

ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, OCTOBER 3, 2012 - 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 – September 5, 2012
4. Citizen Participation
5. Unfinished Business
6. New Business
 - A. Administrative Division
 - (1) Approval of Bills/Transfer of Funds
 - (2) Health Department Report
 - (3) **Reminder** – Date Change for November Board of Health Meeting
 - (4) Resolution – Accepting Brownfields to Promote Health Project and Amending the 2012 Rock County Health Department Budget
 - B. Public Health Nursing
 - (1) Fetal Infant Mortality Team Overview
 - C. Environmental Health
 - (1) Onsite Food Worker Training
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) 884-4761. Thank you.

ROCK COUNTY HEALTH DEPARTMENT
LIST OF BILLS FOR 10/3/12 BOARD OF HEALTH MEETING

<u>Account No.</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
31-3008-0000-63110	Emedco Inc	25 chemical hazard tags	196.20
	School Health	4 digital floor scales	218.20
	McKesson	34 cases first aid kits	1,958.63
<u>Community Transformation Grant</u>			
31-3161-0000-	Menards	30 dowels & 1 roll duct tape	32.87
	Belem Gonzalez	translation of brochure from English to Spanish	40.00
	Laura Conklin	reimburse for 4 registrations for WI School Wellness Summit 11/7/12	120.00
	Bookworld	5 books	205.36
	UW Extension	5 registrations for 9/18-9/19/12 conference	575.00
	Clinton Schools	Farm2School subcontract	800.00
	Siegel Display	1 of 36" tabletop display & 2 of 18" tabletop displays	1,045.00
	RC Real Property	countywide address database compiling for mass mailing	2,669.91
	UW Ext. RC	Farm2School subcontract, marketing subcontract, mileage	9,170.94
62119	Douglas Refrigeration	cleaning & maintenance on vaccine refrigerators & freezers in both health dept offices	390.00
62176	WI State Lab of Hygiene	2 nitrite water tests	54.00
62503	Rene Bue	interpreter services 8/24/12	36.65
64000	Medline	2 cases medium & 1 case large nitrile gloves	177.72
	Pinnacle Pharmacy	11 vials tuberculin & 1 bottle sterile water	502.01
	McKesson	sharps disposal containers; rubbing alcohol; safety glide needles, etc.	800.81
	McKesson	100 doses adult flumist	2,071.25
	Merck	50 doses pneumonia vaccine less discount	2,742.33
64010	WI State Lab of Hygiene	SDWA Minerals proficiency test for lab	44.00
	Culligan	tank exchange on 7/31/12 & 9/12 deionizer rent	175.00
	North Central Labs	nitrate ion-plus combination probe	766.23
64200	Carissa Hodges	reimburse for CPR class fee 8/31/12	40.00
64904	Menards	Healthy Homes safety items	74.83

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3130080000-63110	ADMIN.EXPENSE	49,625.00	78.6%	36,566.11	2,486.26	10,572.63	
	P1200204-PO#	10/03/12	-VN#042626	MC KESSON MEDICAL SURGICAL COR		1,958.63	
	P1202763-PO#	10/03/12	-VN#052195	EMED CO INC		196.20	
	PL202845-PO#	10/03/12	-VN#019293	SCHDOL HEALTH CORPORATION		218.20	
				CLOSING BALANCE	8,199.60		2,373.03
CONSORTIUM FUNDS: PROG-TOTAL-PO						2,373.03	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,373.03 INCURRED BY CONSORTIUM FUNDING. 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 _____

OCT 03 2012

DATE _____

CHAIR _____

Account Number	Name	Yearly Appropriation	Prcnt Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3181610000-63110	ADMIN. EXPENSE	450,000.00	3.9%	10,790.73	6,828.17	432,381.10		
	10/03/12 -VN#052071						CONKLIN, LAURA	120.00
	P1200125-PO# 10/03/12 -VN#014634						MENARDS	32.87
	P1200202-PO# 10/03/12 -VN#017809						GONZALEZ, BELEM	40.00
	P1202699-PO# 10/03/12 -VN#026969						SIEGEL DISPLAY PRODUCTS	1,045.00
	P1202896-PO# 10/03/12 -VN#020699						BOOKWORLD	205.36
	P1202904-PO# 10/03/12 -VN#016911						UNIVERSITY OF WISCONSIN EXTENS	575.00
	P1202927-PO# 10/03/12 -VN#032660						UNIVERSITY OF WISCONSIN EXTENS	6,000.00
	P1202929-PO# 10/03/12 -VN#032660						UNIVERSITY OF WISCONSIN EXTENS	3,000.00
	P1202930-PO# 10/03/12 -VN#032660						UNIVERSITY OF WISCONSIN EXTENS	170.94
	P1202970-PO# 10/03/12 -VN#011862						CLINTON COMMUNITY SCHOOL DIST	800.00
	P1202996-PO# 10/03/12 -VN#019861						ROCK COUNTY REAL PROPERTY	2,669.91
ENC	R1203274-PO# 09/20/12 -VN#036201						AMAZON.COM	223.94
							CLOSING BALANCE	417,498.08
								14,883.02
	COMM TRANSFORM						PROG-TOTAL-PO	14,883.02

