ROCK COUNTY BOARD OF HEALTH WEDNESDAY, JUNE 1, 2011 - 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 May 4, 2011
- 4. Citizen Participation
- 5. Unfinished Business
- 6. New Business
 - A. Administrative Division
 - (1) Approval of Bills/Transfer of Funds
 - (2) Resolution Accepting Funds from Wisconsin Department of Public Instruction and Amending the 2011 Rock County Health Department Budget
 - (3) Resolution Accepting Back-To-Sleep Mini-Grant and Amending the 2011 Rock County Health Department Budget
 - (4) Resolution Accepting South Central Wisconsin Consortium #10 Funding and Amending the 2011 Rock County Health Department Budget
 - (5) Health Impact Assessment
 - (6) Health Department Report
 - (7) Pre-Approved Encumbrance Amendment Sanofi Pasteur
 - B. Environmental Health
 - (1) Holding Tank Variance Request Jim Hodge, 3620 LaPrairie Townhall Road
 - (2) 2010 Emergency Disaster Relief Grant Sampling of Private Wells Impacted by 2008 Flood
 - C. Public Health Nursing
 - (1) Rising Sexually Transmitted Infections (STI) Rates in Rock County
- 7. Communications and Announcements
- 8. Adjournment

If you are unable to attend the Board of Health meeting, <u>please</u> contact the Public Health Department (757-5442) or Ms. Kraft at (608) 884-4761. Thank you.

ROCK COUNTY HEALTH DEPARTMENT LIST OF BILLS FOR 6/1/11 BOARD OF HEALTH MEETING

Account Number	Vendor Name	Item(s) Description	\$ Amount
62119	Beloit Memorial Hospital	prenatal classes for client	25.00
	Mercy Hospital	prenatal classes for 3 clients	105.00
62502	D D	:	107.07
62503	Rene Bue Belem Gonzalez	interpreter services 5/2-5/13/11 interpreter services 4/18-4/26/11	107.25 430.00
	Belem Gonzalez	interpreter services 4/21-5/5/11	505.00
	Belem Gonzalez	interpreter services 5/6-5/17/11	515.00
63100	Paper Recovery Service Corp	shredding of confidential documents	16.60
	WI Dept of Health	inspection sheets & stickers	26.00
	Associated Bag	zipper bags for water samples	119.63
	DTM Direct	10 digital pen-style thermometers-food prog	. 159.90
64000	Welders Supply	carbon dioxide refills & cylinder rental	81.54
	School Health	2 infant blood pressure kits	86.27
	Pinnacle Pharmacy	tuberculin & epi-pen jrs	377.74
	Merck	zostavax (shingles) vaccine less discount	7,535.02
64010	Culligan	deionizer rent 5/11	35.00
	North Central Labs	nitrate standards & volumetric flasks for lab	177.81
	Microtech Scientific	5 cases water sample bottles	1,079.75
64900	City of Beloit	health department's share of 24/7 drop box	
	·	for prescription drugs	400.00
	Lab Safety Supply	(12) 30-gal fiberboard drums for Rx drug collections	454.92

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3130000000-62119	P11012	15,000.00 75.0% 29-PO# 06/01/11 -VN#02 35-PO# 06/01/11 -VN#02	21628 MERCY H			105.00 25.00	
			CLOSING BALANC	Ε	3,614.98		130.00
313000000-62503	P11003	10,000.00 0.0% 64-PO# 06/01/11 -VN#03 67-PO# 06/01/11 -VN#01	39062 BUE,REN	E	9,999.98	107.25 1,450.00	
			CLOSING BALANC	E	8,442.73		1,557.25
3130000000-63100	P11015 P11017 P11020	8,400.00 30.8% 36-PO# 06/01/11 -VN#05 89-PO# 06/01/11 -VN#05 65-PO# 06/01/11 -VN#02 67-PO# 06/01/11 -VN#02	0412 PAPER R 0797 DTM DIR 8314 ASSOCIA	ECOVERY SERVI	CE CORPORA	16.60 159.90 119.63 26.00	
			CLOSING BALANC	E	5,486.86		322,13
3130000000-64000	P110036 P110036 P110036	100.000.00 41.4% 60-PO# 06/01/11 -VN#03 65-PO# 06/01/11 -VN#01 68-PO# 06/01/11 -VN#01 65-PO# 06/01/11 -VN#01	8065 PINNACLI 7191 WELDERS 4540 MERCK AI	30,646.63 E PHARMACY SUPPLY CO BEI ND CO INC HEALTH CORPORA	OIT INC	377.74 81.54 7,535.02 86.27	
			CLOSING BALANCE	Ξ	50,495.07		8,080.57
3130000000-64010	P110039 P11003	6,500.00 23.8% 59-PO# 06/01/11 -VN#01 71-PO# 06/01/11 -VN#02 71-PO# 06/01/11 -VN#04	0140 CULLIGAN 6417 NORTH CE		IONING IN	35.00 177.81 1,079.75	
			CLOSING BALANCE	<u>.</u>	3,658.89		1,292.56
3130000000-64900	P110037	20,713.00 0.0% 73-PO# 06/01/11 -VN#01 76-PO# 06/01/11 -VN#01		0.00 ETY SUPPLY COM BELOIT	20,713.00 IPANY	454.92 400.00	
			CLOSING BALANCE	Ē	19.858.08		854.92

