

ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, APRIL 7, 2010 – 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 – March 3, 2010
4. Citizen Participation
5. Unfinished Business
6. New Business
 - A. Administrative Division
 - (1) Approval of Bills/Transfer of Funds
 - (2) Health Department Report
 - (3) Pricing for Deionizer Rental
 - (4) Resolution – Accepting Back-to-Sleep Mini-Grant and Amending the 2010 Rock County Health Department Budget
 - (5) Resolution – Accepting American Recovery & Reinvestment Act (ARRA) Immunization & Vaccines for Children & Adults Grant and Amending the 2010 Rock County Health Department Budget
 - B. Public Health Nursing
 - (1) Changes to the Immunization Schedule in the Past 20 years and its Impact on Nursing Services
 - C. Environmental Health
 - (1) Radon 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 (757-5442) or Mr Brill at (608) 754-0857. Thank you.

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|-------------------------|--|-------------------------------------|--------------------|------------------|---------------------|-------------------|----------|
| 3130090000-63110 ENC | ADMIN EXPENSE R1001810-PO# 03/17/10 -VN#036201 AMAZON.COM BILLING DEPARTMENT | 0 00 100.0% | 0.00 | 0.00 | 0 00 | 2,000.00 | |
| | CLOSING BALANCE | | | | -2,000.00 | | 2,000.00 |
| | 1ST BREATH GRANT PROG-TOTAL-PO | | | | | 2,000.00 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,000.00 INCURRED BY FIRST BREATH MINI-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

APR 07 2010 DATE _____ CHAIR

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|-------------------------------------|--------------------|------------------|---------------------|-------------------------|-----------|
| 3130080000-63110 | ADMIN. EXPENSE | 20,744.00 | 8.8% | 1,501.48 | 334.00 | 18,908.52 | |
| | P1001513-PO# 04/01/10 -VN#030630 | | | | | J AND G OFFICE PRODUCTS | 264.00 |
| | | | | | | CLOSING BALANCE | 18,644.52 |
| | | | | | | CONSORTIUM FUNDS | 264.00 |
| | | | | | | PROG-TOTAL-PO | 264.00 |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$264.00 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

APR 07 2010

DATE _____

CHAIR

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|-------------------------------------|--------------------|---------------------------|---------------------|-------------------|----------|
| 3130120000-63110 | ADMIN. EXPENSE | 332,182.00 | 62.9% | 202,463.85 | 6,549.01 | 123,169.14 | |
| | P1000374-PO# 04/01/10 -VN#016117 | | | SHOPKO INC #130 | | 155.96 | |
| | P1001342-PO# 04/01/10 -VN#045335 | | | CARDIAC SCIENCE CORP | | 144.00 | |
| | P1001395-PO# 04/01/10 -VN#019293 | | | SCHOOL HEALTH CORPORATION | | 1,457.00 | |
| | | | | CLOSING BALANCE | | 121,412.18 | 1,756.96 |
| | EMERG RESPONSE | | PROG-TOTAL-PO | | | 1,756.96 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,756.96 INCURRED BY PUB HEALTH EMERG RES PHASE II. 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

APR 07 2010 DATE _____ CHAIR

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|-------------------------------------|--------------------|------------------|---------------------|-------------------|--------|
| 3130740000-63110 | ADMIN EXPENSE | 5,800.00 | 11.1% | -649.22 | 0.02 | 6,449.20 | |
| | P1000376-PO# 04/01/10 -VN#039062 | | | BUE, RENE | | 50.00 | |
| | P1001221-PO# 04/01/10 -VN#014534 | | | MENARDS | | 599.22 | |
| | | | | CLOSING BALANCE | | 5,799.98 | 649.22 |
| | HEALTHY HOMES | | | PROG-TOTAL-PO | | | 649.22 |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$649.22 INCURRED BY HEALTHY HOMES MINI 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

APR 07 2010 DATE _____

CHAIR

| Account Number | Name | Yearly Prct Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|-----------------|----------------------------------|------------------------------------|--------------------|------------------|---------------------|-------------------------------|--------|
| 000000020-21160 | HEALTH-RADON TST | 0.00 100.0% | 3,123.16 | 0.01 | -3,123.17 | | |
| | P1001643-PO# 04/01/10 -VN#048908 | | | | | DANE COUNTY HEALTH DEPARTMENT | 807.50 |
| | | | | | | CLOSING BALANCE | 807.50 |
| | | | | | | | |
| | BAL SHEET A/C | | PROG-TOTAL-PO | | | | 807.50 |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$807.50 INCURRED BY BALANCE SHEET ACCOUNT. 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

