

**ROCK COUNTY BOARD OF HEALTH**  
**WEDNESDAY, MARCH 02, 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 – 2/3/16
4. Citizen Participation
5. Unfinished Business
6. New Business
  - A. Administrative Division
    - (1) Approval of Bills/Transfer of Funds/Encumbrances
    - (2) Health Department Report
    - (3) Resolution: Accepting Childhood Lead Grant Amendment to the Consolidated Contracts and Amending the 2016 Rock County Public Health Department Budget
    - (4) Resolution: Accepting Radon Outreach Grant Amendment to the Consolidated Contracts and Amending the 2016 Rock County Public Health Department Budget
    - (5) Resolution: Accepting HIV Partner Services Grant Amendment to the Consolidated Contracts and Amending the 2016 Rock County Public Health Department Budget
  - B. Public Health Nursing
    - (1) Color Me Healthy Program
  - C. Environmental Health
    - (1) Asthma in Rock County
7. 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.

**ROCK COUNTY HEALTH DEPARTMENT**  
**LIST OF BILLS FOR 3/2/16 BOARD OF HEALTH MEETING**

<u>Account No.</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
		<u>FIMR Grant</u>	
31-3031-0000-63110	Blackhawk Technical College	room usage fees for 2 meetings	80.00
<u>Main Budget</u>			
62119	Office Pro	document shredding 1/12/16	16.47
	Office Pro	document shredding 1/26/16	25.25
	Office Pro	document shredding 1/28/16	25.73
	LB Med Waste	sharps & medwaste disposal January 2016	53.30
63104	Office Pro	copy paper for south office	68.40
	Proforma Printworks	Healthy Diet brochures – English & Spanish versions	433.55
63200	Joanna Ames	reimburse RN license renewal	87.72
	Sandy Biviano	reimburse RN license renewal	86.00
	Valerie Christensen	reimburse RN license renewal	86.00
	Deborah Erickson	reimburse RN license renewal	87.72
	Ginny Fricke	reimburse RN license renewal	87.72
	Alanna Gumise	reimburse RN license renewal	86.00
	Hillary Harrie	reimburse RN license renewal	87.72
	Olga Myers	reimburse RN license renewal	87.72
	Faith Olson	reimburse RN license renewal	87.72
	Sancee Siebold	reimburse RN license renewal	87.72
	Casey Stubbs	reimburse RN license renewal	87.72
	Jennifer Weadge	reimburse RN license renewal	87.72
	Anne Weirich	reimburse RN license renewal	87.72
	Rise Weisensel	reimburse RN license renewal	87.72
	Wolters Kluwer	1 yr subscription to MCN-American Journal of Maternal Child Nursing	457.00
64000	Control Company	calibration of 4 digital thermometers for vaccine storage	137.00
	Kealey Pharmacy	5 vials tuberculin	292.65
64010	Culligan	February 2016 deionizer rent	35.00
	Culligan	1/13/16 deionizer tank exchange	140.00
	IDEXX Laboratories	quanti-tray for laboratory	212.71
	North Central Laboratories	nitrate probe & UV lamp for laboratory	1,005.94
	North Central Laboratories	weights for laboratory	161.66
64200	Valerie Christensen	reimburse fee for Spanish class	60.75
	Alanna Gumise	reimburse fee for Spanish class	60.75
64604	POC Network Technologies	January Medicare transaction fees	6.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
31-3000-0000-62119	OTHER SERVICES	P1600168	01/13/2016	OFFICE PRO INC	67.45
		P1600180	01/20/2016	LB MEDWASTE SERVICES	53.30
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,500.00	0.00	0.00	120.75	2,379.25
31-3000-0000-63104	PRNT & DUPLICATI	P1600168	01/25/2016	OFFICE PRO INC	68.40
		P1600704	01/27/2016	PROFORMA PRINTWORKS	433.55
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	67.93	0.00	501.95	5,430.12
31-3000-0000-63200	PUBL/SUBCR/DUES		01/28/2016	SIEBOLD,SANCEE	87.72
			01/29/2016	STUBBS,CASEY	87.72
			02/04/2016	WEADGE,JENNIFER	87.72
			02/10/2016	WEIRICH,ANNE	87.72
			01/20/2016	MYERS,OLGA	87.72
			01/21/2016	WEISENSEL,RISA	87.72
			01/24/2016	ERICKSON,DEBORAH	87.72
			01/20/2016	CHRISTENSEN,VALERIE	86.00
			02/10/2016	AMES,JOANNA	87.72
			01/21/2016	FRICKE,GINNY	87.72
			02/02/2016	BIVIANO,SANDY	86.00
			01/18/2016	HARRIE,HILLARY	87.72
			01/24/2016	OLSON,FAITH	87.72
			01/19/2016	GUMISE,ALANNA M	86.00
	P1600914	01/01/2016	WOLTERS KLUWER HEALTH	457.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,888.00	849.00	1,450.00	1,679.92	1,909.08
31-3000-0000-64000	MEDICAL SUPPLIES	P1600183	01/21/2016	KEALEY PHARMACY	292.65
		P1600983	02/04/2016	CONTROL COMPANY	137.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	100,000.00	1,290.00	15,000.00	429.65	83,280.35
31-3000-0000-64010	LAB SUPPLIES	P1600170	01/27/2016	NORTH CENTRAL LABORATORIES OF	1,167.60
		P1600176	01/26/2016	CULLIGAN WATER CONDITIONING IN	175.00
		P1600943	01/26/2016	IDEXX LABORATORIES INC	212.71
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,500.00	515.00	1,246.79	1,555.31	10,182.90
31-3000-0000-64200	TRAINING EXP		02/03/2016	CHRISTENSEN,VALERIE	60.75
			02/09/2016	GUMISE,ALANNA M	60.75

