

ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, APRIL 6, 2011 – 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 – March 2, 2011
4. Citizen Participation
5. Unfinished Business
6. New Business
 - A. Administrative Division
 - (1) Approval of Bills/Transfer of Funds
 - (2) Health Department Report
 - (3) Stateline Foundation Grant
 - (4) Update on Bradford Dairy
 - B. Environmental Health
 - (1) Summary of Health Impact Assessment
 - C. Health Education
 - (1) Health Educator's Report on 2010-2011 Activities
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 Ms. Kraft at (608) 884-4761. Thank you.

ROCK COUNTY HEALTH DEPARTMENT
LIST OF BILLS FOR 4/6/11 BOARD OF HEALTH MEETING

<u>Account Number</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
62119	Beloit Memorial Hospital	prenatal classes for client	\$ 25.00
62503	ReneBue	interpreter services 2/21-3/17/11	87.60
	Belem Gonzalez	interpreter services 2/15-2/23/11	615.00
	Belem Gonzalez	interpreter services 2/23-3/3/11	520.00
	Belem Gonzalez	interpreter services 3/3-3/10/11	505.00
	Belem Gonzalez	interpreter services 3/10-3/18/11	410.00
63100	Tim Banwell	reimburse for meeting room fee	25.00
	Best Events	meeting refreshments 3/11/11	52.50
	Drytac Corp.	42" x 50' clear release film for hot press	75.98
	Daniels Sentry	food operator training refreshments 2/24/11 & 3/1/11	86.84
63200	Nat'l Assn of Local Bds of Health	2011 membership dues renewal	120.00
64000	Shopko	bleach, Lysol spray, ziplock bags, broom & dustpan for satellite clinics	56.97
	Welders Supply	annual tank rental & carbon dioxide refill	85.53
	Pinnacle Pharmacy	tuberculin	163.37
	Dickson Company	vaccine temperature recorder charts & pens	207.00
	McKesson	germicidal wipes, facial tissue, pregnancy test kits	255.14
64010	Culligan	3/11 deionizer rent	35.00
64200	Jennifer Stenger	reimburse for part of 3/5/11 conference lodging	11.00
	Jessica Petite	reimburse for conference registration	30.00
	Jennifer Weadge	reimburse for conference registration	30.00
	Peter Zakarias	reimburse for seminar registration	35.00
	Career Track	registration for 5/10/11 seminar	79.00
	Richard Jacobson	reimburse for conference registration	115.00
	Wheaton Franciscan/ St. Joseph	conference registrations for 2 public health nurses	240.00
	Family Nurturing Center	facilitator training fee for Jessica Petite	250.00
65103	WI Health Care Liability Insurance Plan	hospital liability insurance premium for 2011	6,130.00

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3130000000-62119	OTHER SERVICES	15,000.00 74.6%	2,758.10	8,441.93	3,799.97		
		04/01/11 -VN#027256	BELOIT MEMORIAL HOSPITAL			25.00	
			CLOSING BALANCE		3,774.97		25.00
3130000000-62503	INTERPRETER FEES	10,000.00 21.3%	2,098.30	-4,235.88	12,137.58		
		P1100364-PO# 04/01/11 -VN#039062	BUE, RENE			87.60	
		P1100367-PO# 04/01/11 -VN#017809	GONZALEZ, BELEM			2,050.00	
			CLOSING BALANCE		9,999.98		2,137.60
3130000000-63100	OFC SUPP & EXP	8,400.00 13.4%	1,151.17	-17.29	7,266.12		
		04/01/11 -VN#011095	BANWELL, TIMOTHY			25.00	
		P1100366-PO# 04/01/11 -VN#041415	DANIELS SENTRY			86.84	
		P1101308-PO# 04/01/11 -VN#044897	DRYTAC CORP			75.98	
		P1101591-PO# 04/01/11 -VN#030188	BEST EVENTS			52.50	
			CLOSING BALANCE		7,025.80		240.32
3130000000-63200	PUBL/SUBCR/DUES	5,000.00 21.8%	1,062.00	28.00	3,910.00		
		P1101364-PO# 04/01/11 -VN#020565	NATIONAL ASSOCIATION OF LOCAL			120.00	
			CLOSING BALANCE		3,790.00		120.00
3130000000-64000	MEDICAL SUPPLIES	100,000.00 11.4%	8,335.82	3,147.84	88,516.34		
		P1100360-PO# 04/01/11 -VN#038065	PINNACLE PHARMACY			163.37	
		P1100362-PO# 04/01/11 -VN#016117	SHOPKO INC #130			56.97	
		P1100365-PO# 04/01/11 -VN#017191	WELDERS SUPPLY CO BELOIT INC			85.53	
		P1100370-PO# 04/01/11 -VN#042626	MC KESSON MEDICAL SURGICAL COR			255.14	
		P1101528-PO# 04/01/11 -VN#012284	DICKSON CO, THE			207.00	
ENC		R1101706-PO# 03/17/11 -VN#042550	SANOFI PASTEUR			29,016.85	
			CLOSING BALANCE		58,731.48		29,784.86
3130000000-64010	LAB SUPPLIES	6,500.00 23.0%	534.00	966.02	4,999.98		
		P1100359-PO# 04/01/11 -VN#010140	CULLIGAN WATER CONDITIONING IN			35.00	
			CLOSING BALANCE		4,964.98		35.00
3130000000-64200	TRAINING EXP	10,000.00 23.6%	2,102.90	259.00	7,638.10		
		04/01/11 -VN#013572	JACOBSON, RICHARD			115.00	
		04/01/11 -VN#045702	WEADGE, JENNIFER			30.00	
		04/01/11 -VN#048616	PETITTE, JESSICA			30.00	
		04/01/11 -VN#050215	ZAKARIAS, PETER			35.00	
		P1101228-PO# 04/01/11 -VN#046586	WHEATON FRANCISCAN HEALTHCARE			240.00	
		P1101403-PO# 04/01/11 -VN#038049	CAREERTRACK			79.00	
		P1101422-PO# 04/01/11 -VN#050675	FAMILY NURTURING CENTER			250.00	
			CLOSING BALANCE		6,859.10		779.00
3130000000-65103	PUBLIC LIABILITY	13,968.00 36.0%	5,039.74	0.00	8,928.26		

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1101309-PO#	04/01/11 -VN#018262		WISCONSIN HEALTH CARE LIABILT			6,130.00	
			CLOSING BALANCE		2,798.26		6,130.00
	HEALTH DEPT.		PROG-TOTAL-PO			39,251.78	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$39,251.78 INCURRED BY HEALTH DEPARTMENT. 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

APR 06 2011 DATE _____ CHAIR