



**ROCK COUNTY BOARD OF HEALTH**

**WEDNESDAY, December 07, 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 – 11/2/16
4. Citizen Participation
5. New Business
  - A. Administrative Division
    - (1) Review of Payments
    - (2) Transfer of Funds over \$5,000
    - (3) Yellow Fever Vaccine Fee Change
    - (4) Public Health Department Report
      - a. In the News
      - b. Surveillance
      - c. Community Events/Outreach
      - d. Strategic Planning
      - e. Budget
      - f. Personnel
    - (5) Resolution – Accepting Asthma Capacity Program Grant Amendment to the Consolidated Contracts and Amending the 2016 Rock County Public Health Department Budget
  - B. Public Health Fall Intern Report
    - (1) Lead Free Kids Awareness Campaign
    - (2) Close the Door to Cancer - HPV
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.

**Rock County Health Department**  
**List of Bills for 12/7/2016 Board of Health Meeting**

<u>Account Number</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
<b>Preparedness Grant</b>			
31-3026-0000-63110	Business Outfitters by Land's End	Jackets and Polo Shirts with Health Department Logo	1,977.62
	Business Outfitters by Land's End	2 Jackets with Health Department Logo	47.44
	Business Outfitters by Land's End	2 Polo Shirts with Health Department Logo	36.10
	Daniels' Sentry Foods	Supplies for employee Emergency Radio Training	24.92
<b>Main Budget</b>			
31-3000-0000-62119	LB Medwaste Services, Inc	28 gal box Disposal	54.90
62176	Wisconsin State Laboratory of Hygiene	Sample Set	130.00
62491	Rock County IT Department	Laserfiche Software Maintenance, Travax Encompass Renewal	1,128.00
63101	UPS	Postage for the week of October 15th	25.82
	UPS	Postage for the week of October 22nd	28.28
	UPS	Postage for the week of October 29th	18.24
	UPS	Postage for the week of November 5th	36.68
	UPS	Postage for the week of November 12th	14.78
63300	Hannah Cavey	Mileage Reimbursement	48.06
64000	Merck	Pneumovax Vaccine - 20 Doses	1,515.49
	Merck	Credit for Original Invoice #7006475866	(3,245.66)
	Merck	Zostavax Vaccine -50 Doses	9,503.99
	Sanofi Pasteur Inc.	Fluzone 10 Doses	166.38
	Janesville Hometown Pharmacy	Epi-Pens	1,719.74
64010	North Central Laboratories	Water Sample Testing Supplies	61.79
	Culligan	D.I. Rental	35.00
	TransactRX	Billing Fees	442.50
00-0000-0020-17000	Prepaid Expenses		
	WPHA	2017 Dues	550.00
	NALBOH	2017 Dues	300.00

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
00-0000-0020-17000	PREPAID BUDGET I				
		P1602998	10/12/2016	NATIONAL ASSOCIATION OF LOCAL	300.00
		P1603090	09/22/2016	WISCONSIN PUBLIC HEALTH ASSOCI	550.00
<b>STL-HEALTH DEPARTMENT PROG TOTAL</b>					<b>850.00</b>

I have reviewed the preceding payments in the total **\$850.00**

Date: \_\_\_\_\_ Dept \_\_\_\_\_

Committee \_\_\_\_\_

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
31-3000-0000-62119	OTHER SERVICES				
		P1600180	10/18/2016	LB MEDWASTE SERVICES	54.90
31-3000-0000-62176	LABORATORY				
		P1600178	10/31/2016	WISCONSIN STATE LABORATORY OF	130.00
31-3000-0000-63100	OFC SUPP & EXP				
		P1600860	11/05/2016	JP MORGAN CHASE BANK NA	1,149.33
31-3000-0000-63101	POSTAGE				
		P1600760	10/15/2016	UNITED PARCEL SERVICE	123.80
31-3000-0000-63300	TRAVEL				
			11/07/2016	CAVEY,HANNAH	48.06
31-3000-0000-64000	MEDICAL SUPPLIES				
		P1600172	10/17/2016	MERCK AND CO INC	7,773.82
		P1600823	10/20/2016	SANOFI PASTEUR INC	166.38
		P1602938	10/12/2016	HOMETOWN PHARMACY	1,719.74
31-3000-0000-64010	LAB SUPPLIES				
		P1600170	10/24/2016	NORTH CENTRAL LABORATORIES OF	61.79
		P1600176	10/26/2016	CULLIGAN WATER CONDITIONING IN	35.00
31-3000-0000-64200	TRAINING EXP				
		P1600860	11/05/2016	JP MORGAN CHASE BANK NA	856.69
31-3000-0000-64604	PROGRAM EXPENSE				
		P1600181	10/30/2016	POC NETWORK TECHNOLOGIES INC	442.50
				<b>HEALTH DEPARTMENT PROG TOTAL</b>	<b>12,562.01</b>
31-3026-0000-63110	ADMIN.EXPENSE				
		P1603069	10/20/2016	LANDS END BUSINESS OUTFITTERS	1,977.62
		P1603070	10/24/2016	LANDS END BUSINESS OUTFITTERS	47.44
		P1603107	10/27/2016	LANDS END BUSINESS OUTFITTERS	36.10
				<b>PREPAREDNESS GRANT PROG TOTAL</b>	<b>2,061.16</b>
31-3031-0000-63110	ADMIN.EXPENSE				
		P1600173	10/25/2016	DANIELS SENTRY	24.92
				<b>FETAL INFANT MORTALITY GRANT PROG TOTAL</b>	<b>24.92</b>

