



ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, JANUARY, 3RD, 2018 – 6:00PM
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 – December 6, 2017
 4. Citizen Participation
 5. New Business
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- 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. School Immunization Report Presentation
 - C. Rock County Public Health Department Website Demo
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 1/3/18 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	Medline	Sharps Disposal Containers	157.01
Main Budget			
62119	LB Medwaste Services Inc.	Biowaste Pickup	109.80
63101	UPS	Shipping Charges 12/12 - 12/16	11.44
	UPS	Shipping Charges 12/4 - 12/9	18.10
	UPS	Shipping Charges 11/29 - 12/2	3.81
64000	Sanofi Pasteur Inc.	5 Doses Injectable Typhoid	459.16
	Merck	Returned Zostavax - Credit Memo	(2,405.99)
	Merck	Returned Zostavax - Credit Memo	(2,776.14)
	Merck	Returned Varivax - Credit Memo	(603.47)
	Merck	20 Doses Zostavax	4,105.73
	Merck	10 Doses Pneumovax	832.76
	Merck	10 Doses Pneumovax	926.24
	Control Company	Thermometer (4) Calibration	140.00
	PaxVax	20 Packs Oral Typhoid	940.00
	Sanofi Pasteur Inc.	10 Doses Injectable Typhoid	918.32
	Janesville Hometown Pharmacy	Tuberculin and Epi Pens (2)	382.15
	Health Care Logistics	Data Loggers (8)	1,110.53
64010	Taylor Technologies	Laboratory Supplies	36.46
	Culligan Water Conditioning	D.I. Rental 12/1 - 12/31	35.00
64200	UW Extension	EQ Training Books and Fees - Staff Retreat	1,150.00
64604	Transact Rx	Medicare Transaction Fees	37.50
Health Equity Alliance of Rock County (HEAR) Grant			
31-3060-0000-63110	Daniels' Sentry Foods	Meeting Refreshments	110.52
Total			<u><u>5,698.93</u></u>