

ROCK COUNTY, WISCONSIN



**BOARD OF HEALTH
WEDNESDAY, DECEMBER 7, 2022 - 6:00 PM
CALL: 1-312-626-6799
MEETING ID: 428 759 0562**

This will be a hybrid meeting; please join us in the Edgewood Conference Room at the Rock County Public Health Department @ 3328 N US HWY 51 Janesville, WI 53547.

If you are unable to attend in person, please use the following remote option:

Join Zoom Meeting

<https://us02web.zoom.us/j/4287590562>

Meeting ID: 428 759 0562

One tap mobile +13017158592,,4287590562# US (Washington DC)

+13126266799,,4287590562# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 428 759 0562

Find your local number: <https://us02web.zoom.us/u/kdGiW3ZrMK>

Join by Skype for Business

<https://us02web.zoom.us/skype/4287590562>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Wednesday, December 7th, 2022. To submit a public comment, use the following email: countyadmin@co.rock.wi.us

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- **Please mute your phone when you are not speaking to minimize background noises**

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
 - A. BOH Minutes (11/02/22)
4. Citizen Participation, Communications and Announcements
5. New Business
 - A. Administrative Division
 - 1) Review of Payments
 - 2) Transfer of Funds of \$5,000
 - 3) Public Health Department Report
 - a Director's Report
 - b Board of Health Position Statements
 - c Overview of Public Health Accreditation
6. Committee Action
 - A. Adoption of the 2023-2025 RCPHD Strategic Plan
7. Communications and Announcements from Staff and Board Members
8. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.