APR 07 2010 DATE _____ CHAIR

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|-------------------------------------|--------------------|--------------------------------|---------------------|-------------------|--------|
| 3130000000-62119 | OTHER SERVICES | 13,345.00 | 83.0% | 1,750.65 | 9,332.52 | 2,261.83 | |
| | P1000376-PO# 04/01/10 -VN#039062 | | | BUE,RENE | | 130.60 | |
| | P1000381-PO# 04/01/10 -VN#017809 | | | GONZALEZ, BELEM | | 400.00 | |
| | P1001646-PO# 04/01/10 -VN#021628 | | | MERCY HOSPITAL | | 35.00 | |
| | | | | CLOSING BALANCE | 1,696.23 | | 565.60 |
| 3130000000-63100 | OFC SUPP & EXP | 8,400.00 | 4.7% | -236.43 | 632.84 | 8,003.59 | |
| | P1000373-PO# 04/01/10 -VN#015715 | | | ROCK COUNTY PUBLIC HEALTH DEPT | | 1.50 | |
| | P1000378-PO# 04/01/10 -VN#041415 | | | DANIELS SENTRY | | 43.88 | |
| | P1001382-PO# 04/01/10 -VN#013988 | | | LAB SAFETY SUPPLY COMPANY | | 420.00 | |
| | P1001397-PO# 04/01/10 -VN#047451 | | | OCCUPATIONAL AND TRAVEL MEDICI | | 48.95 | |
| | P1001471-PO# 04/01/10 -VN#039974 | | | SMILEMAKERS | | 110.81 | |
| | P1001527-PO# 04/01/10 -VN#035337 | | | DDM INC. | | 35.20 | |
| | P1001577-PO# 04/01/10 -VN#049364 | | | LATINO SERVICE PROVIDERS COALI | | 25.00 | |
| | | | | CLOSING BALANCE | 7,318.25 | | 685.34 |
| 3130000000-63101 | POSTAGE | 10,000.00 | 37.1% | 1,415.97 | 2,295.12 | 6,288.91 | |
| | P1000373-PO# 04/01/10 -VN#015715 | | | ROCK COUNTY PUBLIC HEALTH DEPT | | 20.88 | |
| | | | | CLOSING BALANCE | 6,268.03 | | 20.88 |
| 3130000000-63200 | PUBL/SUBCR/DUES | 5,000.00 | 55.9% | 2,773.95 | 24.95 | 2,201.10 | |
| | 04/01/10 -VN#046501 | | | RITTENHOUSE, YVONNE | | 86.00 | |
| | | | | CLOSING BALANCE | 2,115.10 | | 86.00 |
| 3130000000-63500 | R&M SUPPLIES | 650.00 | 0.0% | -147.50 | 147.50 | 650.00 | |
| | P1001396-PO# 04/01/10 -VN#030630 | | | J AND G OFFICE PRODUCTS | | 147.50 | |
| | | | | CLOSING BALANCE | 502.50 | | 147.50 |
| 3130000000-64000 | MEDICAL SUPPLIES | 110,000.00 | 52.1% | 22,833.71 | 34,496.51 | 52,669.78 | |
| | P1000372-PO# 04/01/10 -VN#038065 | | | PINNACLE PHARMACY | | 157.86 | |
| | P1000377-PO# 04/01/10 -VN#017191 | | | WELDERS SUPPLY CO BELOIT INC | | 79.88 | |
| | P1001469-PO# 04/01/10 -VN#042626 | | | MC KESSON MEDICAL SURGICAL COR | | 230.06 | |
| | P1001536-PO# 04/01/10 -VN#049355 | | | MMJ LABS | | 76.75 | |
| | | | | CLOSING BALANCE | 52,125.23 | | 544.55 |
| 3130000000-64010 | LAB SUPPLIES | 6,500.00 | 29.2% | 1,810.74 | 90.41 | 4,598.85 | |
| | P1000371-PO# 04/01/10 -VN#010140 | | | CULLIGAN WATER CONDITIONING IN | | 35.00 | |
| | | | | CLOSING BALANCE | 4,563.85 | | 35.00 |
| 3130000000-64200 | TRAINING EXP | 10,000.00 | 8.5% | 381.00 | 469.00 | 9,150.00 | |
| | 04/01/10 -VN#013572 | | | JACOBSON, RICHARD | | 115.00 | |
| | 04/01/10 -VN#034908 | | | WIETERSEN, RICK | | 110.00 | |
| | 04/01/10 -VN#043815 | | | PHILLIPS, JACKIE | | 95.00 | |
| | 04/01/10 -VN#046967 | | | ELMER, ADAM | | 35.00 | |