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	7,000.00	1,519.92	4,480.08	121.50	878.50
31-3000-0000-64604	PROGRAM EXPENSE				
		P1600181	01/31/2016	POC NETWORK TECHNOLOGIES INC	6.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	0.00	0.00	6.00	994.00
<b>HEALTH DEPARTMENT PROG TOTAL</b>				<b>4,415.08</b>	
31-3031-0000-63110	ADMIN.EXPENSE				
		P1601061	02/09/2016	BLACKHAWK TECHNICAL COLLEGE	80.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	28,168.00	0.00	5,360.00	80.00	22,728.00
<b>FETAL INFANT MORTALITY GRANT PROG TOTAL</b>				<b>80.00</b>	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$4,495.08**

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 Finance Committee and County Board.

B. Bills under \$10,000 to be paid.

C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAR 02 2016**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

PURCHASE ORDER NUMBER P1600860 PEID 052519

## PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting ([balog@co.rock.wi.us](mailto:balog@co.rock.wi.us)), Cheryl Mikrut in Accounting ([mikrut@co.rock.wi.us](mailto:mikrut@co.rock.wi.us)) **and** Jodi Millis in Purchasing ([jodi@co.rock.wi.us](mailto:jodi@co.rock.wi.us)). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE 2/15/16

DEPARTMENT Public Health Department

COMMITTEE Board of Health

VENDOR NAME JP Morgan Chase Bank

ACCOUNT NUMBER 31-3026-0000-63110

FUNDS DESCRIPTION Bioterrorism Preparedness Grant Administrative Expense

AMOUNT OF INCREASE \$ 625.00

INCREASE FROM \$ 13,000 TO \$ 13,625

ACCOUNT BALANCE AVAILABLE \$ 97,391 SB 02/15/16

REASON FOR AMENDMENT Scholarship awarded for attendance at 49th Annual Governors Conference. Amount to cover conference fee, lodging, mileage, etc.

## APPROVALS

GOVERNING COMMITTEE \_\_\_\_\_  
Chair \_\_\_\_\_ Date \_\_\_\_\_

FINANCE COMMITTEE \_\_\_\_\_  
Chair \_\_\_\_\_ Date \_\_\_\_\_  
(If over \$10,000)

COUNTY BOARD \_\_\_\_\_  
Resolution # \_\_\_\_\_ Adoption Date \_\_\_\_\_  
(If over \$10,000)

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

February 23, 2016  
DATE DRAFTED

**Accepting Childhood Lead Grant Amendment to the Consolidated Contracts and  
Amending the 2016 Rock County Public Health Department Budget**

1 **WHEREAS**, the most important factor in managing childhood lead poisoning is reducing a child's  
2 exposure to lead; and lead-based paint in older homes is the primary cause of lead poisoning in  
3 Wisconsin Children; and approximately 42,000 dwelling units in Rock County were built before 1977;  
4 and 134 childhood lead poisoning cases were reported in Rock County in 2015; and  
5

6 **WHEREAS**, Rock County Health Department was awarded a consolidated contract grant amendment  
7 from the Wisconsin Department of Health Services for lead hazard investigations and home/childcare  
8 site intervention to address lead hazards; and  
9

10 **WHEREAS**, this is a twelve month consolidated grant amendment of \$24,999, beginning January 1,  
11 2016 and ending December 31, 2016; and  
12

13 **WHEREAS**, this consolidated grant amendment will provide early environmental intervention  
14 targeting families whose primary residence or childcare site was built before 1950 with the purpose of  
15 reducing and preventing lead poisoning in children.  
16

17 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly  
18 assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby authorize the Rock  
19 County Health Department to accept this Consolidated Contract amendment in the amount of \$24,999,  
20 and amend the 2016 Rock County Public Health Department Budget as follows:  
21

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/16</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3029-0000-42100			
Federal Aid	-0-	\$24,999	\$24,999
<u>Use of Funds</u>			
31-3029-0000-63110			
Administrative Expense	-0-	\$24,999	\$24,999

30 Respectfully submitted,

BOARD OF HEALTH

\_\_\_\_\_  
Sandra Kraft, Chair

\_\_\_\_\_  
Louis Peer, Vice Chair

\_\_\_\_\_  
Richard Bostwick

\_\_\_\_\_  
Gregg Addie

\_\_\_\_\_  
Dr. Keith Konkol, MD

\_\_\_\_\_  
Dr. Dean Peterson, DVM

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Dr. Connie Winter, DDS

\_\_\_\_\_  
Judith Wade

\_\_\_\_\_  
Eric Gresens

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_.