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		HEALTH DEPT.	PROG-TOTAL-F	P0		12,237.43	
HAVE EXAMINED	THE PRECEDING	G BILLS AND ENCUMBRANCES IN TH	HE TOTAL AMOUNT OF	F \$12,237.43			
NCURRED BY HEAL	TH DEPARTMENT	T. CLAIMS COVERING THE ITEMS A	ARE PROPER				
ND HAVE BEEN PRE	EVIOUSLY FUND	DED. THESE ITEMS ARE TO BE TR	REATED AS FOLLOWS				
A. BILLS AND EN	NCUMBRANCES (OVER \$10,000 REFERRED TO THE (COUNTY BOARD.				
B, BILLS UNDER	\$10,000 TO B	BE PAID.					

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL_____

JUN 0 1 2011

COMMITTEE APPROVAL REPORT

Rock County - Production

BOARD OF HEALTH

05/24/11

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

DATE_____CHAIR

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DEPT-HEAD

RRSOL	JUTION NO.	
REGUL	ACCEPTATION INCO.	

AGENDA NO.		
AGENDA NO.		

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health INITIATED BY		Geri Waugh, Accou DRAFTED BY	<u>nt Clerk II</u>
Board of Health SUBMITTED BY		May 13, 2011 DATE DRAFTED	
Accepting Funds from Wisc Amending the 2011 Ro			
WHEREAS, the Rock County Health I County about prevention of sexually tra			
WHEREAS, the public health nurses at mothers in Rock County; and,	so promote health	ny infant growth and d	levelopment with new
WHEREAS, the Rock County Health I of Public Instruction to be used to purch transmitted infections and pregnancy, as	ase educational n	naterials for the preven	ntion of sexually
NOW, THEREFORE BE IT RESOL assembled on this day of Health Department to accept \$1,000 fro the 2011 Rock County Health Department	, 201 m the Wisconsin	1 does hereby authoriz Department of Public	ze the Rock County
Account/Description Source of Funds	Budget	Increase (Decrease)	Amended <u>Budget</u>
31-3000-0000-42200 State Aid <u>Use of Funds</u> 31-3000-0000-64203	\$27,485	\$1,000	\$28,485
Health Dept. Educational Materials	\$3,000	\$1,000	\$4,000
Respectfully submitted BOARD OF HEALTH			
Sandra Kraft, Chair	Loui	s Peer, Vice Chair	
Richard Bostwick	Jane	Thompson	
Dr. Aaron Best, M.D.	Dr. I	Dean Peterson, DVM	
Dr. Connie Winter, DDS	Judit	h Wade	
James Rooney			

Accepting Funds from the Wisconsin Department of Public Instruction and Amending the 2011 Rock County Health Department Budget

Page 2

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$1,000 in State Aid for the Health Repartment's prevention programs. No County matching funds are required to accept this grant.

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 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to seq. 65.90(5)(a), Wis. Stats

Jeffrey S. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson County Administrator

Accepting Funds from Wisconsin Department of Public Instruction and Amending the 2011 Rock County Health Department Budget

EXECUTIVE SUMMARY

Part of the role of the public health nurses at the Rock County Health Department is to educate Rock County citizens on the prevention of sexually transmitted infections (STI), and also on the prevention of unwanted pregnancy.

The public health nurses also assist pregnant women and new mothers with information on healthy infant growth and development through the health department's home visiting program.

Rock County Health Department has received \$1,000 from the Wisconsin Department of Public Instruction to be used for educational presentations and resources. These funds will be utilized to purchase educational materials for use by the public health nurses for the prevention of sexually transmitted infections and pregnancy, and also for healthy infant growth and development.

