

ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, SEPTEMBER 1, 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 – August 4, 2010
4. Citizen Participation
5. Unfinished Business
 - A. Letter to Congress in Support of HR 1191
6. New Business
 - A. Administrative Division
 - (1) Resolution – Authorizing Transfer from Land Conservation's ATC Fee Trust Account to the Health Department Pharmaceutical Collection Program
 - (2) Approval of Bills/Transfer of Funds
 - (3) Health Department Report
 - (4) Resolution – Accepting Additional Healthy Homes Mini-Grant Funds and Amending the 2010 Rock County Health Department Budget
 - B. Environmental Health
 - (1) Posting of Restaurant Scores
 - C. Public Health Nursing
 - (1) Update on African American Infant Mortality Statistics
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

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)

September 1, 2010

Honorable Henry A. Waxman, Chair
Energy and Commerce Committee
US House of Representatives
2204 Rayburn
House Office Building
Washington, D.C. 20515

RE: H.R. 1191, the Safe Drug Disposal Act of 2009

Dear Chairman Waxman and Members of the Energy and Commerce Committee:

As members of the Rock County Wisconsin Board of Health, we urge the Energy and Commerce Committee to support H.R. 1191, the Safe Drug Disposal Act, introduced by Congressman Inslee. We encourage the Committee to expedite this statutory change to the Controlled Substances Act so that the Drug Enforcement Administration can create new regulations governing safe, convenient, and cost effective drug take back programs.

Because of current DEA restrictions, there are no good options for citizens to dispose of controlled drugs in their homes. Therefore, these drugs end up on the streets and into the hands of our children, or they end up being flushed into our sewers or thrown into the garbage and eventually contaminating our groundwater and waterways.

The Rock County Board of Health implemented a drug take-back program in 2007. Since that time, over 4,479 pounds of unused or outdated drugs have been removed from homes. Because of current DEA restrictions, the programs are costly to conduct and manage. If the DEA could create new regulations, lifting some of the restrictions currently in place for disposal of controlled substances, citizens would be able to dispose of unused drugs in a timely, cost effective and environmentally sound manner.

Specifically H.R. 1191 amends the Controlled Substances Act to provide additional legal avenues for disposal of unused controlled substances and would:

- Remove the current requirement that law enforcement officers be involved in the normal operations of residential drug take back programs. This current requirement adds cost, places burdens on local law enforcement agencies, and is not necessary for safe and secure drug take back programs.
- Allow a broad range of caretakers to dispose of controlled substances through take back programs including: patients, family member or friends who act as

caregivers, hospice workers, long term care facilities, boarding homes for the elderly, school nurses, and veterinarians.

- Ensure that federal requirements allow drug take back programs to be designed and operated conveniently and cost effectively to meet the needs of our diverse communities. Federal requirements should allow a range of collection options, including drop off at easily accessible locations such as pharmacies, and avoid burdensome requirements that do not enhance security or effectiveness, such as inventorying collected medicines.
- Ensure environmentally sound disposal of waste medicines by means other than flushing down sinks and toilets or disposing in waste landfill.

We urge you to act on H.R. 1191 and move it forward as quickly as possible to a floor vote. This action is a critical step to support state and local efforts to ensure that unneeded and unused controlled substances and other medications are disposed of safely through drug take back programs.

Thank you for your support.

Sincerely,

Rock County, Wisconsin Board of Health

Supervisor Sandra Kraft, Chair

Supervisor Louis Peer, Vice Chair

Supervisor Richard Bostwick

Supervisor Jane Thompson

Dr. Aaron Best, M.D.

Dr. Connie Winter, DDS

Dr. Dean Peterson, DVM

Judith Wade

James Rooney

cc:

Congressman John D. Dingell
Congressman Edward J. Markey
Congressman Rick Boucher
Congressman Frank Pallone, Jr.
Congressman Bart Gordon
Congressman Bobby L. Rush
Congresswoman Anna G. Eshoo
Congressman Bart Stupak
Congressman Eliot L. Engel
Congressman Gene Green
Congresswoman Diana DeGette
Congresswoman Lois Capps
Congressman Mike Doyle
Congresswoman Jane Harman
Congresswoman Jan Schakowsky
Congressman Charles A. Gonzalez
Congressman Jay Inslee
Congresswoman Tammy Baldwin
Congressman Mike Ross
Congressman Anthony D. Weiner
Congressman Jim Matheson
Congressman G. K. Butterfield
Congressman Charlie Melancon
Congressman John Barrow
Congressman Baron P. Hill
Congresswoman Doris O. Matsui
Congresswoman Donna M. Christensen
Congresswoman Kathy Castor
Congressman John P. Sarbanes
Congressman Christopher S. Murphy