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Date

FISCAL NOTE:

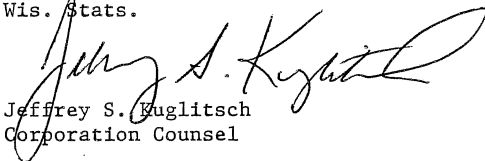
This resolution authorizes the acceptance and expenditure of \$24,999 in Federal Aid for lead hazard investigations and site interventions. No County matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

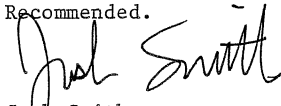
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator



## Executive Summary

Lead-based paint in older homes is the primary cause of lead poisoning in Wisconsin children. In 2015, 134 children were reported to have elevated blood lead levels in Rock County. Of those cases investigated by the Rock County Public Health Department, most of the children were found to have been exposed to lead dust from deteriorating paint found in older homes.

Although lead-based paint use was banned in housing in 1978, there are approximately 42,000 pre-1978 homes in Rock County with potential lead hazards. The prevalence of lead paint hazards in older homes has a disproportionate effect on children from low-income and minority families.

Another potential source of lead is from older lead-based water pipes and water fixtures. Homes plumbed prior to 1986 have the potential for plumbing to contain lead. Although water should be considered as a potential source of lead in all poisoning cases, we are fortunate in Rock County that our water hardness often lines our pipes with a protective barrier limiting lead exposure. In older homes, risk can be reduced by not consuming water from hot water lines and also by running your tap for 2 or 3 minutes before drinking.

Parents may also inadvertently introduce lead to a home through occupations or hobbies that involve stained glass windows, furniture refinishing, fishing lures, hunting ammunition or handling lead from car batteries. Certain old or imported toys can also be a lead concern.

While it is important to consider all potential lead sources, it is imperative to check homes for chipping and peeling paint. Frequent exposure to very small amounts of lead-based paint in older homes can have devastating lifelong effects on children.

Children most often get lead into their bodies by getting lead-contaminated dust or dirt on their hands and then putting their hands in their mouth. Children under the age of six years are at greatest risk for lead poisoning because this type of mouthing behavior is a normal part of their development. Despite the threat, only about 20 percent of Wisconsin children under the age of six are tested for lead poisoning.

Symptoms of lead poisoning are not obvious and in most cases are unrecognizable. Lead may interfere with a child's normal brain development. Medical research demonstrates that even low exposure to lead can result in learning deficits.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

February 23, 2016  
DATE DRAFTED

**Accepting Radon Outreach Grant Amendment to the Consolidated Contracts and  
Amending the 2016 Rock County Public Health Department Budget**

1 **WHEREAS**, exposure to radon, a colorless, odorless, radioactive gas, is the nation's second leading  
2 cause of lung cancer and the leading cause of lung cancer among non-smokers; and State statistics  
3 indicate that between 5 and 10 percent of homes in Wisconsin have elevated airborne concentrations of  
4 radon in significantly occupied spaces; and,  
5

6 **WHEREAS**, Rock County Health Department was awarded a consolidated contract amendment from  
7 the Wisconsin Department of Health Services for outreach to facilitate reduction of residential  
8 exposures to indoor radon; and,  
9

10 **WHEREAS**, this is a twelve month consolidated contract amendment of \$3,500, beginning January 1,  
11 2016 and ending December 31, 2016; and,  
12

13 **WHEREAS**, this consolidated grant amendment will provide outreach to residents, realtors, and home  
14 builders in Rock County with the purpose of reducing residential exposure to indoor radon.  
15

16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
17 assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby authorize the Rock  
18 County Health Department to accept this Consolidated Contract amendment in the amount of \$3,500,  
19 and amend the 2016 Rock County Public Health Department Budget as follows:  
20

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/16</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3030-0000-42100			
Federal Aid	-0-	\$3,500	\$3,500
<u>Use of Funds</u>			
31-3030-0000-63110			
Administrative Expense	-0-	\$3,500	\$3,500

Respectfully submitted,

BOARD OF HEALTH

\_\_\_\_\_  
Sandra Kraft, Chair

\_\_\_\_\_  
Louis Peer, Vice Chair

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Richard Bostwick

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Gregg Addie

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Dr. Keith Konkol, MD

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Dr. Dean Peterson, DVM

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Dr. Connie Winter, DDS

\_\_\_\_\_  
Judith Wade

\_\_\_\_\_  
Eric Gresens

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_.

