



AMENDED

ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, April 05, 2017 – 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 – 3/1/17
4. Citizen Participation
5. New Business
 - A. Administrative Division
 - (1) Review of Payments
 - (2) Transfer of Funds over \$5,000
 - (3) Health Department Report
 - a. In the News
 - b. Surveillance
 - c. Community Events/Outreach
 - d. Strategic Planning
 - e. Budget
 1. 2016 4th Quarter Budget to Actual Report
 - f. Personnel
 - (4) Resolution to Recognize National Infant Immunization Week 2017- April 22-29
 - (5) Resolution to Secure State Funding to Support Communicable Disease Control for Population Health
 - (6) Resolution to Support the Governor's Budget Proposals to Lower the Lead Poisoning Definition and to Increase the Medicaid Reimbursement Available for Lead Investigations**
 - B. Public Health Department Presentation
 - (1) 2017 County Health Rankings Summary Report
 - C. Family and Community Health Presentation
 - (1) STI Data
6. Communications and Announcements
7. Adjournment

If you are unable to attend the Board of Health meeting, **please** contact the Public Health Department (757-5440) or Ms. Kraft at (608) 751-6249. Thank you.

Rock County Health Department

List of Bills for 4/5/17 Board of Health Meeting

| <u>Account Number</u> | <u>Vendor Name</u> | <u>Item(s) Description</u> | <u>\$ Amount</u> |
|---------------------------|-----------------------------------|---|------------------|
| Preparedness Grant | | | |
| 31-3026-0000-63110 | Medline | N95 Masks - Small | 115.05 |
| | Medline | N95 Masks - Medium | 102.72 |
| | Medline | Disposable Shoe Covers | 19.31 |
| | Medline | Small Gloves | 58.96 |
| Main Budget | | | |
| 62119 | LB Medwaste Services, Inc | Bio-Waste Pick-up | 54.90 |
| 62119 | OfficePro | Shredding Service | 12.64 |
| 62119 | Janesville Animal Medical Center | Rabies Services | 150.00 |
| 63101 | UPS | Postage for the Week of 2/11/17 | 18.57 |
| 63101 | UPS | Postage for the Week of 2/25/17 | 34.97 |
| 63101 | UPS | Postage for the Week of 3/4/17 | 34.69 |
| 63101 | UPS | Postage for the Week of 4/18/17 | 41.74 |
| 63101 | UPS | Postage for the week of 4/11/17 | 31.41 |
| | Sanofi Pasteur Inc | 5 Doses of Menactra, 5 Doses of Typhoid, 10 Doses of Polio Vaccines | 1,279.30 |
| 64000 | PaxVax | 25 Doses of Oral Typhoid Vaccine | 1,150.00 |
| 64000 | Smile Makers | Stickers for the Clinic | 110.48 |
| 64000 | Merck | 40 Doses of Hep A Vaccine | 1,276.95 |
| 64000 | PaxVax | 10 Doses of Oral Typhoid Vaccine | 470.00 |
| 64010 | Paper Thermometer Company | Thermolables - Paper Thermometers | 90.20 |
| 64010 | Culligan Water Conditioning | DI Rental for March | 35.00 |
| 64010 | North Central Laboratories | Buffer Solution for the Lab | 17.95 |
| 64010 | Enviro Sciences/Alpha Energy Inc. | 4 Long-Term Radon Test Kits | 73.80 |
| 64010 | Enviro Sciences/Alpha Energy Inc. | 50 Short-Term Radon Test Kits | 312.00 |
| 64010 | Enviro Sciences/Alpha Energy Inc. | 50 Short-Term Radon Test Kits | 312.00 |
| 64604 | POC Technologies/TransactRX | Medical Billing Charges | 3.00 |
| | Wisconsin Health Care Liability | | |
| 65103 | Insurance Plan | Liability Insurance Premium | 1,567.00 |

Rock County - Production

Budget to Actual Figures

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
3130000000 HEALTH DEPARTMENT

