

ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, MARCH 3, 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 – February 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
 - B. Environmental Health
 - (1) Health Department Special Well Testing Program
 - C. Public Health Nursing
 - (1) International Travel Immunizations – 2009 Report
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.

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

<u>Account Number</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
31-3011-0000-63110 Child Death Review Grant	Shopko	pack-n-play for Latino Health Fair	59.99
31-3012-0000-63110 PHER Emerg.Response	Fisher Scientific	digital time/temperature recorders	128.02
	McKesson	case of 1" safety glide needles	189.70
	McKesson	case of 1" safety glide needles	189.20
	McKesson	rechargeable otoscope batteries	385.10
	IKON	multifunction copier	5,453.00
<u>Health Dept. Main Budget</u>			
62119 Other Services	Belem Gonzalez	interpreter services 1/19-2/12/10	95.00
	Rene Bue	interpreter services 1/21-2/12/10	195.50
63100 Office Supplies	Daniels Sentry	refreshments for 2/17/10 swim.pool seminar	58.17
63200 Dues/Licenses/ Subscriptions	Karen Cain	reimburse for registered nurse license	86.00
	Karen Cain	reimburse for CLIA Laboratory User Fee	150.00
	Deb Erickson	reimburse for registered nurse license	86.00
	Olga Myers	reimburse for registered nurse license	86.00
	Jessica Petite	reimburse for registered nurse license	86.00
	Amy Stricker	reimburse for registered nurse license	86.00
	Casey Stubbs	reimburse for registered nurse license	86.00
	Anne Weirich	reimburse for registered nurse license	86.00
64000 Medical Supplies	Welders Supply	carbon dioxide refill 1/28/10	43.88
	Pinnacle Pharmacy	tuberculin	157.86
	GlaxoSmithKline	adult hepatitis-A vaccine	652.50
	Merck	zostavax (shingles) vaccine less discount	7,535.02
64010 Laboratory Supp.	Culligan	deionizer rent 2/10	35.00
	WSLH	2010 proficiency tests for laboratory	464.00
	North Central Labs	supplies for water testing laboratory	1,161.74
64200 Training	UW Extension	3/9/10 seminar fee for Janet Zoellner	128.00
	Pryor Seminars	3/29/10 seminar fees for Sancee Siebold & Deb Erickson	298.00
	Wheaton Franciscan	3/24/10 seminar fees for 4 public health nurses	500.00
64203 Educ.Materials	Starfish Consult.	Balance for Community Health Assessment contract fee	6,150.00

Account Number	Name	Yearly Frant Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inw/Eac Amount	Total
3130110000-63110	ADMIN EXPENSE	5,000.00	38.5%	1,927.99	0.00		
	P1000374-PO# 03/01/10 -UN#016117			SHOPKO INC #130		59.99	
				CLOSING BALANCE	3,012.02		59.99
	CHILD DEATH REV		PRG-TOTAL-PO			59.99	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$59.99 INCURRED BY CHILD DEATH REVIEW TEAM 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

MAR 03 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prort Appropriation	YTD Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3130120000-63110	ADMIN EXPENSE	332,182.00	42.42	134,477.12	6,549.00	191,155.88		
	PO903446-PO# 03/01/10 -VN#042626						189.70	
	PO903559-PO# 03/01/10 -VN#042626						189.20	
	P1000800-PO# 03/01/10 -VN#024432						5,453.00	
	P1000926-PO# 03/01/10 -VN#042626						385.10	
	P1001048-PO# 03/01/10 -VN#026419						128.02	
								CLOSING BALANCE
								194,810.86
								6,345.02
	ENERG RESPONSE			PROG-TOTAL-PO				6,345.02

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$6,345.02 INCURRED BY PUB HEALTH ENERG RES PHASE II. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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BOARD OF HEALTH

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL

DEPT-HEAD

MAR 03 2010

DATE

CHAIR

Account Number	Name	Yearly Front Appropriation	Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Eac Amount	Total
3130000000-62119	OTHER SERVICES	13,345.00	84.8%	2,025.75	9,297.52	2,021.73		
	P1000376-PO# 03/01/10 -UN#039062				BUE,RENE		195.50	
	P1000381-PO# 03/01/10 -UN#017809				GONZALEZ, BELEN		95.00	
					CLOSING BALANCE	1,731.23		290.50
3130000000-63100	OFC SUPP & EXP	8,400.00	8.4%	241.14	465.03	7,693.83		
	P1000378-PO# 03/01/10 -UN#041415				DANIELS SENTRY		58.17	
					CLOSING BALANCE	7,635.66		58.17
3130000000-63200	PUBL/SUBCR/DUES	5,000.00	45.1%	2,257.95	0.00	2,742.05		
	03/01/10 -UN#011610				CAIN,KAREN		86.00	
	03/01/10 -UN#044494				STRICKER,AMY		86.00	
	03/01/10 -UN#044500				STUBBS,CASEY		86.00	
	03/01/10 -UN#045703				WEIRICH,ANNE		86.00	
	03/01/10 -UN#048616				PETITTE,JESSICA		86.00	
	03/01/10 -UN#048633				MYERS,DI GA		86.00	
	03/01/10 -UN#049249				ERICKSON, DEBORAH		86.00	
					CLOSING BALANCE	2,140.05		602.00
3130000000-64000	MEDICAL SUPPLIES	110,000.00	19.4%	13,529.06	7,886.86	88,584.08		
	P1000372-PO# 03/01/10 -UN#038065				PINNACLE PHARMACY		157.86	
	P1000377-PO# 03/01/10 -UN#017191				WELDERS SUPPLY CO BELOTT INC		43.88	
	P1000652-PO# 03/01/10 -UN#020592				GLAXOSMITHKLINE PHARMACEUTICAL		652.50	
	P1000491-PO# 03/01/10 -UN#014540				MERCK AND CO INC		7,535.02	
ENC	R1001468-PO# 02/18/10 -UN#042550				SANOFI PASTEUR		27,999.68	
					CLOSING BALANCE	52,195.14		36,388.94
3130000000-64010	LAB SUPPLIES	6,500.00	0.5%	35.00	0.00	6,465.00		
	03/01/10 -UN#011610				CAIN,KAREN		150.00	
	P1000371-PO# 03/01/10 -UN#010140				CULLIGAN WATER CONDITIONING IN		35.00	
	P1000862-PO# 03/01/10 -UN#032583				WISCONSIN STATE LABORATORY OF		464.00	
	P1001188-PO# 03/01/10 -UN#026417				NORTH CENTRAL LABORATORIES OF		1,161.74	
					CLOSING BALANCE	4,654.26		1,810.74
3130000000-64200	TRAINING EXP	10,000.00	0.0%	0.00	0.00	10,000.00		
	P1001893-PO# 03/01/10 -UN#012780				FRED PRYOR SEMINARS		298.00	
	P1001232-PO# 03/01/10 -UN#046586				WHEATON FRANCISCAN HEALTHCARE		500.00	
	P1001265-PO# 03/01/10 -UN#049039				UNIVERSITY OF WISCONSIN EXTENS		128.00	
					CLOSING BALANCE	9,074.00		926.00
3130000000-64203	EDUC MAT & SUPPL	8,150.00	0.0%	0.00	0.00	8,150.00		
	P0802175-PO# 03/01/10 -UN#046965				STARFISH CONSULTING INC		6,150.00	
					CLOSING BALANCE	2,000.00		6,150.00

Account Number	Name	Yearly Prevnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		HEALTH DEPT.	PRDG-TOTAL-FO			46,226.35	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$46,226.35 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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