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Date

FISCAL NOTE:

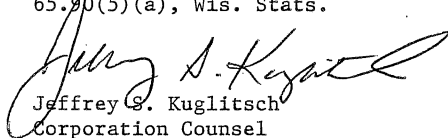
This resolution authorizes the acceptance and expenditure of \$3,500 in Federal Aid for radon outreach services. No County matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

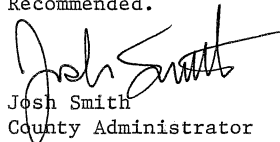
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## Executive Summary

Exposure to radon, a colorless, odorless, radioactive gas, is the nation's second leading cause of lung cancer and the leading cause of lung cancer among non-smokers. Fortunately, this cause of lung cancer is largely preventable; the first step is to test your home. If elevated radon is found, it can be easily and effectively corrected.

Radon is naturally present in the ground and can enter buildings through their foundations. Both old and newer homes can be susceptible to radon.

State statistics indicate that between 5 and 10 percent of homes in Wisconsin have elevated airborne concentrations of radon in significantly occupied spaces.

Radon concentrations in air can be measured with simple, inexpensive test kits available from the Rock County Public Health Department.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

February 23, 2016  
DATE DRAFTED

**Accepting HIV Partner Services Grant Amendment to the Consolidated Contracts  
and Amending the 2016 Rock County Public Health Department Budget**

1 **WHEREAS**, an estimated 1.2 million people are living with HIV in the United States; and nearly one  
2 in eight of those (13 %) are unaware of their infections; and during 2014, 226 new cases of HIV  
3 infection were diagnosed in Wisconsin; and Rock County accounts for 2% of people living with HIV in  
4 Wisconsin; and

5  
6 **WHEREAS**, Rock County Health Department was awarded a consolidated contract amendment from  
7 the Wisconsin Department of Health Services for support of HIV Partner Services program; and

8  
9 **WHEREAS**, this is a twelve month consolidated contract amendment of \$13,000, beginning January  
10 1, 2016 and ending December 31, 2016; and

11  
12 **WHEREAS**, this consolidated grant amendment will provide testing, outreach, and referrals to HIV  
13 positive persons, their partners and high-risk groups.

14  
15 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
16 assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby authorize the Rock  
17 County Health Department to accept this Consolidated Contract amendment in the amount of \$13,000,  
18 and amend the 2016 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/16</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3022-0000-42100			
Federal Aid	-0-	\$13,000	\$13,000
<u>Use of Funds</u>			
31-3022-0000-63110			
Administrative Expense	-0-	\$13,000	\$13,000

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Respectfully submitted,

BOARD OF HEALTH

\_\_\_\_\_  
Sandra Kraft, Chair

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Judith Wade

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Eric Gresens

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_.

\_\_\_\_\_  
Mary Mawhinney, Chair                      Date

FISCAL NOTE:

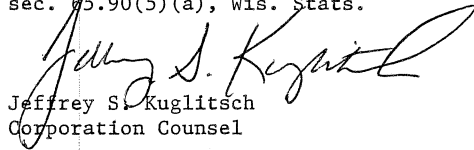
This resolution authorizes the acceptance and expenditure of \$13,000 in Federal Aid for HIV Partner Services. No County matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

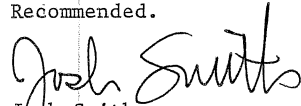
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## Executive Summary

Currently, 1.2 million people are living with HIV in the United States (an estimated 1,218,400 adults and adolescents), and nearly one in eight of those (13 %) are unaware of their infections. During 2014, 226 new cases of HIV infection were diagnosed in Wisconsin. Rock County accounts for 2% of people living with HIV in Wisconsin.

HIV infection disproportionately affects racial/ethnic minorities. During 2014, 67% of new diagnoses were among racial/ethnic minorities despite minorities making up only 17% of Wisconsin population.

HIV testing is the first critical step to ending the HIV epidemic in the United States, HIV testing is the only way to identify the nearly one in eight Americans currently living with HIV who do not know they are infected and may be unknowingly transmitting the virus to others.

Wisconsin law s.252.12 requires the Department of Health Services (DHS) to offer partner services to persons with HIV infection. Rock County Public Health works with the DHS in providing partner services. Rock County Public health serves as a clinic testing site for high risk groups and HIV positive partners. We provide referral, outreach and education activities to high risk groups to increase awareness of HIV status. We also provide follow up on HIV positive persons and their partners to assess their status and provide linkages to care.