| Object | Description | Budget | Actual | Encumbrance | Balance |
|--------|--------------------------------|--------------|--------------|-------------|-------------|
| 42100 | FEDERAL AID | 25,000.00 | 10,158.16 | 0.00 | (14,841.84) |
| 42200 | STATE AID | 22,750.00 | 27,114.90 | 0.00 | 4,364.90 |
| 43101 | CO SHARE ST. FINE & FORFTR-50% | 0.00 | 4.00 | 0.00 | 4.00 |
| 43202 | SANITARIAN PERMITS | 57,675.00 | 69,267.48 | 0.00 | 11,592.48 |
| 43203 | PUBLIC FACILITY PERMITS | 396,290.00 | 347,660.50 | 0.00 | (48,629.50) |
| 44100 | FEES | 3,500.00 | 1,664.34 | 0.00 | (1,835.66) |
| 44142 | CLINICAL SCREENING FEES | 11,500.00 | 9,601.00 | 0.00 | (1,899.00) |
| 44143 | PNEUMONIA VACCINE FEES | 1,500.00 | 0.00 | 0.00 | 1,500.00 |
| 44144 | GENERAL IMMUNIZATION FEES | 110,000.00 | 79,681.99 | 0.00 | (30,318.01) |
| 44145 | INFLUENZA VACCINE FEES | 25,000.00 | 20,123.00 | 0.00 | (4,877.00) |
| 44146 | SANITARIAN FEES | 68,870.00 | 61,771.00 | 0.00 | (7,099.00) |
| 44162 | LABORATORY SERVICES | 38,645.00 | 33,861.00 | 0.00 | (4,784.00) |
| 45012 | INTERGOVT CHGS-MED-VACCINE | 30,000.00 | 34,665.85 | 0.00 | 4,665.85 |
| 45013 | INTERGOVT CHGS-HEALTH CHECK | 60,000.00 | 19,578.90 | 0.00 | (40,421.10) |
| 45039 | INTERGOV-HEALTHCHECK VACCINE | 0.00 | 1,725.50 | 0.00 | 1,725.50 |
| 45040 | INTERGOV.CHGS-PNCC | 0.00 | 3,938.04 | 0.00 | 3,938.04 |
| 45501 | INTERGOVT CHG-TO SCHOOL DISTR | 34,329.00 | 32,573.19 | 0.00 | (1,755.81) |
| 46000 | CONTRIBUTIONS | 5,000.00 | 250.00 | 0.00 | (4,750.00) |
| 47013 | SUPP APPR FROM PR/YR CARRYOVE | 12,869.00 | 0.00 | 0.00 | 12,869.00 |
| 61100 | REGULAR WAGES | 2,025,434.00 | 1,867,982.86 | 0.00 | 157,451.14 |
| 61108 | SEASONAL-REGULAR WAGES | 4,000.00 | 2,400.00 | 0.00 | 1,600.00 |
| 61210 | OVERTIME WAGES-PRODUCTIVE | 1,000.00 | 1,993.10 | 0.00 | (993.10) |
| 61300 | PER DIEMS | 6,000.00 | 5,139.13 | 0.00 | 860.87 |
| 61400 | FICA | 157,486.00 | 142,293.15 | 0.00 | 15,192.85 |
| 61510 | RETIREMENT-EMPLOYERS | 135,474.00 | 118,193.00 | 0.00 | 17,281.00 |
| 61610 | HEALTH INSURANCE | 662,532.00 | 606,952.32 | 0.00 | 55,579.68 |
| 61620 | DENTAL INSURANCE | 20,933.00 | 17,538.23 | 0.00 | 3,394.77 |
| 61630 | LIFE INSURANCE | 969.00 | 850.69 | 0.00 | 118.31 |
| 62103 | COMPUTER SERVICES FEES | 163,990.00 | 163,990.00 | 0.00 | 0.00 |
| 62106 | COURIER SERVICES | 2,687.00 | 2,428.00 | 0.00 | 259.00 |
| 62119 | OTHER CONTRACTED SERVICES | 2,500.00 | 3,527.77 | 0.00 | (1,027.77) |
| 62176 | LABORATORY | 100.00 | 197.00 | 0.00 | (97.00) |
| 62210 | TELEPHONE | 16,000.00 | 14,153.02 | 0.00 | 1,846.98 |
| 62211 | TELEPHONE EQUIPMENT | 14,209.00 | 14,208.83 | 0.00 | 0.17 |
| 62400 | REPAIR & MAINTENANCE SERVICES | 1,500.00 | 1,079.66 | 0.00 | 420.34 |
| 62491 | SOFTWARE MAINTENANCE | 1,406.00 | 1,923.20 | 0.00 | (517.20) |
| 62503 | INTERPRETER FEES | 500.00 | 0.00 | 0.00 | 500.00 |
| 63100 | OFFICE SUPPLIES & EXPENSES | 11,000.00 | 8,251.22 | 0.00 | 2,748.78 |
| 63101 | POSTAGE | 12,000.00 | 9,005.19 | 0.00 | 2,994.81 |
| 63104 | PRINTING & DUPLICATION | 6,000.00 | 3,399.66 | 0.00 | 2,600.34 |
| 63200 | PUBLICATIONS/SUBSCRIPTIONS/DUE | 5,888.00 | 4,343.97 | 0.00 | 1,544.03 |
| 63300 | TRAVEL | 41,000.00 | 38,423.53 | 0.00 | 2,576.47 |
| 63500 | REPAIR & MAINTENANCE SUPPLIES | 500.00 | 0.00 | 0.00 | 500.00 |

