

**ROCK COUNTY BOARD OF HEALTH**  
**WEDNESDAY, MAY 5, 2010 – 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 – April 7, 2010
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 – Authorizing Acceptance of State Flood Grant to Assist Well Owners Impacted by the 2008 Flood and Amending the 2010 Rock County Health Department Budget
  - B. Environmental Health
    - (1) Flood Sampling Program
    - (2) Report on the Rx Roundup
  - C. Public Health Nursing
    - (1) Early Head Start/Nursing Collaboration
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 Mr Brill at (608) 754-0857. Thank you.

**ROCK COUNTY HEALTH DEPARTMENT**  
**LIST OF BILLS FOR 5/5/10 BOARD OF HEALTH MEETING**

<u>Account Number</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
31-3008-0000-63110 Consortium Funds	J & L Microfilm	images of scanning 3 yrs of sanitary permits, including pickup & return	1,231.76
31-3012-0000-63110 PHER Emerg.Response	Bookworld Country Glass Inc	5 Perfect Phrases books 72"x24" clear plexiglass top	42.20 78.00
31-3074-0000-63110 Healthy Homes Grant	Menards	safety gates, cabinet locks, outlet covers, etc.	374.79
<u>Health Dept. Main Budget</u>			
62119 Other Services	Douglas Refrig. Rene Bue Belem Gonzalez	Service call for Beloit vaccine refrigerator interpreter services 3/25-4/15/10 interpreter services 3/23-4/19/10	96.00 222.10 430.00
63100 Office Supplies	Daniels Sentry Clinton High School Shopko	meeting refreshments 3/30/10 sponsor for Clinton Wellness Fair quart & gallon bags for field water samples	11.91 25.00 44.66
63200 Dues/Licenses/ Subscriptions	E Republic Inc U of CA, Berkeley	'We Don't Make Widgets' book subscription to Wellness Letter	24.95 28.00
64000 Medical Supplies	Crucell Vaccines	oral typhoid vaccine	960.00
64010 Laboratory Supp.	Fisher Scientific Culligan North Central Labs	4 packs of finntips for laboratory 4/10 deionizer rent & tank exchange laboratory supplies	107.83 175.00 179.04
64200 Training	Jeff Moore Amanda Pinter Richard Jacobson U of W Extension Skillpath Seminars Karen Cain	reimburse for seminar registration reimburse for seminar registration reimburse for seminar lodging & meals Jenna Bouton seminar fee for 5/7/10 Roger Eychaner seminar fee for 5/11/10 reimburse for MARPHLI conf. lodging & tolls	35.00 35.00 84.35 130.00 149.00 196.55

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3130080000-63110	ADMIN EXPENSE	20,744.00	9.7%	2,029.48	0.00	18,714.52	
	PI001366-PO# 04/26/10 -VN#032388					J AND L MICROFILM SERVICE INC	1,231.76
						CLOSING BALANCE	17,482.76
						CONSORTIUM FUNDS	1,231.76
						PROG-TOTAL-PO	1,231.76

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,231.76 INCURRED BY CONSORTIUM FUNDING. 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

**MAY 05 2010**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3130120000-63110	ADMIN EXPENSE	332,182.00	67.0%	217,488.67	5,288.86	109,404.47	
	P1001818-PO# 04/26/10 -VN#020599			BOOKWORLD		42.20	
	P1001842-PO# 04/26/10 -VN#037144			COUNTRY GLASS INC		78.00	
				CLOSING BALANCE		109,284.27	120.20
	EMERG RESPONSE			PROG-TOTAL-PO			120.20

