



ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, JUNE 01, 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 – 5/4/16
4. Citizen Participation
5. New Business
 - A. Administrative Division
 - (1) Review of Payments/Transfer of Funds/Encumbrances
 - (2) Health Department Report
 - a. In the News
 - b. Surveillance
 - c. Budget
 - d. Personnel
 - e. Strategic Planning
 - f. 2015 Annual Report
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.

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
31-3000-0000-62119	OTHER SERVICES				
		P1600180	03/21/2016	LB MEDWASTE SERVICES	137.26
31-3000-0000-63101	POSTAGE				
		P1600760	04/09/2016	UNITED PARCEL SERVICE	18.14
31-3000-0000-63104	PRNT & DUPLICATI				
		P1600168	03/29/2016	OFFICE PRO INC	59.80
31-3000-0000-64000	MEDICAL SUPPLIES				
		P1600167	03/29/2016	GLAXOSMITHKLINE PHARMACEUTICA	1,307.20
		P1600183	03/29/2016	KEALEY PHARMACY	292.65
31-3000-0000-64010	LAB SUPPLIES				
		P1600176	03/28/2016	CULLIGAN WATER CONDITIONING IN	35.00
		P1601568	04/06/2016	IDEXX LABORATORIES INC	2,471.31
31-3000-0000-64604	PROGRAM EXPENSE				
		P1600181	03/31/2016	POC NETWORK TECHNOLOGIES INC	3.00
31-3000-0000-64904	SUNDRY EXPENSE				
		P1601542	03/23/2016	UNITED WAY BLACKHAWK REGION	20.00
HEALTH DEPARTMENT PROG TOTAL					4,344.36
31-3027-0000-63110	ADMIN.EXPENSE				
			04/11/2016	CHOUINARD,ALISON	188.66
		P1600177	04/14/2016	MENARDS	195.96
EBOLA PREPAREDNESS GRANT PROG TOTAL					384.62
31-3031-0000-63110	ADMIN.EXPENSE				
		P1600173	03/30/2016	DANIELS SENTRY	20.02
FETAL INFANT MORTALITY GRANT PROG TOTAL					20.02

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total amount of **\$4,749.00**

Date: JUN 01 2016

Dept Head _____

Committee Chair _____

ROCK COUNTY HEALTH DEPARTMENT
LIST OF BILLS FOR 6/1/16 BOARD OF HEALTH MEETING

<u>Account No.</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
		<u>Preparedness Grant</u>	
31-3026-0000-63110	McKesson	replacement AED plus 2 packs pediatric electrodes	1,791.35
		<u>FIMR Grant</u>	
31-3031-0000-63110	WI Dept of Health Services	2015 fetal death data	400.90
62119	Janesville Animal Med.Center	April rabies specimen preparation	25.00
63104	Jax Custom Printing	lot of 250 'Keep Calm-Wash Hands' signs	68.75
63200	Beloit Daily News	52-week subscription renewal	185.25
64010	Culligan	May 2016 deionizer rent	35.00
64604	POC Network Tech	April 2016 claim transaction fees	6.00