Rock County - Production

Budget to Actual Figures

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
3130000000 HEALTH DEPARTMENT

| Object | Description | Budget | Actual | Encumbrance | Balance |
|--------------------------------------|--------------------------------|-----------------------|-----------------------|-------------|---------------------|
| 64000 | MEDICAL SUPPLIES | 100,000.00 | 87,582.67 | 0.00 | 12,417.33 |
| 64010 | LABORATORY SUPPLIES | 13,500.00 | 13,385.51 | 0.00 | 114.49 |
| 64200 | TRAINING EXPENSE | 11,999.00 | 10,229.61 | 0.00 | 1,769.39 |
| 64203 | EDUCATIONAL MATERIALS & SUPPLY | 2,000.00 | 764.68 | 0.00 | 1,235.32 |
| 64308 | RECREATIONAL SUPPLIES/EXPENSE | 200.00 | 0.00 | 0.00 | 200.00 |
| 64604 | PROGRAM EXPENSE | 1,000.00 | 1,048.50 | 0.00 | (48.50) |
| 64900 | OTHER SUPPLIES AND EXPENSE | 2,500.00 | 399.00 | 0.00 | 2,101.00 |
| 64904 | SUNDRY EXPENSE | 5,000.00 | 191.81 | 0.00 | 4,808.19 |
| 65103 | PUBLIC LIABILITY | 12,338.00 | 1,250.59 | 0.00 | 11,087.41 |
| 65321 | BUILDING/OFFICE LEASE | 144,409.00 | 141,946.02 | 0.00 | 2,462.98 |
| 67130 | TERMINALS AND PC'S | 12,869.00 | 14,693.88 | 0.00 | (1,824.88) |
| 68000 | COST ALLOCATIONS | (344,263.00) | (324,517.00) | 0.00 | (19,746.00) |
| Total Revenue | | 902,928.00 | 753,638.85 | 0.00 | (120,551.15) |
| Total Expense | | 3,254,660.00 | 2,975,248.80 | 0.00 | 279,411.20 |
| Net Total (Revenue - Expense) | | (2,351,732.00) | (2,221,609.95) | 0.00 | (399,962.35) |

Rock County - Production
Budget to Actual Figures

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
3130020000 PRESCRIPTION DRUG COLLECTION

| Object | Description | Budget | Actual | Encumbrance | Balance |
|--------|--------------------------------------|-----------------|-------------|-------------|-----------------|
| 42200 | STATE AID | 7,000.00 | 0.00 | 0.00 | 7,000.00 |
| 64900 | OTHER SUPPLIES AND EXPENSE | 7,000.00 | 0.00 | 0.00 | 7,000.00 |
| | Total Revenue | 7,000.00 | 0.00 | 0.00 | 7,000.00 |
| | Total Expense | 7,000.00 | 0.00 | 0.00 | 7,000.00 |
| | Net Total (Revenue - Expense) | 0.00 | 0.00 | 0.00 | 0.00 |

Rock County - Production
Budget to Actual Figures

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
3130220000 HIV PARTNER SERVICES GRANT

| Object | Description | Budget | Actual | Encumbrance | Balance |
|--------|--------------------------------------|------------------|-----------------|-------------|-------------------|
| 42100 | FEDERAL AID | 13,000.00 | 8,900.00 | 0.00 | (4,100.00) |
| 63110 | ADMINISTRATION EXPENSE | 13,000.00 | 7,160.00 | 0.00 | 5,840.00 |
| | Total Revenue | 13,000.00 | 8,900.00 | 0.00 | (4,100.00) |
| | Total Expense | 13,000.00 | 7,160.00 | 0.00 | 5,840.00 |
| | Net Total (Revenue - Expense) | 0.00 | 1,740.00 | 0.00 | (9,940.00) |

Rock County - Production
Budget to Actual Figures

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
3130230000 MATERNAL/CHILD HEALTH

| Object | Description | Budget | Actual | Encumbrance | Balance |
|--------|--------------------------------------|------------------|-------------------|-------------|-------------------|
| 42100 | FEDERAL AID | 72,433.00 | 72,417.00 | 0.00 | (16.00) |
| 63110 | ADMINISTRATION EXPENSE | 72,433.00 | 79,843.00 | 0.00 | (7,410.00) |
| | Total Revenue | 72,433.00 | 72,417.00 | 0.00 | (16.00) |
| | Total Expense | 72,433.00 | 79,843.00 | 0.00 | (7,410.00) |
| | Net Total (Revenue - Expense) | 0.00 | (7,426.00) | 0.00 | 7,394.00 |