RESOLUTION NO.	$\bigcap N \cap \bigcap$	RESOI	p

James Rooney

AGENDA NO.	
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RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

	Board of Health INITIATED BY		Geri Waugh, Account Cl DRAFTED BY	erk II
	Board of Health SUBMITTED BY	M	May 16, 2011 DATE DRAFTED	
	ACCEPTING BACK-TO-SI 2011 ROCK COUNTY		RANT AND AMENDING T PARTMENT BUDGET	<u> THE</u>
1 2	WHEREAS, the Rock County Health D System/SSM Health Care of Wisconsin			,000 Dean Health
3 4 5 6 7	WHEREAS, the purpose of this Dean H promote the 'Back to Sleep' campaign, I Infant Death Syndrome (SIDS); and,			
8 9 10	WHEREAS, Rock County Health Depa baby cribs for families in Rock County v			
11 12 13 14 15	NOW, THEREFORE, BE IT RESOL on this day of	, 2011, does lealth System/S	s hereby authorize the Rock SM Health Care of Wisconsi	County Health
16		Budget	Increase	Amended
17 18 19	Account/Description Source of Funds 31-3009-0000-46000	<u>5/16/11</u>	(Decrease)	<u>Budget</u>
20	Contributions	-0-	\$2,000	\$2,000
21 22 23	<u>Use of Funds</u> 31-3009-0000-63110	0	#2.000	Ф2 000
24	Administrative Expense	-0-	\$2,000	\$2,000
	Respectfully submitted,			
	BOARD OF HEALTH			•
	Sandra Kraft, Chair	Lou	is Peer, Vice Chair	
	Richard Bostwick	Jane	Thompson	
	Dr. Aaron Best, M.D.	Dr.	Dean Peterson, DVM	
	Dr. Connie Winter, DDS	Jud	ith Wade	

ACCEPTING BACK-TO-SLEEP MINI-GRANT AND AMENDING THE 2011 ROCK COUNTY HEALTH DEPARTMENT BUDGET

Page 2

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.

Sherry Oja

Senior Accountant/Assistant to the 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 2011 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 J. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson County Administrator

ACCEPTING BACK-TO-SLEEP MINI-GRANT AND AMENDING THE 2011 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.			
	DEGOLET	מזג זגרעיני	

AGENDA NO	`
AUBNDA NU	J.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health INITIATED BY	STATE OF THE STATE	Geri Waugh, Account Clerk II DRAFTED BY			
Board of Health SUBMITTED BY		May 17, 2011 DATE DRAFTED			
Accepting South Central Wisconsin Consortium #10 Funding and					

Accepting South Central Wisconsin Consortium #10 Funding and Amending the 2011 Rock County Health Department Budget

1	WHEREAS, the Rock County Health Department is a member of the South Central Wisconsin						
2	Consortium #10 to prepare for bioterrorism and other public health threats; and						
4	WHEREAS, the Rock County Health Department has been awarded \$24,989 in funding by the South						
5	Central Wisconsin Consortium #10;		nas occir awaraca \$2-1,5	by in funding by the Sodan			
6	Contrar 19 1900 (1911) Consolituin #10, and						
7	WHEREAS, these funds will be uti	lized to purcha	se necessary health depa	rtment supplies and also			
8	for training of key health department staff.						
9	1						
10	NOW, THEREFORE, BE IT RES						
11	on this day of						
12	Department to accept South Central			the amount of \$24,989 and			
13 14	amend the 2011 Rock County Healt	n Department i	budget as follows:				
15		Budget	Increase	Amended			
16	Account/Description	5/17/11	(Decrease)	Budget			
17	Source of Funds	<u> </u>	<u> </u>	<u> </u>			
18	31-3008-0000-42100						
19	Consortium Funding	\$26,244	\$24,989	\$51,233			
20							
21	Use of Funds						
22	31-3008-0000-63110						
23	Consortium Funding Adm. Expense	\$26,244	\$24,989	\$51,233			
Res	pectfully submitted,						
BOA	ARD OF HEALTH						
Sano	ira Kraft, Chair		Louis Peer, Vice Chair				
Rick	ard Bostwick	<u> </u>	Jane Thompson				
Dr.	Aaron Best, M.D.		Dr. Dean Peterson, DV	M			
Dr. (Connie Winter, DDS		Judith Wade				
Jame	es Rooney						

Accepting South Central Wisconsin Consortium #10 Funding and Amending the 2011 Rock County Health Department Budget Page 2
FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of
Mary Mawhinney, Chair
FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of \$24,989 from the South Central Wisconsin Consortium#10. No County matching funds are required to accept this funding.
de Por
Sherry Ója Senior Accountant / Assistant to the 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 2011 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:

 ${\tt Recommended.}$

Craig Kautson County Administrator

Accepting South Central Wisconsin Consortium #10 Funding and Amending the 2011 Rock County Health Department Budget

EXECUTIVE SUMMARY

The Rock County Health Department had been a member of the South Central Wisconsin Consortium #10, which was organized to prepare for bioterrorism and other public health threats.

