

ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, DECEMBER 2, 2009 – 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 – October 29, 2009
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 – Accepting Additional Public Health Emergency Response Funding and Amending the 2009 Rock County Health Department Budget
 - (4) Pre-Approved Encumbrance Amendment – United Parcel Service
 - (5) Committee Approval – Exterior Metal Wall Panels
 - B. Public Health Nursing
 - (1) Mass Vaccination Processes
 - C. Environmental Health
 - (1) Healthy Homes Grant
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.