



ROCK COUNTY BOARD OF HEALTH

WEDNESDAY, NOVEMBER 02, 2016 – 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 – 10/5/16
4. Citizen Participation
5. New Business
 - A. Administrative Division
 - (1) Review of Payments
 - (2) Transfer of Funds over \$5,000
 - (3) Public Health Department Report
 - a. In the News
 - b. Surveillance
 - c. Community Events/Outreach
 - d. Strategic Planning
 - e. Budget
 - f. Personnel
 - (4) 2017 Budget Review
 - (5) Resolution - Recognizing Timothy Banwell for Service to Rock County
 - B. Public Health Nursing Report
 - (1) Safe Sleep Initiative
6. Communications and Announcements
7. 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 11/2/2016 Board of Health Meeting

<u>Account Number</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
31-3026-0000-63110	Full Compass Systems, LTD	Wall Mounting Plates for Conference Room Screens	201.30
Main Budget			
62119	Janesville Animal Medical Center	Rabies Specimin Preparation	50.00
	LB Medwaste Services, Inc	1 28 gal box, 13lbs Bio-Waste	54.90
63101	UPS	Postage for Week of 9/24/16	21.97
	UPS	Postage for Week of 10/1/16	28.82
	UPS	Postage for Week of 10/8/16	22.33
64000	Control Company	Calibrations for Refrigerator/Freezer Thermometers, Replacement Battery	139.59
	Sanofi Pasteur Inc	420 Doses of Flu Vaccine	6,647.64
	Sanofi Pasteur Inc	110 Doses of Flu Vaccine	4,086.75
	Sanofi Pasteur Inc	250 Doses of Flu Vaccine	9,288.07
	Sanofi Pasteur Inc	30 Doses of Flu Vaccine	1,114.57
64010	Culligan Water Conditioning	October 2016 Deionizer Rent	35.00
	North Central Laboratories	Refrigerator Thermometer, Incubator Thermometer, Orion Ion-Plus Combination Nitrate Probe	940.50
64200	WCLPPP-Division of Public Health	Conference Registration for: Tim Banwell, Risa Weisensel, Matt Wesson, Adam Elmer, Janalyn Eisele, Julie Hernandez, & Ginny Fricke	280.00
64604	TransactRX	Medicare Claim Filing	142.50

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY

Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

10/19/2016
DATE DRAFTED



RECOGNIZING TIMOTHY BANWELL FOR SERVICE TO ROCK COUNTY

1 **WHEREAS**, Timothy Banwell has dedicated almost 30 years of his career to protecting the health of Rock
2 County citizens; and,
3
4 **WHEREAS**, Timothy began his career with Rock County Public Health as a Sanitarian II on March 9, 1987; and,
5
6 **WHEREAS**, Timothy filled the role of Acting Environmental Health Director from February 17, 1999 until
7 September 6, 1999 when he accepted the position of Environmental Health Director, where he diligently served in
8 that role until his retirement on December 2, 2016; and,
9
10 **WHEREAS**, Timothy made countless contributions during his tenure with Rock County Public Health. Along
11 with his leadership in Environmental Health, he contributed substantially by directing a number of innovative
12 programs and projects, including the Local Emergency Planning Committee (LEPC), surface water sampling
13 program, town water well sampling program, Rx collection, Brownfield project, food advisory committee,
14 newsletter and operator training, rabies/animal control program and low cost vaccination community clinic,
15 healthy homes/lead program, pool operators training, and CAFO health impact assessment. Timothy was named
16 Wisconsin's 2015 Environmental Health Professional of the year. His dedication to Public Health has been vital to
17 the Department for many years and his contributions will have a positive impact on the health of Rock County for
18 years to come.
19
20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled on this
21 day of 2016, does hereby thank Timothy Banwell for his dedication and contributions
22 to the citizens of Rock County and offer their best wishes for his future plans.

Respectfully submitted,

BOARD OF HEALTH

COUNTY BOARD STAFF COMMITTEE

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Louis Peer, Vice Chair

Sandra Kraft, Vice Chair

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