Congressman Zachary T. Space
Congressman Jerry McNerney
Congresswoman Betty Sutton
Congressman Bruce L. Braley
Congressman Peter Welch
Congressman Joe Barton
Congressman Ralph M. Hall
Congressman Fred Upton
Congressman Cliff Stearns
Congressman Ed Whitfield
Congressman John Shimkus
Congressman John B. Shadegg
Congressman Roy Blunt
Congressman Steve Buyer
Congressman George Radanovich
Congressman Joseph R. Pitts
Congresswoman Mary Bono Mack
Congressman Greg Walden
Congressman Lee Terry
Congressman Mike Rogers
Congresswoman Sue Wilkins Myrick
Congressman John Sullivan
Congressman Tim Murphy
Congressman Michael C. Burgess
Congresswoman Marsha Blackburn
Congressman Phil Gingrey
Congressman Steve Scalise
Congressman Parker Griffith
Congressman Robert Latta

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY

Board of Health
SUBMITTED BY



Tim Banwell
DRAFTED BY

August 18, 2010
DATE DRAFTED

**Authorizing Transfer from Land Conservation's ATC Fee Trust Account to the
Health Department Pharmaceutical Collection Program**

- 1 **WHEREAS**, County Board Resolution 09-2B-219 allocated \$905,988 of American Transmission Company
- 2 (ATC) Environmental Impact Fees to the Land Conservation Department to fund various conservation related
- 3 programs; and,
- 4
- 5 **WHEREAS**, as part of the allocation, the Land Conservation Committee requested that a portion of this fund be
- 6 further allocated to the Public Health Department to provide financial assistance for the Pharmaceutical Collection
- 7 Program; and,
- 8
- 9 **WHEREAS**, the Board of Health requests the transfer of \$5,988 from the ATC fund be completed; and,
- 10
- 11 **WHEREAS**, all funds transferred to the Public Health Department will be utilized to offset costs associated with
- 12 the Pharmaceutical Collection Program.
- 13

14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled on this
 15 _____ day of _____, 2010, approves transferring the \$5,988 of the aforementioned impact fees and
 16 hereby amends the Public Health Department budget as follows:

17		BUDGET AT	AMOUNT OF	AMENDED
18	A/C DESCRIPTION	8/1/10	INCREASE	BUDGET
19	Source of Funds:			
20	31-3000-0000-47000/	- 0 -	5,988	5,988
21	Transfer In			
22	Use of Funds:			
23	31-3000-0000-64900/	8,500	5,988	14,488
24	Sundry Expense			
25				

Respectfully submitted:

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Jane Thompson

Dr. Aaron Best, M.D.

Dr. Connie Winter, DDS

Dr. Dean Peterson, DVM

Judith Wade

James Rooney

Authorizing Transfer from Land Conservation's ATC Fee Trust Account to the Health Department Pharmaceutical Collection Program

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LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Larry Wiedenfeld, Vice Chair

Eva Arnold

Ronald Combs

Dave Innis

Katie Kuznacic

Alan Sweeney

James Quade

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

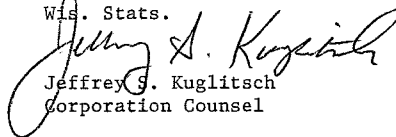
FISCAL NOTE:

This resolution authorizes a \$5,988 transfer from Land Conservation's share of the ATC Fees to the Health Department for its Pharmaceutical Collection Program. Land Conservation's unencumbered, unexpended balance of the ATC Fees was \$850,857.71 at August 6, 2010.


Jeffrey A. Smith
Finance Director

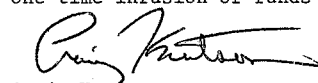
LEGAL NOTE:

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:

The Executive Summary for the resolution designating the use of the ATC funds specifically noted the use of \$5,988 for the Rx Drug Roundup program. This is a one time infusion of funds from ATC proceeds. Recommended.


Craig Knutson
County Administrator

**ACCEPTING AMERICAN TRANSMISSION COMPANY (ATC) FUNDS FOR
PHARMACEUTICAL COLLECTIONS AND AMENDING THE 2010 ROCK
COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

The Rock County Health Department conducts prescription drug collections 3-4 times each year. Costs incurred with the collections are for advertising, collection containers, and disposal of the collected drugs. The Health Department receives a grant in the amount of \$3,500 from the Wisconsin Department of Agriculture, Trade & Consumer Protection (DATCP) to cover some of the costs. Costs above the \$3,500 are divided between the cities of Janesville and Beloit.