| Account Number | Name | Yearly Prct Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|------------------------------------|--------------------------------|------------------|---------------------|-------------------|----------|
| | P1001564-PO# 04/01/10 -VN#049422 | | PREVENT CHILD ABUSE WISCONSIN | | | 190.00 | |
| | | | CLOSING BALANCE | | 8,605.00 | | 545.00 |
| 3130000000-64203 | EDUC MAT & SUPPL | 8,150.00 75.4% | 5,983.43 | 166.57 | 2,000.00 | | |
| | P1001470-PO# 04/01/10 -VN#031889 | | ETR ASSOCIATES | | | 141.12 | |
| | P1001659-PO# 04/01/10 -VN#035054 | | MARCH OF DIMES | | | 25.45 | |
| | | | CLOSING BALANCE | | 1,833.43 | | 166.57 |
| 3130000000-64900 | OTHER SUPPL/EXPL | 8,500.00 0.8% | -75.00 | 0.01 | 8,574.99 | | |
| | P1000376-PO# 04/01/10 -VN#039062 | | BUE,RENE | | | 75.00 | |
| | | | CLOSING BALANCE | | 8,499.99 | | 75.00 |
| 3130000000-65103 | PUBLIC LIABILITY | 12,739.00 35.4% | -1,448.92 | 5,967.00 | 8,220.92 | | |
| | P1001556-PO# 04/01/10 -VN#018262 | | WISCONSIN HEALTH CARE LIABILTI | | | 5,967.00 | |
| | | | CLOSING BALANCE | | 2,253.92 | | 5,967.00 |
| | HEALTH DEPT. | | PROG-TOTAL-PO | | | 8,838.44 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$8,838.44 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

APR 07 2010 DATE _____ CHAIR

ROCK COUNTY HEALTH DEPARTMENT
LIST OF BILLS FOR 4/7/10 BOARD OF HEALTH MEETING

| <u>Account Number</u> | <u>Vendor Name</u> | <u>Item(s) Description</u> | <u>\$ Amount</u> |
|---|--|--|--|
| 00-0000-0020-21160 Radon Testing Balance Sheet Account | Dane Co. Health | radon kits | 807.50 |
| 31-3008-0000-63110 Consortium Funds | J & G Office | repair parts for shredder at Beloit office | 264.00 |
| 31-3012-0000-63110 PHER Emerg.Response | Cardiac Science Shopko School Health | pediatric electrodes for defibrillators wheeled suitcases & certificate frames 20 stethoscopes | 144.00 155.96 1,457.00 |
| 31-3074-0000-63110 Healthy Homes Grant | Menards Menards Rene Bue | safety gates, cabinet locks, outlet covers, etc. safety gates, cabinet locks, corner cushions, etc translation of flyers for grant | 361.18 238.04 50.00 |
| <u>Health Dept. Main Budget</u> | | | |
| 62119 Other Services | Mercy Hospital Rene Bue Belem Gonzalez | prenatal classes for client interpreter services 2/26-3/19/10 interpreter services 1/22-3/16/10 | 35.00 130.60 400.00 |
| 63100 Office Supplies | Latino Services Daniels Sentry DDM Inc Occ. & Travel Med. SmileMakers Lab Safety Supply | booth fee for Latino Comm. Fair 3/20/10 refreshments for Sanitarian retreat 3/3/10 Denver II test forms Internat'l Certificate of Vaccination forms childrens stickers for immunization clinics 30 gallon fiberboard drums for Rx roundup | 25.00 43.88 35.20 48.95 110.81 420.00 |
| 63200 Dues/Licenses/ Subscriptions | Yvonne Rittenhouse | reimburse for registered nurse license | 86.00 |
| 63500 Repair/Maint. | J & G Office | service call & repair of shredder at Beloit office | 147.50 |
| 64000 Medical Supplies | MMJ Labs Welders Supply Welders Supply Pinnacle Pharmacy McKesson McKesson | 2 buzzy kits for clinics 1 year rental of CO2 tank CO2 tank refill 2/24/10 tuberculin plain & Snoopy bandaids pregnancy tests | 76.75 36.00 43.88 157.86 171.62 58.44 |
| 64010 Laboratory Supp. | Culligan | deionizer rent 3/10 | 35.00 |
| 64200 Training | Adam Elmer Jackie Phillips | reimburse for seminar registration reimburse for WEHA conference registration | 35.00 95.00 |