Rock County - Production
Budget to Actual Figures

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
3130240000 IMMUNIZATION GRANT

| Object | Description | Budget | Actual | Encumbrance | Balance |
|--------|--------------------------------------|------------------|------------------|-------------|-------------------|
| 42100 | FEDERAL AID | 40,492.00 | 42,459.00 | 0.00 | 1,967.00 |
| 63110 | ADMINISTRATION EXPENSE | 40,492.00 | 42,459.00 | 0.00 | (1,967.00) |
| | Total Revenue | 40,492.00 | 42,459.00 | 0.00 | 1,967.00 |
| | Total Expense | 40,492.00 | 42,459.00 | 0.00 | (1,967.00) |
| | Net Total (Revenue - Expense) | 0.00 | 0.00 | 0.00 | 3,934.00 |

Rock County - Production
Budget to Actual Figures

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
3130250000 PREVENTION GRANT

| Object | Description | Budget | Actual | Encumbrance | Balance |
|--------|--------------------------------------|------------------|------------------|-------------|--------------------|
| 42100 | FEDERAL AID | 20,000.00 | 13,882.00 | 0.00 | (6,118.00) |
| 63110 | ADMINISTRATION EXPENSE | 20,000.00 | 13,882.00 | 0.00 | 6,118.00 |
| | Total Revenue | 20,000.00 | 13,882.00 | 0.00 | (6,118.00) |
| | Total Expense | 20,000.00 | 13,882.00 | 0.00 | 6,118.00 |
| | Net Total (Revenue - Expense) | 0.00 | 0.00 | 0.00 | (12,236.00) |

Rock County - Production **Budget to Actual Figures**

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key **Title**
3130260000 **PREPAREDNESS GRANT**

| Object | Description | Budget | Actual | Encumbrance | Balance |
|--------------------------------------|------------------------------|------------------|--------------------|-------------|--------------------|
| 42100 | FEDERAL AID | 97,391.00 | 86,035.13 | 0.00 | (11,355.87) |
| 63100 | OFFICE SUPPLIES & EXPENSES | 0.00 | 7.28 | 0.00 | (7.28) |
| 63110 | ADMINISTRATION EXPENSE | 90,470.00 | 92,566.72 | 0.00 | (2,096.72) |
| 67160 | CAPITAL ASSETS \$500-\$4,999 | 1,792.00 | 1,791.35 | 0.00 | 0.65 |
| 67161 | CAPITAL ASSETS \$5,000/MORE | 5,129.00 | 5,129.00 | 0.00 | 0.00 |
| Total Revenue | | 97,391.00 | 86,035.13 | 0.00 | (11,355.87) |
| Total Expense | | 97,391.00 | 99,494.35 | 0.00 | (2,103.35) |
| Net Total (Revenue - Expense) | | 0.00 | (13,459.22) | 0.00 | (9,252.52) |

Rock County - Production
Budget to Actual Figures

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
3130270000 EBOLA PREPAREDNESS GRANT

| Object | Description | Budget | Actual | Encumbrance | Balance |
|--------|--------------------------------------|------------------|-------------------|-------------|-------------------|
| 42100 | FEDERAL AID | 32,599.00 | 32,597.00 | 0.00 | (2.00) |
| 63110 | ADMINISTRATION EXPENSE | 8,599.00 | 15,020.75 | 0.00 | (6,421.75) |
| 67130 | TERMINALS AND PC'S | 24,000.00 | 18,798.23 | 0.00 | 5,201.77 |
| | Total Revenue | 32,599.00 | 32,597.00 | 0.00 | (2.00) |
| | Total Expense | 32,599.00 | 33,818.98 | 0.00 | (1,219.98) |
| | Net Total (Revenue - Expense) | 0.00 | (1,221.98) | 0.00 | 1,217.98 |

Rock County - Production
Budget to Actual Figures

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
3130280000 NITRATE RISK TRACKING

| Object | Description | Budget | Actual | Encumbrance | Balance |
|--------|--------------------------------------|------------------|------------------|-------------|-------------|
| 42100 | FEDERAL AID | 10,500.00 | 10,500.00 | 0.00 | 0.00 |
| 63110 | ADMINISTRATION EXPENSE | 10,500.00 | 10,500.00 | 0.00 | 0.00 |
| | Total Revenue | 10,500.00 | 10,500.00 | 0.00 | 0.00 |
| | Total Expense | 10,500.00 | 10,500.00 | 0.00 | 0.00 |
| | Net Total (Revenue - Expense) | 0.00 | 0.00 | 0.00 | 0.00 |