The South Central Wisconsin Consortium #10 received funding from the State of Wisconsin for preparedness activities. The South Central Wisconsin Consortium #10 has now been dissolved, and the remaining funds have been disseminated among the individual consortium members. Rock County Health Department has received \$24,989 of the remaining funds.

These funds will be used by the health department to continue its activities to ensure Rock County is prepared for any public health threat that might arise.

PURCHASE ORDER NUMBER	P1100856	PEID 042550

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT	Public Health Department			
COMMITTEE	Board of Health			
VENDOR NAME	Sanofi Pasteur			
ACCOUNT NUMBER	31-3000-0000-64000			
FUNDS DESCRIPTION	Medical Supplies			
AMOUNT OF INCREASE	\$ 9,995.00			
INCREASE FROM \$ 9,995.00	TO\$ 19,990.00			
ACCOUNT BALANCE AVAILABLE \$ 58, 600 5-13 %				
REASON FOR AMENDMENT Citizen demand for travel vaccines continues				
to be high, so the health department must regularly order vaccines to keep up with the demand.				
APPROVALS				
GOVERNING COMMITTEEChair	Date			
FINANCE COMMITTEE				
(if over \$10,000) Chair	Date			
COUNTY BOARD				
(if over \$10,000) Resolution #	Adoption Date			

WHITE - COMMITTEE YELLOW- PURCHASING PINK - DEPARTMENT

AMENDFORM 2/98

Site Worx, Inc.
PO Box 0009
Janesville, WI 53547-0009
608/295-4800
Fax: 608/757-2124

May 11, 2011

To: Rick Jacobson

Rock County Health Department

From: Gene Long - MPRS 222387 on behalf of Jim Hodge, 3620 LaPrairie Townhall Rd

Re: Request for variance to install holding tank for convenience bathroom in new construction outbuilding

Rick:

We respectfully request this variance for the following reasons:

- 1) Proximity to existing residential system 500 + feet
- 2) Low usage of bathroom no employees
- 3) Cost of separate system, do to limestone (probable mound system)

We would appreciate your consideration in this matter. If you have any questions, please feel free to contact me at (608)295-4800.

Sincerely:

Gene W Long

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)

"Healthful Hints" Monthly Health News Column

What's For Dinner?

I was recently in a preschool classroom teaching kids about nutrition and physical activity. On this particular day, I had them create "produce placemats." I asked the kids to draw their favorite fruits and vegetables. Many of the children drew apples, bananas, oranges and grapes. There was one child, however, that drew an exact representation of a carton of French fries, complete with the restaurant's logo. I was a little surprised when I saw the drawing, but it turned out to be a great teaching moment. We talked about what French fries are made out of and why eating the fried potatoes every day might not be good for their bodies. Then, we brainstormed other snacks the kids could eat when they get hungry that might be better for them, such as carrots, apples and bananas.

Now, let me clarify. I am certainly not saying this child has bad parents or that they are unhealthy. There could be many reasons this child drew the carton of French fries. Perhaps he had them for the first time the night before and really liked them. And, let's be honest. Who doesn't?! It's important to remember, however, that everything can be enjoyed in moderation.

It's when young children continually consume these unhealthy foods that it becomes a problem. The American Dietetic Association reports French fries are one of the three most commonly consumed vegetables among infants 9 to 11 months of age and become the most common vegetable for toddlers 15 months and older. Pardon the pun, but let's digest that information for a little bit. That's a lot of unhealthy fried food for children who are very young. But why is this important? Diseases previously associated with overweight adults, such as type 2 diabetes, are increasingly showing up in children. The American Medical Association reports one in three American children born in 2000 will develop diabetes in their lifetime. And you've likely heard the claim that this generation of children may be the first to not outlive their parents. Yikes! Those are some scary statistics.

What's a parent to do? Parents and caregivers play a *huge* role in shaping kids' eating habits. That's the exciting part. You can do something about this problem. It's fixable! I'm sure you've already heard that serving more fruits and vegetables with every meal and limiting your family's consumption of sugar and saturated fat is important. But did you know that simply sitting down to eat as a family each night can positively impact your child's health? Studies show families that gather at the dinner table for a shared meal tend to consume more nutritious meals and fewer fried foods and sodas.

The most important way you can help your children become healthier is to model the behaviors for them. Kids learn from their parents' behaviors, so make healthy choices in your everyday life. If your kids see that you are eating healthy and having fun, they'll be more likely

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 do the same throughout their lives. So the next time your kids ask what's for dinner, instead of going out, enlist the help of your family and try making a meal at home. Even better, sit down and enjoy the meal together. It's the first step toward a healthier lifestyle, and that benefits everyone.

Laura Fadrowski 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 fadrowsk@co.rock.wi.us. The Rock County Health Department reserves the right not to answer any questions deemed unsuitable.