

ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, MAY 04, 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 – 4/6/16
4. Citizen Participation
5. Unfinished Business
6. New Business
 - A. Administrative Division
 - (1) Election of Vice Chair
 - (2) Set Meeting Day and Time
 - (3) Approval of Bills/Transfer of Funds/Encumbrances
 - (4) Health Department Report
 - a. In the News
 - b. Surveillance
 - c. Budget
 - d. Personnel
 - e. Strategic Planning
 - f. Other
 - B. Public Health Nursing
 - (1) Public Health Achievements
 - C. Environmental Health
 - (1) Clinton Well Water Results
7. 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 5/4/16 BOARD OF HEALTH MEETING

<u>Account No.</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
<u>Ebola Grant</u>			
31-3027-0000-63110	Alison Chouinard	reimburse for 4/11/16 meeting refreshments	48.20
	Alison Chouinard	reimburse for 4/11/16 meeting refreshments	130.46
	Alison Chouinard	reimburse for 4/11/16 delivery gratuity	10.00
	Menards	Four 5-shelf steel shelving units	195.96
<u>FIMR Grant</u>			
31-3031-0000-63110	Daniels Sentry	3/30/16 meeting refreshments	20.02
62119	LB Medwaste	March 2016 sharps & medwaste disposal	54.90
	LB Medwaste	April 2016 sharps & medwaste disposal	82.36
63104	Office Pro	2 cases copy paper for Health Dept south office	59.80
64000	Kealey Pharmacy	5 of 10-test vials tuberculin	292.65
	GlaxoSmithKline	40 doses adult hepatitis-A vaccine	1,307.20
64010	Culligan	April 2016 deionizer rent	35.00
	IDEXX Laboratories	2 boxes (400 total) colisure for laboratory	2,471.31
64604	POC Network Tech	March 2016 claim transaction fees	3.00
64904	United Way Blackhawk Region	Live United celebration (Marie-Noel Sandoval)	20.00

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 4/7/16
Requested By Public Health Department
Department

Transfer No. 16-05
Marie-Noel Sandoval
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 31-3027-0000-63110 Description: Ebola Grant Admin.Expense Current Balance: \$32,597	\$24,000	Account #: 31-3027-0000-67130 Description: Ebola Grant Capital Assets	\$24,000
Account #: 31-3032-0000-63110 Description: SCHCC MicroGrant Adm.Exp. Current Balance: \$3,000	\$1,723	Account #: 31-3032-0000-67130 Description: SCHCC MicroGrant Cap.Assets	\$1,723
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Ebola Grant: Total grant award is \$32,597, of which \$24,000 to be used for purchase of computer/technology equipment (capital assets) for the Public Health Department.
SCHCC MicroGrant: Total grant award is \$3,000, of which \$1,723 to be used for computer equipment (capital assets) for the Public Health Department.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Transfer is being requested to fulfill the requirement for funds to be in place in the #67130 Capital Assets account for the purchase of the equipment for both of these grants.

FISCAL NOTE:

Sufficient funds are available for transfer. *ES 4/12/16*

ADMINISTRATIVE NOTE:

Recommended *Mrs 4-12-16*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Distribution: **EMAIL** Sherry Oja and Susan Balog