Rock County - Production
Budget to Actual Figures

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
3130290000 CHILDHOOD LEAD GRANT

| Object | Description | Budget | Actual | Encumbrance | Balance |
|--------|--------------------------------------|------------------|------------------|-------------|-------------|
| 42100 | FEDERAL AID | 24,999.00 | 24,999.00 | 0.00 | 0.00 |
| 63110 | ADMINISTRATION EXPENSE | 24,999.00 | 24,999.00 | 0.00 | 0.00 |
| | Total Revenue | 24,999.00 | 24,999.00 | 0.00 | 0.00 |
| | Total Expense | 24,999.00 | 24,999.00 | 0.00 | 0.00 |
| | Net Total (Revenue - Expense) | 0.00 | 0.00 | 0.00 | 0.00 |

Rock County - Production
Budget to Actual Figures

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
3130300000 RADON OUTREACH GRANT

| Object | Description | Budget | Actual | Encumbrance | Balance |
|--------|--------------------------------------|-----------------|-----------------|-------------|-------------|
| 42100 | FEDERAL AID | 3,500.00 | 3,500.00 | 0.00 | 0.00 |
| 63110 | ADMINISTRATION EXPENSE | 3,500.00 | 3,500.00 | 0.00 | 0.00 |
| | Total Revenue | 3,500.00 | 3,500.00 | 0.00 | 0.00 |
| | Total Expense | 3,500.00 | 3,500.00 | 0.00 | 0.00 |
| | Net Total (Revenue - Expense) | 0.00 | 0.00 | 0.00 | 0.00 |

Rock County - Production
Budget to Actual Figures

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
3130310000 FETAL INFANT MORTALITY GRANT

| Object | Description | Budget | Actual | Encumbrance | Balance |
|--------|--------------------------------------|------------------|------------------|-------------|--------------------|
| 46000 | CONTRIBUTIONS | 28,168.00 | 21,487.00 | 0.00 | (6,681.00) |
| 63110 | ADMINISTRATION EXPENSE | 28,168.00 | 22,136.84 | 0.00 | 6,031.16 |
| | Total Revenue | 28,168.00 | 21,487.00 | 0.00 | (6,681.00) |
| | Total Expense | 28,168.00 | 22,136.84 | 0.00 | 6,031.16 |
| | Net Total (Revenue - Expense) | 0.00 | (649.84) | 0.00 | (12,712.16) |

**Rock County - Production
Budget to Actual Figures**

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
3130320000 SCHCC TECHNOLOGY MICRO-GRANT

| Object | Description | Budget | Actual | Encumbrance | Balance |
|--------|--------------------------------------|-----------------|-----------------|-------------|----------------|
| 46000 | CONTRIBUTIONS | 3,750.00 | 3,728.52 | 0.00 | (21.48) |
| 63110 | ADMINISTRATION EXPENSE | 2,027.00 | 3,728.52 | 0.00 | (1,701.52) |
| 67130 | TERMINALS AND PC'S | 1,723.00 | 0.00 | 0.00 | 1,723.00 |
| | Total Revenue | 3,750.00 | 3,728.52 | 0.00 | (21.48) |
| | Total Expense | 3,750.00 | 3,728.52 | 0.00 | 21.48 |
| | Net Total (Revenue - Expense) | 0.00 | 0.00 | 0.00 | (42.96) |

Rock County - Production
Budget to Actual Figures

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
3130332016 ASTHMA CAPACITY PROGRAM

| Object | Description | Budget | Actual | Encumbrance | Balance |
|--------|--------------------------------------|------------------|------------------|-------------|-----------------|
| 42100 | FEDERAL AID | 12,836.00 | 12,836.00 | 0.00 | 0.00 |
| 63110 | ADMINISTRATION EXPENSE | 11,106.00 | 11,656.00 | 0.00 | (550.00) |
| 67130 | TERMINALS AND PC'S | 1,730.00 | 1,729.58 | 0.00 | 0.42 |
| | Total Revenue | 12,836.00 | 12,836.00 | 0.00 | 0.00 |
| | Total Expense | 12,836.00 | 13,385.58 | 0.00 | (549.58) |
| | Net Total (Revenue - Expense) | 0.00 | (549.58) | 0.00 | (549.58) |

