



ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, FEBRUARY 01, 2017 – 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 – 1/4/17
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. Personnel
 - B. Strategic Planning Overview
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 2/1/2017 Board of Health Meeting

<u>Account Number</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
Main Budget			
62119	Polar Refrigeration & Heating Inc.	PMs on cooler/freezer equip at north & south offices	300.00
	MercyHealth	TB Dispensary Services	418.83
	Veolia ES Technical Solutions	Disposal of Inhalers	1,083.10
	Office Pro	Shredding Service	11.61
	Office Pro	Calendars & Planners	236.01
	LB Medwaste Services, Inc	Sharps collection	54.90
62176	Wisconsin State Lab of Hygiene	Lab Recertification	480.00
63100	Janesville Floral Company	Poinsettia for Dr. Clanfield	48.50
63101	UPS	Mailing charges for the week of 12/12	19.62
	UPS	Mailing charges for the week of 12/19	18.34
	UPS	Mailing charges for the week of 12/26	10.86
	UPS	Mailing charges for the week of 1/2	15.79
63200	The Janesville Gazette	Subscription Renewal 1 year	299.00
64010	Culligan Water Conditioning	Dionizer Rental	35.00
	Associated Bag	Zipper Bags for water test kits	283.75
	North Central Laboratories	Nitrate Std, Buffer Solution, Plastic Pipets, Class A	240.34
		Volumetric Flask	
64604	TransactRX	Medicare claims transactions	34.50