

ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, MAY 1, 2013 – 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 – April 3, 2013
4. Citizen Participation
5. Unfinished Business
6. New Business
 - A. Administrative Division
 - (1) Approval of Bills/Transfer of Funds
 - (2) Health Department Report
 - (3) Resolution – Accepting Contributions and Amending the 2013 Rock County Health Department Budget
 - B. Environmental Health
 - (1) Township Well Sampling Program
 - C. Public Health Nursing
 - (1) The Emerging Influenza A/H7N9 Outbreak in China
7. Communications and Announcements
8. Adjournment

If you are unable to attend the Board of Health meeting, **please** contact the Public Health Department (757-5442) or Ms. Kraft at (608) 751-6249. Thank you.

ROCK COUNTY HEALTH DEPARTMENT
LIST OF BILLS FOR 5/1/13 BOARD OF HEALTH MEETING

<u>Account No.</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
		<u>STI Prevention Grant</u>	
31-3017-0000 -63110	Daniels Sentry	refreshments for 4/1/13 meeting	15.95
		<u>Community Transformation Grant</u>	
31-3161-0000 -63110	Daniels Sentry	refreshments for 4/8/13 meeting	20.95
	WI Public Health Assn	WPHA-WALHDAB annual conference registration for Karen Cain and Katie Schroeder	450.00
62119	Paper Recovery Serv Janesville Animal Medical Center	offsite shredding of confidential documents	23.60
	Mercy Hospital	rabies specimen preparation (skunk)	30.00
		prenatal classes for client	35.00
62176	WI State Lab of Hygiene	nitrite water test	27.00
63100	Harris Ace Hdwre Associated Bag	flashlight, pail, torch head with trigger (for water sampling)	53.97
		2 cases clear zipper bags for water samples (2,000 bags total)	262.63
64010	Culligan	April 2013 deionizer rent	35.00
	Microtech Scientific	5 cases water sample bottles (total of 1,710 bottles)	1,113.79
	IDEXX	box of 200 colisure for laboratory	1,150.61
64200	Ginny Dorscheid	reimburse for 4/22-4/24/13 conference registration	210.00

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3130170000-63110	ADMIN.EXPENSE	45,664.00 36.3%	16,620.82	-30.91	29,074.09		
	P1300306-PO# 05/01/13 -VN#041415		DANIELS SENTRY			15.95	
			CLOSING BALANCE		29,058.14		15.95
	STI PREVENTION		PROG-TOTAL-PO			15.95	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$15.95 INCURRED BY STI PREVENTION GRANT. 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 COUNTY BOARD.
 B. BILLS UNDER \$10,000 TO BE PAID.
 C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

BOARD OF HEALTH COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 01 2013

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3131610000-63110	ADMIN.EXPENSE	450,000.00	47.7%	214,863.79	-20.94	235,157.15	
	P1300306-PO# 05/01/13 -VN#041415			DANIELS SENTRY		20.95	
	P1301576-PO# 05/01/13 -VN#045464			WISCONSIN PUBLIC HEALTH ASSOCI		450.00	
				CLOSING BALANCE		234,686.20	470.95
	COMM TRANSFORM		PROG-TOTAL-PO			470.95	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$470.95 INCURRED BY COMMUNITY TRANSFORMATION GRANT. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

BOARD OF HEALTH

MAY 01 2013

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

DATE _____

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3130000000-62119	OTHER SERVICES	3,500.00 4.0%	1,423.00	-1,280.55	3,357.55		
	P1300312-PO# 05/01/13 -VN#050412			PAPER RECOVERY SERVICE CORPORA		23.60	
	P1300315-PO# 05/01/13 -VN#021628			MERCY HOSPITAL		35.00	
	P1301732-PO# 05/01/13 -VN#039687			JANESVILLE ANIMAL MEDICAL CENT		30.00	
			CLOSING BALANCE		3,268.95		88.60
3130000000-62176	LABORATORY	100.00 26.9%	0.00	-26.99	126.99		
	P1301548-PO# 05/01/13 -VN#016382			WISCONSIN STATE LABORATORY OF		27.00	
			CLOSING BALANCE		99.99		27.00
3130000000-63100	OFC SUPP & EXP	8,500.00 21.2%	1,708.88	98.50	6,692.62		
	P1301478-PO# 05/01/13 -VN#018251			HARRIS ACE HARDWARE		53.97	
	P1301575-PO# 05/01/13 -VN#028314			ASSOCIATED BAG COMPANY		262.63	
			CLOSING BALANCE		6,376.02		316.60
3130000000-64010	LAB SUPPLIES	7,500.00 21.0%	1,945.17	-365.54	5,920.37		
	P1300302-PO# 05/01/13 -VN#010140			CULLIGAN WATER CONDITIONING IN		35.00	
	P1301556-PO# 05/01/13 -VN#045848			MICROTECH SCIENTIFIC		1,113.79	
	P1301679-PO# 05/01/13 -VN#028804			IDEXX LABORATORIES INC		1,150.61	
			CLOSING BALANCE		3,620.97		2,299.40
3130000000-64200	TRAINING EXP	10,000.00 28.5%	1,727.64	1,125.00	7,147.36		
	05/01/13 -VN#044014			DORSCHIED,GINNY		210.00	
			CLOSING BALANCE		6,937.36		210.00
	HEALTH DEPT.		PROG-TOTAL-PO			2,941.60	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,941.60 INCURRED BY HEALTH DEPARTMENT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

BOARD OF HEALTH COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 01 2013

DATE _____ CHAIR

ROCK COUNTY HEALTH DEPARTMENT

North Office

P.O. Box 1088
Janesville, WI 53547-1088
608-757-5440
608-758-8423 (fax)
www.co.rock.wi.us



South Office

61 Eclipse Center
Beloit, WI 53511
608-364-2010
608-364-2011 (fax)

“Healthful Hint” Monthly Health News Column

Eating Disorders

Eating disorders are serious, life threatening illnesses that impact millions of people every year in the United States. A new study estimates that approximately a half million teens struggle with eating disorders or disordered eating.

