

ROCK COUNTY, WISCONSIN



BOARD OF HEALTH WEDNESDAY, JULY 5, 2023 - 6:00 PM CALL: 1-312-626-6799 MEETING ID: 466 495 1759

This will be a hybrid meeting; please join us in the Edgewood Conference Room at the Rock County Public Health Department at 3328 N US HWY 51, Janesville, WI 53545.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/4664951759>

Meeting ID: 466 495 1759

One tap mobile

+13052241968,,4664951759# US

+13092053325,,4664951759# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+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: 466 495 1759

Find your local number: <https://us02web.zoom.us/j/kcc1RfbDhZ>

Join by Skype for Business

<https://us02web.zoom.us/skype/4664951759>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Wednesday, July 5th, 2023. To submit a public comment, use the following email: RCHealthDept@co.rock.wi.us. At this meeting, the committee will allow live public comment during citizen participation.

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 6/7/23
4. Citizen Participation, Communications and Announcements
5. New Business
 - A. Administrative Division
 - 1) Review of Payments
 - 2) Transfer of Funds over \$5,000
 - 3) Public Health Department Report
 - a Director's Report
 - b Quarterly Budget Update
 - i Memo - Semiannual report on conferences 1/1/23 - 6/30/23
 - c South Office Lease - Update
6. Communications and Announcements from Staff and Board Members
7. 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.