Rock County - Production
Budget to Actual Figures

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
3130332017 ASTHMA CAPACITY PROGRAM

| Object | Description | Budget | Actual | Encumbrance | Balance |
|--------|--------------------------------------|------------------|-------------------|-------------|------------------|
| 42100 | FEDERAL AID | 23,000.00 | 0.00 | 0.00 | 23,000.00 |
| 63110 | ADMINISTRATION EXPENSE | 23,000.00 | 5,216.00 | 0.00 | 17,784.00 |
| | Total Revenue | 23,000.00 | 0.00 | 0.00 | 23,000.00 |
| | Total Expense | 23,000.00 | 5,216.00 | 0.00 | 17,784.00 |
| | Net Total (Revenue - Expense) | 0.00 | (5,216.00) | 0.00 | 5,216.00 |

Rock County - Production

Budget to Actual Figures

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
3130342017 ADULT IMMUNIZATION

| Object | Description | Budget | Actual | Encumbrance | Balance |
|---------------------------------------|------------------------|-----------------------|-----------------------|-------------|---------------------|
| 42100 | FEDERAL AID | 11,547.00 | 9,253.00 | 0.00 | (2,294.00) |
| 63110 | ADMINISTRATION EXPENSE | 11,547.00 | 9,799.00 | 0.00 | 1,748.00 |
| Total Revenue | | 11,547.00 | 9,253.00 | 0.00 | (2,294.00) |
| Total Expense | | 11,547.00 | 9,799.00 | 0.00 | 1,748.00 |
| Net Total (Revenue - Expense) | | 0.00 | (546.00) | 0.00 | (4,042.00) |
| Grand Total Revenue | | 1,304,143.00 | 1,096,232.50 | 0.00 | (119,172.50) |
| Grand Total Expense | | 3,655,875.00 | 3,345,171.07 | 0.00 | 310,703.93 |
| Grand Totals (Revenue-Expense) | | (2,351,732.00) | (2,248,938.57) | 0.00 | (430,975.59) |

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

April 1, 2017
DATE DRAFTED

Resolution to Recognize National Infant Immunization Week 2017- April 22-29

- 1 **WHEREAS**, National Infant Immunization week was established 1994 and is an annual observance to
2 highlight the importance of protecting infants from vaccine-preventable diseases and to celebrate the
3 achievements of immunization programs in promoting healthy communities throughout the United States;
4 and,
5
6 **WHEREAS**, Rock County has a low immunization rate, as only 66% of 2 years olds in 2016 were fully
7 immunized; and,
8
9 **WHEREAS**, a low immunization rate leaves infants at risk of deadly diseases; and,
10
11 **WHEREAS**, with advanced medical science, a child can be protected against more diseases than ever
12 before; and,
13
14 **WHEREAS**, vaccination is proven very safe and effective; and,
15
16 **WHEREAS**, immunizations protect others you care about because some individuals, such as the very
17 young or sick, cannot receive immunizations; and,
18
19 **WHEREAS**, immunizations can help improve health, and save families and communities time and
20 money; and,
21
22 **WHEREAS**, immunizations protect future generations by eliminating many diseases that killed or
23 severely disabled many people; and,
24
25 **WHEREAS**, Rock County Immunization Coalition is group of community partners and health care
26 professionals working together to remove vaccination barriers to save lives and improve health by
27 eliminating vaccine preventable diseases; and,
28
29 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
30 this _____ day of _____, 2017 recognizes and supports National Infant Immunization
31 Week.

Resolution to Recognize National Infant Immunization Week 2017- April 22-29

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Respectfully submitted,

BOARD OF HEALTH

Sandy Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Linda Garrett

Dr. Keith Konkol, MD

Dr. Kaitlyn Meyers, DVM, MPH

Dr. Connie Winter, DDS

Judith Wade

Eric Gresens

Executive Summary

Vaccines are among the most successful and cost-effective public health tools available for preventing diseases and death. They not only help protect vaccinated individuals, but also help protect entire communities by preventing and reducing the spread of infectious diseases. The Rock County Immunization Coalition is a group of community partners and health care professionals working together to remove vaccination barriers to save lives and improve health by eliminating vaccine preventable diseases. The coalition formed last year due to low immunization rates and missed opportunities in Rock County. Only 66% of Rock County Infants have all the recommended vaccinations, leaving 1 out of every 3 infants at risk. The low immunization rate and high number of school immunization waivers leaves Rock County citizens vulnerable to many vaccine preventable illnesses and diseases.

