



ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, JANUARY 09, 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 – (12/5/2018)
4. Citizen Participation
5. Appeal Of Sanitary Permit Application Denial – Jerry and Jacqueline Colquhoun
6. 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. AmeriCorps VISTA Project – Opioids in Rock County
 - C. Infectious Disease Trends in Rock County
7. Communications and Announcements
8. 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 at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
00-0000-0020-17000	PREPAID BUDGET I	P1802875	12/27/2018	POSTMASTER JANESVILLE	214.00
STL-HEALTH DEPARTMENT PROG TOTAL					214.00

I have reviewed the preceding payments in the total amount of **\$214.00**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT

FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
31-3000-0000-62119	OTHER SERVICES				
		P1800096	12/27/2018	LB MEDWASTE SERVICES	54.90
31-3000-0000-63100	OFC SUPP & EXP				
		P1801824	12/20/2018	US BANK	325.37
31-3000-0000-63101	POSTAGE				
		P1800109	12/13/2018	UNITED PARCEL SERVICE	85.42
31-3000-0000-64000	MEDICAL SUPPLIES				
		P1800091	12/20/2018	GLAXOSMITHKLINE PHARMACEUTICAL	401.50
		P1800102	12/13/2018	PAXVAX INC	1,233.75
		P1800106	12/20/2018	SANOFI PASTEUR INC	1,066.21
		P1802794	12/27/2018	CARRICO AQUATICS RESOURCES INC	990.00
31-3000-0000-64010	LAB SUPPLIES				
		P1800089	12/13/2018	CULLIGAN WATER CONDITIONING IN	35.00
		P1800100	12/27/2018	NORTH CENTRAL LABORATORIES OF	227.40
		P1801824	12/20/2018	US BANK	85.32
		P1802765	12/20/2018	ENVIRO SCIENCES ALPHA ENERGY I	74.80
31-3000-0000-64200	TRAINING EXP				
		P1801824	12/20/2018	US BANK	1,616.20
		P1802877	12/20/2018	HEALTH CARE EDUCATION AND TRAI	70.00
HEALTH DEPARTMENT PROG TOTAL					6,265.87
31-3026-0000-63110	ADMIN.EXPENSE				
		P1801824	12/20/2018	US BANK	842.43
PREPAREDNESS GRANT PROG TOTAL					842.43

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
-----------------------	---------------------	------------	-------------------	--------------------	--------------------

I have reviewed the preceding payments in the total amount of **\$7,108.30**

Date:

Dept Head _____

Committee Chair _____

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date 12/13/2018 Transfer No. 18-100
 Requested By Public Health Department Marie-Noel Sandoval Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 31-3000-0000-64000 Description: Medical Supplies Current Balance: \$47,623	\$8,200	Account #: 31-3000-0000-65103 Description: Public liability	\$8,200
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Funds are available from our Medical Supplies, Object Code # 64000, account due to decreased clinic visits as a result of the Affordable Care Act and our success with linking clients to a medical home and moving to a population health model.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Lack of awareness that this was an expense to budget for since the public health department purchases our own public liability. Assumption that the liability insurance we purchase for our clinics and staff was the only liability insurance expense we had.

FISCAL NOTE:

Sufficient funds are available for transfer
S. Balog 12/13/18

ADMINISTRATIVE NOTE:

OK [Signature] 12/13/18

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

- Governing Committee _____
- Finance Committee _____