Changes
 - (4) School Nursing Fee Changes
 - (5) Flu Vaccine Pricing
 - (6) Health Department Report
 - a. In the News
 - b. Surveillance
 - c. Community Events/Outreach
 - d. Strategic Planning
 - e. Budget
 - f. Personnel
 - B. Environmental Health
 - (1) Lead Report by Selene Castrucci (intern)
 - C. Public Health Nursing
 - (1) Flu Vaccine Report
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 BILLS FOR 9/7/16 BOARD OF HEALTH MEETING

<u>Account No.</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
<u>Main Budget</u>			
61108	Wisconsin AHEC	Summer intern stipend	2,400.00
62119	LB MedWaste	July 2016 sharps & medwaste disposal	54.90
	LB MedWaste	August 2016 sharps & medwaste disposal	54.90
	Janesville Animal Med.Center	July 2016 rabies specimens preparation	25.00
62176	WI State Lab Of Hygiene	Nitrite Test	29.00
63100	Latino Service Providers Coalition	Latino Community Fair Booth	30.00
	ESCA Tech, Inc.	Clearance Tape; 180 ft.	69.95
	Menards	12' Stanley Tape	8.38
63104	Jax Custom Printing	500 Hand Washing Signs	99.00
63300	Timothy Good	reimburse for July 2016 mileage (summer intern)	50.76
	Timothy Good	reimburse for August 2016 mileage (summer intern)	56.00
64000	PaxVax	30 doses oral typhoid vaccine (Invoice from April that was not received until now)	1,290.00
	PaxVax	20 doses oral typhoid vaccine	920.00
64010	Culligan	August 2016 deionizer rent	35.00
	North Central Labs	Laboratory supplies	128.19
	IDEXX Labs	Laboratory supplies	202.06
	IDEXX Labs	Laboratory supplies	1,244.29
64604	POC Network Tech	Medicare Part B Annual Renewal Fee	300.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
31-3000-0000-61108	SEASONAL-REG WAG	P1602501	08/11/2016	WISCONSIN AREA HEALTH EDUCATIO	2,400.00
31-3000-0000-62119	OTHER SERVICES	P1600179	07/14/2016	JANESVILLE ANIMAL MEDICAL CENT	25.00
		P1600180	07/26/2016	LB MEDWASTE SERVICES	54.90
31-3000-0000-62176	LABORATORY	P1600178	07/31/2016	WISCONSIN STATE LABORATORY OF	29.00
31-3000-0000-63100	OFC SUPP & EXP	P1600860	08/05/2016	JP MORGAN CHASE BANK NA	1,227.62
		P1602390	07/11/2016	LATINO SERVICE PROVIDERS COALI	30.00
31-3000-0000-63101	POSTAGE	P1600760	07/23/2016	UNITED PARCEL SERVICE	150.50
31-3000-0000-63104	PRNT & DUPLICATI	P1602352	08/01/2016	JAX CUSTOM PRINTING INC	99.00
31-3000-0000-63300	TRAVEL		08/10/2016	GOOD,TIMOTHY B	106.76
31-3000-0000-64000	MEDICAL SUPPLIES	P1600169	07/20/2016	PAXVAX INC	920.00
		P1600823	07/21/2016	SANOFI PASTEUR INC	2,396.49
31-3000-0000-64010	LAB SUPPLIES	P1600170	08/08/2016	NORTH CENTRAL LABORATORIES OF	128.19
		P1600176	07/26/2016	CULLIGAN WATER CONDITIONING IN	35.00
		P1602446	08/02/2016	IDEXX LABORATORIES INC	1,446.35
31-3000-0000-64200	TRAINING EXP	P1600860	08/05/2016	JP MORGAN CHASE BANK NA	2,417.49
31-3000-0000-64604	PROGRAM EXPENSE	P1600181	07/30/2016	POC NETWORK TECHNOLOGIES INC	300.00
HEALTH DEPARTMENT PROG TOTAL					11,766.30

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2016

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I have reviewed the preceding payments in the total \$11,766.30

Date: _____ Dept _____
Committee _____

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FOR THE MONTH OF AUGUST 2016

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REPORT COMPLETE!

For Job Numbers: 1586490, 1588213, 1590328