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$14,883.02 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

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL

DEPT-HEAD

OCT 03 2012

DATE

CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3130000000-62119	OTHER SERVICES	16,972.00 63.3%	11,325.80	-580.82	6,227.02		
	P1202994-PO# 10/03/12 -VN#012362			DOUGLAS REFRIGERATION SERVICE		390.00	
			CLOSING BALANCE		5,837.02		390.00
3130000000-62176	LABORATORY	225.00 24.0%	54.00	0.00	171.00		
	P1202931-PO# 10/03/12 -VN#016382			WISCONSIN STATE LABORATORY OF		54.00	
			CLOSING BALANCE		117.00		54.00
3130000000-62603	INTERPRETER FEES	18,875.00 0.1%	10,792.65	-10,829.27	18,911.62		
	P1200199-PO# 10/03/12 -VN#039062			BUE, RENE		36.65	
			CLOSING BALANCE		18,874.97		36.65
3130000000-63100	OFC SUPP & EXP	8,500.00 60.8%	6,247.14	-75.11	3,328.97		
ENC	R1203169-PO# 09/11/12 -VN#036201			AMAZON.COM		87.62	
			CLOSING BALANCE		3,241.35		87.62
3130000000-64000	MEDICAL SUPPLIES	100,000.00 69.7%	89,756.84	0.00	10,243.16		
	P1200196-PO# 10/03/12 -VN#038065			PINNACLE PHARMACY		502.01	
	P1200203-PO# 10/03/12 -VN#014540			MERCK AND CO INC		2,742.33	
	P1200204-PO# 10/03/12 -VN#042626			MC KESSON MEDICAL SURGICAL COR		2,872.06	
	P1202903-PO# 10/03/12 -VN#014513			MEDLINE INDUSTRIES INC		177.72	
			CLOSING BALANCE		3,949.04		6,294.12
3130000000-64010	LAB SUPPLIES	8,500.00 37.4%	7,120.34	-3,933.94	5,313.60		
	P1200195-PO# 10/03/12 -VN#010140			CULLIGAN WATER CONDITIONING IN		175.00	
	P1200205-PO# 10/03/12 -VN#026417			NORTH CENTRAL LABORATORIES OF		766.23	
	P1202844-PO# 10/03/12 -VN#032583			WISCONSIN STATE LABORATORY OF		44.00	
			CLOSING BALANCE		4,328.37		985.23
3130000000-64200	TRAINING EXP	10,000.00 54.0%	5,404.14	0.00	4,595.86		
	10/03/12 -VN#049976			HODGES, CARISSA		40.00	
			CLOSING BALANCE		4,555.86		40.00
3130000000-64904	SUNDRY EXPENSE	7,445.00 1.0%	612.21	-687.03	7,620.82		
	P1200125-PO# 10/03/12 -VN#014534			MENARDS		74.83	
			CLOSING BALANCE		7,445.99		74.83

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	HEALTH DEPT.		PROG-TOTAL-PO			7,962.45	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$7,962.45 INCURRED BY HEALTH DEPARTMENT. 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

OCT 03 2012

DATE _____ CHAIR

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Karen Cain, Health Officer
DRAFTED BY

Board of Health
SUBMITTED BY

September 26, 2012
DATE DRAFTED

**Accepting Brownfields to Promote Health Project and
Amending the 2012 Rock County Health Department Budget**

1 **WHEREAS**, the Rock County Health Department has collaborated with the City of Janesville on a
 2 comprehensive Brownfields Program to assess and plan for reuse of contaminated brownfield sites
 3 in the community; and,
 4
 5 **WHEREAS**, the Rock County Health Department has technical expertise to enhance the work of the
 6 city's program by ensuring that public health is included during the planning, assessment, and
 7 redevelopment of brownfield impacted areas; and,
 8
 9 **WHEREAS**, the Rock County Health Department has received a grant from the Agency for Toxic
 10 Substances & Disease Registry (ATSDR) to reduce exposure to contaminants and improve health
 11 outcomes by using community health determinants as a driver for redevelopment strategies in the City
 12 of Janesville.
 13
 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
 15 assembled on this _____ day of _____, 2012 does hereby authorize the Rock County
 16 Health Department to accept this \$148,433 grant from the Agency for Toxic Substances & Disease
 17 Registry and amend the 2012 Rock County Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
	<u>9/26/12</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds</u>			
31-3018-0000-42100			
Federal Aid	-0-	148,433	148,433
<u>Use of Funds</u>			
31-3018-0000-63110			
Administrative Expense	-0-	148,433	148,433

28 **BE IT FURTHER RESOLVED**, that a 0.6 FTE limited term Health Educator position be created with
 29 the adoption of this resolution.