If the grant from the DATCP is not received, funds from the American Transmission Company will be used for the Health Department's share of the expenses of conducting the collections. If the grant is received, ATC funds will be used to assist local communities in establishing 24/7 collection programs.

ROCK COUNTY HEALTH DEPARTMENT
LIST OF BILLS FOR 9/1/10 BOARD OF HEALTH MEETING

<u>Account Number</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
31-3012-0000-63110	Medline	6 cases medium nitrile gloves	373.65
PHER Emerg.Response	Sullivan Signs	2 Health Dept. visitor parking signs w/bases	408.00
	NACCHO	conference registration for Karen Cain	465.00
	School Health	adult blood pressure equipment	854.22
	Congress Glass	locking mailbox installed in entryway of Janesville office	1,423.93
31-3160-0000-63110	Arnie DeGarmo		
State Flood Grant	& Tri-County Pump	chlorination & airlifting of well	350.00
	Grace Farris & So. Central Well	chlorination of well & repair of pressure tank	400.00
	Chris. Lloyd & Govert Well	chlor. of well, new well cap, airlifting of well	400.00
	Virginia Santoro & Govert Well	chlorination & airlifting of well	400.00
	Craig Thurs & Tri-County Pump	chlorination & airlifting of well	400.00
<u>Health Dept. Main Budget</u>			
62119 Other Services	Mercy Hospital	prenatal classes for client	35.00
62503 Interpreter Fees	Rene Bue	interpreter services 7/30-8/17/10	46.00
	Belem Gonzalez	interpreter services 7/30-8/12/10	460.00
	Belem Gonzalez	interpreter services 6/29-7/29/10	860.00
63100 Office Supplies	Shopko	plastic containers for rabies specimens	9.95
64000 Medical Supplies	Welders Supply	carbon dioxide refill for Beloit office	43.88
	Welders Supply	carbon dioxide refill for Janesville office	43.88
	Pinnacle Pharmacy	tuberculin	157.86
64010 Laboratory Supplies	Culligan	8/10 deionizer rent	35.00
64200 Training	Jennifer Weadge	reimburse for workshop registration	15.00
	Janis Baumann	reimburse for seminar registration	45.00
	Carissa Hodges	reimburse for conference registration	60.00
	Grant Writing USA	seminar registration for Laura Fadrowski	425.00
64900	Milton Police Dept	cost share for 24 hour drug collection program	560.62

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3130120000-63110	ADMIN EXPENSE	332,182.00	80.3%	267,032.98	0.00	65,149.02	
	P1002209-PO# 09/01/10 -VN#049602					NATIONAL ASSOCIATION OF COUNTY	465.00
	P1002668-PO# 09/01/10 -VN#019293					SCHOOL HEALTH CORPORATION	854.22
	P1002669-PO# 09/01/10 -VN#018266					SULLIVAN SIGNS INC	408.00
	P1002670-PO# 09/01/10 -VN#022402					CONGRESS GLASS INC	1,423.93
	P1002812-PO# 09/01/10 -VN#014513					MEDLINE INDUSTRIES INC	373.65
	P1002905-PO# 09/01/10 -VN#036201					AMAZON.COM	63.48
						CLOSING BALANCE	61,560.74
							3,588.28
	EMERG RESPONSE					PROG-TOTAL-PO	3,588.28

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,588.28 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

SEP 01 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3131600000-63110	ADMIN EXPENSE	40,800.00	41.4%	16,898.64	0.00	23,901.36	
	P1002889-PO# 09/01/10 -VN#049939			DE GARMO,ARNIE		350.00	
	P1002938-PO# 09/01/10 -VN#049962			LLOYD,CHRISTOPHER		400.00	
	P1002967-PO# 09/01/10 -VN#049972			FARRIS,GRACE		400.00	
	P1002972-PO# 09/01/10 -VN#049973			SANTORO,VIRGINIA		400.00	
	P1002980-PO# 09/01/10 -VN#049979			THURS,CRAIG		400.00	
				CLOSING BALANCE		21,951.36	1,950.00
	WELL SAMPLING			PROG-TOTAL-PO			1,950.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,950.00 INCURRED BY WELL SAMPLING 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