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$120.20 INCURRED BY PUB HEALTH EMERG RES PHASE II. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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MAY 05 2010 DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3130740000-63110	ADMIN EXPENSE	5 800.00 11.1%	649.22	0.00	5,150.78		
	P1001221-PO# 04/26/10 -VN#014534		MENARDS			374.79	
			CLOSING BALANCE		4,775.99		374.79
	HEALTHY HOMES		PROG-TOTAL-PO			374.79	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$374.79 INCURRED BY HEALTHY HOMES MINI GRANT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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**MAY 05 2010**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3130000000-62119	OTHER SERVICES	13,345.00 91.2%	4,684.35	7,495.02	1,165.63		
	P1000376-PO# 04/26/10 -VN#039062			BUE,RENE		222.10	
	P1000381-PO# 04/26/10 -VN#017809			GONZALEZ, BELEM		430.00	
	P1001923-PO# 04/26/10 -VN#012362			DOUGLAS REFRIGERATION SERVICE		96.00	
				CLOSING BALANCE	417.53		748.10
3130000000-63100	OFC SUPP & EXP	8,400.00 19.8%	1,668.25	0.01	6,731.74		
	P1000374-PO# 04/26/10 -VN#016117			SHOPKO INC #130		44.66	
	P1000378-PO# 04/26/10 -VN#041415			DANIELS SENTRY		11.91	
	P1001924-PO# 04/26/10 -VN#049483			CLINTON HIGH SCHOOL		25.00	
				CLOSING BALANCE	6,650.17		81.57
3130000000-63200	PUBL/SUBCR/DUES	5,000.00 58.9%	2,945.95	0.00	2,054.05		
	P1001544-PO# 04/26/10 -VN#049360			E REPUBLIC INC		24.95	
	P1001922-PO# 04/26/10 -VN#045562			UNIVERSITY OF CALIFORNIA		28.00	
				CLOSING BALANCE	2,001.10		52.95
3130000000-64000	MEDICAL SUPPLIES	110,000.00 53.0%	23,724.56	34,660.85	51,614.59		
	P1001826-PO# 04/26/10 -VN#047555			CRUCCELL VACCINES INC		960.00	
				CLOSING BALANCE	50,654.59		960.00
3130000000-64010	LAB SUPPLIES	6,500.00 28.9%	1,880.74	0.00	4,619.26		
	P1000371-PO# 04/26/10 -VN#010140			CULLIGAN WATER CONDITIONING IN		175.00	
	P1001704-PO# 04/26/10 -VN#026419			FISHER SCIENTIFIC COMPANY		107.83	
	P1001790-PO# 04/26/10 -VN#026417			NORTH CENTRAL LABORATORIES OF		179.04	
				CLOSING BALANCE	4,157.39		461.87
3130000000-64200	TRAINING EXP	10,000.00 16.7%	1,471.00	200.00	8,329.00		
	04/26/10 -VN#011610			CAIN,KAREN		196.55	
	04/26/10 -VN#013572			JACOBSON,RICHARD		84.35	
	04/26/10 -VN#049484			MOORE,JEFFERY C		35.00	
	04/26/10 -VN#049485			PINTER,AMANDA		35.00	
	P1001739-PO# 04/26/10 -VN#016911			UNIVERSITY OF WISCONSIN EXTENS		130.00	
	P1001776-PO# 04/26/10 -VN#016178			SKILLPATH SEMINARS INC		149.00	
				CLOSING BALANCE	7,699.10		629.90

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		HEALTH DEPT.	PROG-TOTAL-PO			2,934.39	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,934.39 INCURRED BY HEALTH DEPARTMENT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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

**MAY 05 2010** DATE \_\_\_\_\_ CHAIR

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY \_\_\_\_\_



Tim Banwell, Env. Health Director  
DRAFTED BY \_\_\_\_\_

Board of Health  
SUBMITTED BY \_\_\_\_\_

April 23, 2010  
DATE DRAFTED \_\_\_\_\_

### TITLE

**AUTHORIZING ACCEPTANCE OF STATE FLOOD GRANT TO ASSIST WELL OWNERS IMPACTED BY THE 2008 FLOOD AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

1 **WHEREAS**, the State of Wisconsin is awarding grants to local units of government, including Rock  
2 County, for assisting well owners impacted by the 2008 flood by sampling and testing drinking water  
3 wells impacted by the 2008 flood; and,  
4