| <u>Account Number</u> | <u>Vendor Name</u> | <u>Item(s) Description</u> | <u>\$ Amount</u> |
|---------------------------|---|---|------------------|
| 64200 Training | Rick Wietersen | reimburse for training registration | 110.00 |
| | Richard Jacobson | reimburse for WCCA seminar registration | 115.00 |
| | Prevent Child Abuse Wisconsin | seminar registration for Michelle Krantz for 4/19-4/10/10 | 190.00 |
| 64203 Educ.Materials | March of Dimes | preterm labor pamphlets | 25.45 |
| | ETR Associates | HIV & STD pamphlets | 141.12 |
| 64900 Sundry Expense | Rene Bue | translation of flyers for Rx roundup | 75.00 |
| 65103 Liability Insurance | WI Health Care Liability Insurance Plan | premium for liability policy for 1 year | 5,967.00 |
| <u>Petty Cash</u> | | | |
| 63100 Office Supplies | | 1/15/10 bus token for client | 1.50 |
| 63101 Postage | | 1/5/10 certified mail for rabies letter | 5.54 |
| | | 3/4/10 postage charges for specimens from Beloit office | 9.80 |
| | | 3/5/10 certified mail for rabies letter | 5.54 |

ROCK COUNTY HEALTH DEPARTMENT**North Office**

P.O. Box 1143
Janesville, WI 53547-1143
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)

TO: Rock County Board of Health

FROM: Geri Waugh, Account Clerk – Rock County Health Department *HW*

DATE: March 24, 2010

SUBJECT: Deionizer Rental from E & D Water Works

As you recall, the Board of Health decided at the March 3, 2010 meeting to discontinue renting the deionizer for the health department's laboratory from Culligan, and to begin renting the deionizer from E & D Water Works.

At the March 3rd meeting, Supervisor Peer had asked if we could see if E & D Water Works would be willing to lock in the \$189.00 annual rental fee for more than one year. I then asked Al Dransfield in Rock County Purchasing to check on this with E & D Water Works, and they stated they would review that price in one year.

I also spoke with Rick Wietersen, the health department's Ground Water Program Manager about this. Rick suggested we consider the implications of locking in the cost for more than 1 year in the event the health department isn't satisfied with E & D Water Works' service.

Depending on the timing of when Culligan will remove their equipment and E & D Water Works will install their equipment, the health department will have the \$189.00 annual deionizer rent, plus the \$95 set-up charge from E & D Water Works on the list of bills to be approved by the Board of Health at either the May 5, 2010 or the June 2, 2010 Board of Health meeting. The set-up charge from E & D cannot be waived.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Gerri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

March 5, 2010
DATE DRAFTED

TITLE

ACCEPTING BACK-TO-SLEEP MINI-GRANT AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

1 **WHEREAS**, the Rock County Health Department applied for and was awarded a \$2,000 Dean Health
2 System/SSM Health Care of Wisconsin mini-grant; and,

3
4 **WHEREAS**, the purpose of this Dean Health System/SSM Health Care of Wisconsin mini-grant is to
5 promote the 'Back to Sleep' campaign, having babies sleep on their back to hopefully prevent Sudden
6 Infant Death Syndrome (SIDS); and,

7
8 **WHEREAS**, Rock County Health Department will utilize this \$2,000 mini-grant to purchase new, safe
9 baby cribs for families in Rock County who cannot afford to purchase a baby crib for their infant.

10
11 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
12 on this _____ day of _____, 2010, does hereby authorize the Rock County Health
13 Department to accept the \$2,000 Dean Health System/SSM Health Care of Wisconsin mini-grant, and
14 amend the 2010 Rock County Health Department budget as follows:
15

| <u>Account/Description</u> | <u>Budget</u> | <u>Increase</u> | <u>Amended</u> |
|---|---------------|-------------------|----------------|
| <u>Source of Funds</u> | <u>3/5/10</u> | <u>(Decrease)</u> | <u>Budget</u> |
| 19 31-3009-0000-46000/ 20 Contributions | -0- | \$2,000 | \$2,000 |
| 22 <u>Use of Funds</u> | | | |
| 23 31-3009-0000-63110/ 24 Administrative Expense | -0- | \$2,000 | \$2,000 |

Respectfully submitted,

BOARD OF HEALTH

Henry Brill, Chair

James Joiner, Vice Chair

Richard Bostwick

Louis Peer

Dr. Aaron Best, M.D.