During the week of April 22-29, 2017 the Rock County Immunization Coalition will be observing the National Infant Immunization week (NIIW). NIIW was established in 1994 and is an annual observance to highlight the importance of protecting infants from vaccine-preventable diseases and to celebrate the achievements of immunization programs in promoting healthy communities throughout the United States. Support of NIIW will increase the reach of the vital message of the importance of vaccinations throughout Rock County.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

April 1, 2017
DATE DRAFTED

**Resolution to Secure State Funding to Support Communicable Disease Control for
Population Health**

1 **WHEREAS**, Wisconsin has no dedicated, stable federal and state funding sources for communicable
2 disease control and prevention efforts; and,

3
4 **WHEREAS**, a strong public health infrastructure is paramount to the health of all citizens; and,

5
6 **WHEREAS**, emerging and existing communicable diseases threaten health security, economies, and
7 quality of life for all; and,

8
9 **WHEREAS**, communicable diseases such as Ebola, H1N1, measles, HIV and AIDS, tuberculosis,
10 influenza, measles, syphilis, gonorrhea, rabies, hepatitis, polio, and pertussis, can threaten the lives and
11 well-being of Wisconsin residents; and,

12
13 **WHEREAS**, emerging and re-emerging threats such as Ebola, H1N1, SARS, and measles threaten
14 personal and community safety and require substantial resources to contain; and,

15
16 **WHEREAS**, blood borne pathogens that cause long-term disease such as Hepatitis C are occurring at
17 unprecedented rates – rates that are accelerating as a result of the opiate epidemic; and,

18
19 **WHEREAS**, Wisconsin local health department communicable disease programs protect residents by
20 investigating and controlling communicable diseases, collecting data, educating the community about
21 prevention and the importance of immunizations, and caring for those affected by these diseases; and,

22
23 **WHEREAS**, public health departments have been successful in controlling communicable diseases
24 through case reporting and involvement of public health staff in referral of exposed persons for screening
25 and prevention services; and,

26
27 **WHEREAS**, evidence in the scientific literature indicates that partner notification services are not
28 adequately assured in the absence of specific public health staff involvement; and,

29
30 **WHEREAS**, local health departments and the State of Wisconsin have demonstrated commitment,
31 competence and success in assuring the confidentiality of persons with reported communicable disease
32 for decades, including cases of AIDS; and,

33
34 **WHEREAS**, local health departments have placed a high priority on communicable disease control; and,

35
36 **WHEREAS**, communicable disease control is one of the ten essential functions of public health.

37
38 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
39 this _____ day of _____, 2017 urges the state legislature to develop and enact bipartisan
40 support for funding of comprehensive, sustainable, effective and evidence based communicable disease
41 control and prevention for the public's health.

42
43 **BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Governor Scott Walker, Rock
44 County legislative delegation, the Wisconsin Counties Association, the Wisconsin Association of Local
45 Health Departments and Boards, as well as the Wisconsin Public Health Association.

Resolution to Secure State Funding to Support Communicable Disease Control for Population Health

Page 2

Respectfully submitted,

BOARD OF HEALTH

Sandy Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Linda Garrett

Dr. Keith Konkol, MD

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

Eric Gresens

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney

Henry Brill

Louis Peer

Terry Thomas

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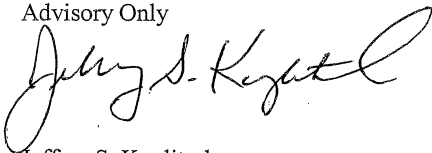
This resolution is advisory only and has no direct fiscal impact on Rock County operations in and by itself.



Sherry Oja
Finance Director

LEGAL NOTE:

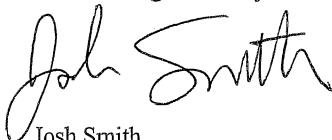
Advisory Only



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

The Wisconsin Counties Association 2017-2018 Legislative Agenda includes a request for additional state funding to County health departments to control and prevent communicable disease.



Josh Smith
County Administrator

Executive Summary

Wisconsin's Local Health Departments (LHDs) are as varied in size and composition as the populations of the jurisdictions they serve. However, all these LHDs share a common mission of protecting and improving community well-being. This is accomplished by preventing disease, illness, and injury and by impacting social, economic, and environmental factors fundamental to excellent health.

Communicable disease control is one of the ten essential public health functions. Unfortunately the ability of local public health departments to perform this core functions has been drastically limited by lack of funding. A significant number of communicable diseases exist within communities, but health departments rarely have sufficient staff time and expertise to support effective diseases prevention efforts. Today's system for financing public health in Wisconsin has several noteworthy aspects:

- No dedicated, stable state and federal funding for communicable disease control and prevention
- Inadequate Public Health and CDC funding per capita
- Declining local level funding due to budget levy limits
- Emerging and re-emerging health threats
- Reliance on categorical/silo funds
- Increasing reliance on fees
- Local funding disparities between agencies

In a comparison of state budgets and appropriations for the agency in charge of public health services, Trust for America's Health (TFAH) has consistently found that Wisconsin has ranked 46th – 49th out of 51 in state funding for public health. Wisconsin ranked 43rd – 46th in CDC funding per capita. There has been some progress in moving funding levels toward the median however we are still at the bottom of the rankings and need to continue to make public health funding a priority.