SEP 01 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3130000000-62119	OTHER SERVICES	14,845.00	76.5%	8,379.61	2,988.76		
	P1002908-PO# 09/01/10 -VN#021628			MERCY HOSPITAL		35.00	
	CLOSING BALANCE				3,441.63		35.00
3130000000-62503	INTERPRETER FEES	12,000.00	43.9%	5,271.45	0.00		
	P1000376-PO# 09/01/10 -VN#039062			BUE, RENE		46.00	
	P1000381-PO# 09/01/10 -VN#017809			GONZALEZ, BELEM		1,320.00	
	CLOSING BALANCE				5,362.55		1,366.00
3130000000-63100	OFC SUPP & EXP	8,400.00	54.4%	4,350.89	219.50		
	P1000374-PO# 09/01/10 -VN#016117			SHOPKO INC #130		9.95	
	CLOSING BALANCE				3,819.66		9.95
3130000000-64000	MEDICAL SUPPLIES	108,000.00	65.8%	39,326.61	31,786.45		
	P1000372-PO# 09/01/10 -VN#038065			PINNACLE PHARMACY		157.86	
	P1000377-PO# 09/01/10 -VN#017191			WELDERS SUPPLY CO BELOIT INC		87.76	
	CLOSING BALANCE				36,641.32		245.62
3130000000-64010	LAB SUPPLIES	8,500.00	76.6%	6,512.44	0.00		
	P1000371-PO# 09/01/10 -VN#010140			CULLIGAN WATER CONDITIONING IN		35.00	
	CLOSING BALANCE				1,952.56		35.00
3130000000-64200	TRAINING EXP	10,000.00	30.9%	3,028.90	70.00		
	09/01/10 -VN#042555			BAUMANN, JANIS		45.00	
	09/01/10 -VN#045702			WEADGE, JENNIFER		15.00	
	09/01/10 -VN#049976			HODGES, CARISSA		60.00	
	P1003017-PO# 09/01/10 -VN#047351			GRANT WRITING USA		425.00	
	CLOSING BALANCE				6,356.10		545.00
3130000000-64900	OTHER SUPPL/EXP	8,500.00	6.3%	542.50	0.00		
	P1002902-PO# 09/01/10 -VN#043237			MILTON POLICE DEPARTMENT		560.62	
	CLOSING BALANCE				7,396.88		560.62
	HEALTH DEPT.			PROG-TOTAL-PO		2,797.19	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,797.19 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

SEP 01 2010

DATE

CHAIR

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 _____

August 24, 2010
DATE DRAFTED _____

ACCEPTING ADDITIONAL HEALTHY HOMES MINI-GRANT FUNDS AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

1 **WHEREAS**, the Rock County Health Department had originally been awarded a \$5,800 Healthy
2 Homes mini-grant from the State of Wisconsin Department of Health Services; and
3

4 **WHEREAS**, the Rock County Health Department had been notified by the Wisconsin Department of
5 Health Services that additional Healthy Homes funds have become available, and Rock County Health
6 Department will receive an additional \$2,000; and
7

8 **WHEREAS**, the period of the additional funding for this mini-grant is from 8/31/10 – 9/29/10.
9

10 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
11 on this _____ day of _____, 2010 does hereby authorize the Rock County Health
12 Department to accept this \$2,000 in additional Healthy Homes mini-grant funds, and amend the 2010
13 Rock County Health Department Budget as follows:
14

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>8/24/10</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3074-0000-42200			
State Aid	5,800	2,000	7,800
<u>Use of Funds</u>			
31-3074-0000-63110			
Administrative Expense	5,800	2,000	7,800

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Jane Thompson

Dr. Aaron Best, M.D.

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

James Rooney

ACCEPTING ADDITIONAL HEALTHY HOMES MINI-GRANT FUNDS 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

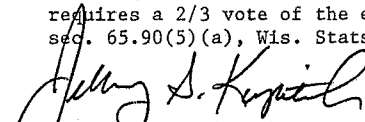
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$2,000 in State Aid for the Health Department's Healthy Homes Grant Program. No County matching funds are required to accept these grant funds.


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 ADDITIONAL HEALTHY HOMES MINI-GRANT FUNDS AND
AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

In January of 2010, the Rock County Health Department had been awarded a Healthy Homes mini-grant from the State of Wisconsin Department of Health Services in the amount of \$5,800. The time period of this mini-grant was from 11/1/09 through 8/31/10.

The health department had recently been notified by the Wisconsin Department of Health Services that additional Healthy Homes funds had become available, and Rock County Health Department was eligible to receive up to an additional \$2,000. The time period for these additional mini-grant funds to be used is from 8/31/10 through 9/29/10.

Through this mini-grant, the Rock County Health Department's public health nurses and sanitarians have been conducting assessments of Rock County homes inhabited by low-income families to determine if education and assistance is needed in order for the families to have healthy and safe homes.

Along with health department staff time, a portion of the additional mini-grant funds will be utilized to purchase residential child safety items for these families, such as:

- Safety gates
- Electrical outlet plugs
- Door knob covers
- Cabinet locks
- Window blind cord shorteners
- Powerstrip covers
- Window wedges
- Smoke alarms