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

James Rooney

ACCEPTING BACK-TO-SLEEP MINI-GRANT AND AMENDING THE
2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

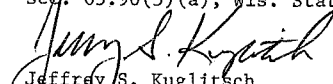
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$2,000 mini-grant from Dean Health System for the Health Department's back-to-sleep program. No County matching funds are required to accept this contribution.


Jeffrey A. Smith
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 2010 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 BACK-TO-SLEEP MINI-GRANT AND AMENDING THE
2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

The Rock County Health Department is a strong advocate for the safe sleeping habits of infants, and the department's public health nurses continually strive to educate the families of Rock County to ensure safe sleeping habits for their infants, along with a safe sleeping environment for their infants.

In order to further promote safe sleeping for infants, the Rock County Health Department applied for and was awarded a \$2,000 Dean Health System/SSM Health Care of Wisconsin mini-grant.

This \$2,000 mini-grant will be utilized to purchase new, safe baby cribs for families in Rock County that cannot afford to purchase a baby crib for their infant.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY _____



Geri Waugh, Account Clerk II
DRAFTED BY _____

Board of Health
SUBMITTED BY _____

March 10, 2010
DATE DRAFTED _____

**ACCEPTING AMERICAN RECOVERY & REINVESTMENT ACT (ARRA) IMMUNIZATION
& VACCINES FOR CHILDREN & ADULTS GRANT AND
AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

1 WHEREAS, through the State of Wisconsin Department of Health Services, Division of Public Health, the
2 American Recovery & Reinvestment Act (ARRA) of 2009 has awarded the Rock County Health
3 Department an Immunization and Vaccines for Children and Adults Grant; and,
4

5 WHEREAS, the amount of this grant is \$34,767, and the grant period is from 9/1/09 through 12/31/11; and,
6

7 WHEREAS, these funds will be utilized for additional immunization clinics for children and adults to be
8 determined by the Health Department, and for immunization outreach to increase the percentage of children
9 residing in Rock County who are adequately immunized.
10

11 NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on
12 this _____ day of _____, 2010 does hereby authorize the Rock County Health
13 Department to accept the American Recovery & Reinvestment Act (ARRA) Immunization and Vaccines for
14 Children and Adults Grant in the amount of \$34,767 and amend the 2010 Rock County Health Department
15 Budget as follows:
16

| <u>Account/Description</u> | <u>Budget</u> <u>3/10/10</u> | <u>Increase</u> <u>(Decrease)</u> | <u>Amended</u> <u>Budget</u> |
|-----------------------------------|---------------------------------|--------------------------------------|---------------------------------|
| <u>Source of Funds</u> | | | |
| 31-3020-0000-42100 | | | |
| ARRA Grant | -0- | \$34,767 | \$34,767 |
| <u>Use of Funds</u> | | | |
| 31-3020-0000-63110 | | | |
| ARRA Grant Administrative Expense | -0- | \$34,767 | \$34,767 |

Respectfully submitted,

BOARD OF HEALTH

Henry Brill, Chair

James Joiner, Vice Chair

Richard Bostwick

Louis Peer

Dr. Aaron Best, MD

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

James Rooney

ACCEPTING AMERICAN RECOVERY & REINVESTMENT ACT (ARRA) IMMUNIZATION &
VACCINES FOR CHILDREN & ADULTS GRANT AND AMENDING THE 2010 ROCK COUNTY
HEALTH DEPARTMENT BUDGET

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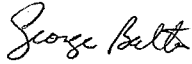
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

FISCAL NOTE:

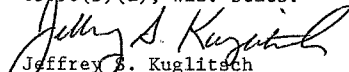
This resolution authorizes the acceptance and expenditure of \$34,767 in federal aid. No County funds are required to accept these funds.



George Baltes
Internal Auditor

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 2010 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 AMERICAN RECOVERY & REINVESTMENT ACT (ARRA)
IMMUNIZATION & VACCINES FOR CHILDREN & ADULTS GRANT AND
AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

The Rock County Health Department was awarded \$34,767 in funding as part of the American Recovery & Reinvestment Act (ARRA) of 2009.

The grant period is from 9/1/09 through 12/31/11.

The Rock County Health Department will be utilizing these funds to provide additional clinics for low cost immunizations for children and adults in Rock County.