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF NOVEMBER 2016

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 \$14,648.09

Date: \_\_\_\_\_ Dept \_\_\_\_\_  
Committee \_\_\_\_\_

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

November 17, 2016  
DATE DRAFTED

**Accepting Asthma Capacity Program Grant Amendment to the Consolidated  
Contracts and Amending the 2016 Rock County Public Health Department Budget**

1 **WHEREAS**, Asthma is a chronic lung condition that affects 15 percent of adults and 10 percent of  
 2 children in Wisconsin; and,  
 3  
 4 **WHEREAS**, Rock County Health Department was awarded a consolidated contract grant amendment  
 5 from the Wisconsin Department of Health Services for Asthma Capacity; and,  
 6  
 7 **WHEREAS**, this is a twelve month consolidated grant amendment of \$23,000, beginning September 1,  
 8 2016 and ending August 31, 2017; and,  
 9  
 10 **WHEREAS**, this consolidated grant amendment will provide Asthma health promotion and coordination  
 11 with local health care providers, and other partners with the purpose of improving asthma rates in Rock  
 12 County.

13  
 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
 15 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby authorize the Rock County Health  
 16 Department to accept this Consolidated Contract amendment in the amount of \$23,000, and amend the  
 17 2016 Rock County Public Health Department Budget as follows:

18	Account/Description	Budget	Increase	Amended
19	Source of Funds	1/1/16	(Decrease)	Budget
20	31-3033-2017-42100			
21	Federal Aid	\$-0-	\$23,000	\$23,000
22	Use of Funds			
23	31-3033-2017-63110			
24	Administrative Expense	\$-0-	\$23,000	\$23,000
25				

Respectfully submitted,

BOARD OF HEALTH

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

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

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

\_\_\_\_\_  
Linda Garrett

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

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

\_\_\_\_\_  
Dr. Connie Winter, DDS

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

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

Accepting Asthma Capacity Program Grant Amendment to the Consolidated Contracts and Amending the  
2016 Rock County Public Health Department Budget  
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FISCAL NOTE:

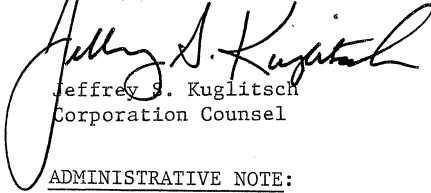
This resolution accepts \$23,000 in federal aid for asthma health promotion. No County matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

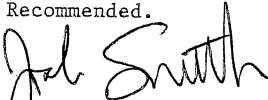
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 67.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

FINANCE COMMITTEE ENDORSEMENT

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

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

\_\_\_\_\_  
Date

## **Executive Summary**

Asthma is a chronic lung condition that affects 15 percent of adults and 10 percent of children in Wisconsin. The burden of asthma in Wisconsin is not equally shared, with certain minority groups, age groups and geographic regions disproportionately affected. Rock County has had consistently high asthma emergency department visit and asthma hospitalization rates over the past decade. Too many people with asthma in Wisconsin struggle to thrive at work or school and are subject to reduced quality of life because their asthma remains poorly controlled. A variety of factors are known to trigger asthma episodes (attacks), including allergens (e.g., pollen, dust mites and mold), viral infections, irritants (e.g., chemicals, tobacco smoke and air pollution) and other factors, such as exercise, cold air and stress. This complex, multi-faceted condition requires a comprehensive approach to effective management at both the individual and population levels. Comprehensive asthma care includes a seamless alignment of the full array of services across the public health and health care continuum. The National Asthma Education and Prevention Program Expert Panel Report outlines four components of care including routine health care visits, pharmacological treatment to effectively manage and control symptoms, patient education, and an environment that minimizes exposure to asthma triggers. This grant will serve to improve asthma rates in Rock County.