5 **WHEREAS**, the initial 2008 flood testing of drinking water wells impacted by the flood identified 29%  
6 unsafe for coliform bacteria compared to the normal county average of 15% unsafe; and,  
7

8 **WHEREAS**, the Rock County Health Department applied for and was awarded a grant from the State  
9 of Wisconsin in the amount of \$40,800; and,  
10

11 **WHEREAS**, the Rock County Health Department will sample and test drinking water wells to determine  
12 the continued safe drinking water quality of wells impacted by the 2008 flood; and,  
13

14 **WHEREAS**, the Rock County Health Department will assist unsafe well owners with obtaining a safe  
15 drinking water supply through education and, if needed, a stipend for chlorination and minor repairs.  
16

17 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled  
18 on this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby authorize the Rock County Health Department  
19 to accept the Flood Grant from the State of Wisconsin in the amount of \$40,800 to sample and test wells  
20 impacted by the 2008 flood, and amend the 2010 Rock County Health Department Budget as follows:  
21

<u>Account/Description</u>	<u>Budget</u> <u>4/23/10</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3160-0000-42200/ State Flood Grant	-0-	\$40,800	\$40,800
<u>Use of Funds</u>			
31-3160-0000-63110/ State Flood Grant Admin. Expense	-0-	\$40,800	\$40,800



**AUTHORIZING ACCEPTANCE OF STATE FLOOD GRANT TO ASSIST WELL OWNERS IMPACTED BY THE 2008 FLOOD AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

Page 2

Respectfully submitted,

BOARD OF HEALTH

\_\_\_\_\_  
Henry Brill, Chair

\_\_\_\_\_  
Vacant

\_\_\_\_\_  
Richard Bostwick

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Dr. Dean Peterson, DVM

\_\_\_\_\_  
Dr. Aaron Best, MD

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

\_\_\_\_\_  
Judith Wade

\_\_\_\_\_  
James Rooney

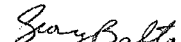
FINANCE COMMITTEE ENDORSEMENT:

Reviewed and approved on a vote of \_\_\_\_\_.

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

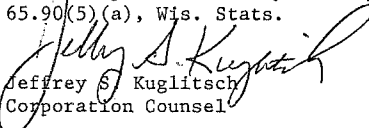
FISCAL NOTE:

This Resolution authorizes the acceptance and expenditure of \$40,800 in state aid for well testing. No County matching funds are required to accept this grant.

  
George Baltes  
Internal Auditor

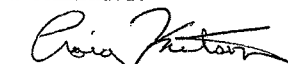
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 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

**AUTHORIZING ACCEPTANCE OF STATE FLOOD GRANT TO ASSIST  
WELL OWNERS IMPACTED BY THE 2008 FLOOD AND AMENDING THE  
2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

**EXECUTIVE SUMMARY**

In 2008, a major flood occurred in Rock County. Gauging stations at Lake Koshkonong, Indianford, and Afton measured the highest flood waters ever recorded for the Rock River at those locations. Approximately 700 private wells were sampled and tested for coliform bacteria, of which 29% were unsafe. At that time, the Rock County Health Department assisted unsafe well owners with obtaining a safe water supply. One concern is that wells impacted by floodwaters have remained safe.

The State of Wisconsin Department of Health Services is offering grants to county health departments impacted by the 2008 flood for private well sampling and testing. The Rock County Health Department applied for and was awarded one of these grants in the amount of \$40,800. The grant will allow the Rock County Health Department to:

- Provide well water test kits to owners of wells impacted by the 2008 flood
- Test water samples in the Rock County Health Department laboratory (400 wells)
- Provide follow-up for unsafe wells (75 wells)
- Provide onsite consultation for owners of unsafe wells (50 consultations)
- Provide a stipend to owners for chlorination and minor repairs for resolving problems of unsafe wells (50 wells)
- Submit report of completed project to the State of Wisconsin