Eating disorders, such as anorexia, bulimia and binge eating disorder, include extreme emotions, attitudes, and behaviors surrounding weight and food issues. Eating disorders are serious emotional and physical problems that can have life-threatening consequences for females and males.

Listed below are the four most common types of eating disorders, as described by the National Eating Disorder Association.

Anorexia Nervosa: Approximately 90-95% of anorexia nervosa sufferers are girls and women. It is serious and potentially life threatening. Anorexia nervosa typically appears in early to mid-adolescence. It is characterized by a resistance to maintaining body weight at or above a minimally normal weight for age and height, intense fear of gaining weight or being “fat,” denial of the seriousness of low body weight, and loss of menstrual periods in girls and women post-puberty. Anorexia nervosa involves self-starvation; the body is denied the essential nutrients it needs to function normally, so it is forced to slow down all of its processes to conserve energy.

Binge Eating Disorder (BED): BED is characterized by recurrent binge eating without the regular use of compensatory measures to counter the binge eating. Individuals with BED have frequent episodes of eating large quantities of food in short periods of time, and feel out of control over their eating behavior during the episode. People who struggle with binge eating disorder can be of normal or heavier than average weight. People with binge eating disorder often express distress, shame, and guilt over their eating behaviors.

Bulimia Nervosa: Approximately 80% of bulimia nervosa patients are female. It is a serious, potentially life-threatening eating disorder characterized by a cycle of bingeing and compensatory behaviors such as self-induced vomiting designed to undo or compensate for the effects of binge eating. People struggling with bulimia nervosa usually appear to be of average weight. Many people struggling with this disorder recognize that their behaviors are unusual and

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perhaps dangerous to their health. The disorder is frequently associated with symptoms of depression and changes in social adjustment.

If you or someone you know is struggling with an eating disorder, please get help. Call your doctor or the National Eating Disorder Association (NEDA) Helpline at 1-800-931-2237. You are not alone. Help is just a call away!

Katie Schroeder, CHES, is the Health Educator for the Rock County Health Department. If you would like to ask Katie a health-related question to be answered in a future column, e-mail her at schroede@co.rock.wi.us. The Rock County Health Department reserves the right not to answer any questions deemed unsuitable.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY _____



Geri Waugh, Account Clerk
DRAFTED BY _____

Board of Health
SUBMITTED BY _____

April 19, 2013
DATE DRAFTED _____

**Accepting Contributions and
Amending the 2013 Rock County Health Department Budget**

1 **WHEREAS**, the Rock County Health Department works with families with young children to
2 ensure child safety; and
3

4 **WHEREAS**, the Rock County Health Department has received the following contributions from a
5 local business and two organizations: \$75.00 from Farm & Fleet of Janesville; \$25.00 from TOPS
6 WI #395 of Janesville; and \$250.00 from the Kiwanis Club of Beloit; and
7

8 **WHEREAS**, these funds will be utilized for the purchase of supplies for Healthy Homes home
9 visits conducted by the Rock County Health Department.
10

11 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly
12 assembled on this _____ day of _____, 2013 does hereby authorize the Rock County
13 Health Department to accept these contributions from Farm & Fleet of Janesville, TOPS WI #395 of
14 Janesville, and the Kiwanis Club of Beloit totaling \$350.00, and amend the 2013 Rock County
15 Health Department Budget as follows:
16

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/13</u>	<u>(Decrease)</u>	<u>Budget</u>
20 31-3000-0000-46000			
21 Health Department Contributions	\$2,800	\$350	\$3,150
22 <u>Use of Funds</u>			
23 31-3000-0000-64904			
24 Health Department Sundry Expense	\$2,800	\$350	\$3,150

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Mike Rundle

Dr. Aaron Best, M.D.

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

Vacant

Accepting Contributions and Amending the 2013 Rock County Health Department Budget

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

_____.

Mary Mawhinney, Chair

FISCAL NOTE:

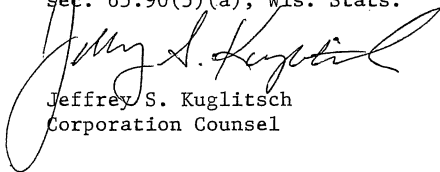
This resolution authorizes the acceptance and expenditure of \$350 in contributions from Farm & Fleet of Janesville, TOPS WI #395 and Kiwanis Club of Beloit. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

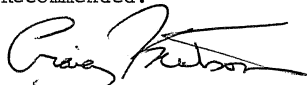
The County Board is authorized to accept donations pursuant to §59.52(19), Wis. Stats. As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**Accepting Contributions and Amending the 2013 Rock County Health Department
Budget**

EXECUTIVE SUMMARY

As part of the Rock County Health Department's work with families with young children, the department sends public health nurses and environmental health specialists out to visit homes in the community and assess the risk for child safety/injury as part of our Healthy Homes program.

Rock County Health Department received these contributions from a local business and local organizations:

- \$75.00 from Farm & Fleet of Janesville
- \$25.00 from TOPS WI #395
- \$250.00 from Kiwanis Club of Beloit

These funds will be used to purchase safety supplies such as door/cabinet locks, safety gates, smoke alarms, etc. to assist families in complying with the recommendations made by health department staff during Healthy Home visits.

These funds will enable the health department to continue our mission to keep all children in the community safe.