Respectfully submitted,

Accepting Brownfields to Promote Health Project and Amending the 2012 Rock County Health Department Budget

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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

James Rooney

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

FISCAL NOTE:

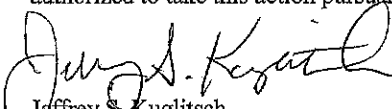
This resolution authorizes the acceptance and expenditure of \$148,433 in Federal Aid for the Health Department. No County matching funds are required. In addition, this resolution creates a .6 FTE limited term Health Educator position that will be fully funded by this grant.



Sherry Oja
Finance Director

LEGAL NOTE:

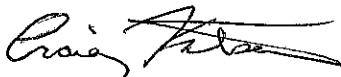
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats. County Board is authorized to take this action pursuant to sec. 59.22(2), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Accepting Brownfields to Promote Health Project and Amending the 2012 Rock County Health Department Budget

EXECUTIVE SUMMARY

The City of Janesville has a comprehensive Brownfields Program that is currently underway for the prioritization, planning, and assessment of contaminated sites in the community. One of the ultimate goals of the program is to remediate sites so they can be reused for economic and environmental gain. The existence of multiple Brownfield sites in an area can contribute to measurable environmental and social injustices that can lead to poor health outcomes in a community.

The City of Janesville has requested assistance from the Rock County Health Department to ensure the public's health is included during the planning, assessment and redevelopment of Brownfield impacted areas in Janesville. In order to assist with this request, the health department applied for and was awarded a grant from the Agency for Toxic Substances and Disease Registry (ATSDR).

With this grant, the Rock County Health Department will engage the broader stakeholder community (residents, city officials, developers, community-based organizations) in the Brownfield redevelopment process. Stakeholders are brought together to identify health issues of importance to the community and then to identify redevelopment strategies they feel would address these health issues.

A Rock County Health Department Registered Sanitarian II and a Health Educator will work collaboratively to review environmental data from the Brownfield sites, suggest additional sampling that might be needed, organize and present at public meetings to inform the public of the assessment findings, and work with the Brownfield Program's Health Monitoring Committee and Brownfield Advisory Committee. This work will play an important role of educating the public as well as redevelopment partners, and serve to remove the misconceptions about contamination and health risk.

A 0.6 FTE limited term Health Educator position, which will be fully funded by the grant, will be created with the adoption of this resolution.

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

Building A Healthier Rock County Together

Did you hear the news? Rock County was awarded a \$450,000 grant from Transform Wisconsin to help residents lead a healthier, more active lifestyle. We were one of only six counties in the state of Wisconsin chosen to receive this funding. With higher than state averages in poverty, obesity, smoking, fruit and vegetable unavailability, fast food restaurants, and physical inactivity, we have a great opportunity to build a strong community response to improve the health of all Rock County residents.

The coalition that applied for this grant was *Transform Rock County*. This group began meeting early in 2011 to collect data for the 2011 Community Health Needs Assessment. The completed report, released earlier this year, can be found online at www.co.rock.wi.us/health.

Transform Rock County envisions a healthier Rock County where

- Kids eat more fresh, local fruits and vegetables at school,
- Families can exercise together at school athletic facilities, and
- Every resident has an opportunity to live in smoke-free housing.

This grant will help *Transform Rock County* make steps toward achieving these goals. The coalition consists of community partners supportive of improving the living, playing and working conditions of all Rock County residents. It is the first healthy living coalition in Rock County to include members from all four hospital systems, local health clinics, school districts, athletic facilities, youth organizations, substance abuse prevention coalitions, and government organizations.

Transform Rock County partners include Beloit Health System, Beloit Area Community Health Center, the School District of Beloit, the Boys and Girls Club of Janesville, Clinton School District, Edgerton Hospital and Health Services, HealthNet of Rock County, Mercy Health System, Partners in Prevention of Rock County, Rock County Health Department, St. Mary's Janesville Hospital, Rock County UW-Extension Office, Stateline Family YMCA, and Youth2Youth. This diverse group of community partners is passionate about preventing obesity and tobacco use, and providing Rock County residents with neighborhoods which make it easier and safer to stay healthy.

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Health doesn't only happen in hospitals; it happens where we live, work and play. Now is the time to be a part of the solution, and everyone in our community has an important role to play. If you are interested in volunteering to assist the coalition or simply want more information, please visit www.co.rock.wi.us/health. We're also on Facebook! Simply find "Transform Rock County" and *like* us in order to receive regular updates about coalition activities. On behalf of the coalition, we look forward to working alongside Rock County residents to make our community healthier for many generations to come.

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