In the April 2012 report For the Public's Health: Investing in a Healthier Future, the Institute of Medicine (IOM) identified "essential ingredients" to renew the public health system:

- Adequate and sustainable funding for governmental public health;
- Reform of governmental public health infrastructure and operations to align spending with need; and
- Using public health knowledge to help improve delivery and quality of clinical care and integrate it with public health's population-based efforts.

Supporting a strong public health infrastructure is paramount with the continuing occurrences of natural disasters, terrorist attacks, and infectious diseases like tuberculosis, Ebola, whooping cough and flu.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

April 1, 2017
DATE DRAFTED

**Resolution to Support the Governor's Budget Proposals to Lower the Lead
Poisoning Definition and to Increase the Medicaid Reimbursement Available for
Lead Investigations**

- 1 **WHEREAS**, Wisconsin has minimal stable federal and state funding sources for lead prevention efforts;
2 and,
3
4 **WHEREAS**, Rock County has approximately 120 children lead poisoned each year; and,
5
6 **WHEREAS**, Rock County has approximately 54% of housing built before 1960 and has risk of lead
7 exposure; and,
8
9 **WHEREAS**, low exposure of lead in children less than 6 years old has permanent damage to the brain
10 and nervous system, and slowed growth and development; and,
11
12 **WHEREAS**, elevated blood lead levels can cause lower IQ, behavior and learning problems, and
13 underperformance in school; and,
14
15 **WHEREAS**, Wisconsin local health department programs protect residents by investigating and
16 controlling lead poisoning cases; and,
17
18 **WHEREAS**, local public health departments have been successful in improving outcomes of lead
19 poisoning through case reporting and involvement of public health staff in referral of exposed persons for
20 screening and supportive services; and,
21
22 **WHEREAS**, local health departments protect residents by educating the community about prevention
23 and the importance of testing paint and dust in homes, and renovating safely; and,
24
25 **WHEREAS**, local health departments work with landlords and homeowners to decrease risk of lead
26 exposure especially to children less than 6; and,
27
28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
29 this _____ day of _____, 2017 urges the state legislature to support the Governor's budget
30 proposal that has included: 1) Lowering the lead poisoning definition from 10 mcg/dL to 5 mcg/dL to
31 align with the current CDC definition, and 2) Increasing the Medicaid reimbursement available to local
32 health agencies for lead investigations from \$105 to \$800 per lead poisoning investigation..
33
34 **BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Governor Scott Walker, Rock
35 County legislative delegation, the Wisconsin Counties Association, the Wisconsin Association of Local
36 Health Departments and Boards, as well as the Wisconsin Public Health Association.

**Resolution to Support the Governor's Budget Proposals to Lower the Lead Poisoning Definition
and to Increase the Medicaid Reimbursement Available for Lead Investigations**

Page 2

Respectfully submitted,

BOARD OF HEALTH

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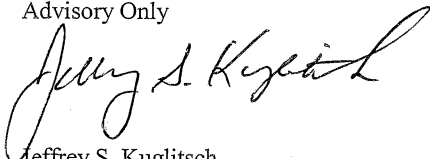
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Sherry Oja
Finance Director

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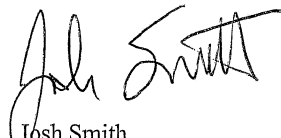
Advisory Only



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended



Josh Smith
County Administrator

Executive Summary

It is estimated that 535,000 U.S. children ages 1 to 5 years have blood lead levels high enough to damage their health. Twenty-four (24) million homes in the U.S. contain deteriorated lead-based paint and elevated levels of lead-contaminated house dust. Four (4) million of these are homes of young children. The exposure to lead can seriously harm a child's health through damage to the brain and nervous system, slowed growth and development, learning and behavior problems, and hearing and speech problems. These can cause lower IQ, decreased ability to pay attention, and underperformance in school. In Rock County, approximately 120 children are reported with elevated blood lead levels each year. Over half of housing in Rock County have lead risk. Lead poisoning is 100% preventable. The Governor's budget proposal will strengthen Rock County Public Health Department's ability to reduce the number of lead poisoning cases and improve the health of Rock County citizens.