

ROCK COUNTY, WISCONSIN



BOARD OF HEALTH
WEDNESDAY, JANUARY 3, 2024 - 6:00 PM
CALL: 1-312-626-6799
MEETING ID: 466 495 1759

This will be a hybrid meeting; please join us in the Hatfield 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, January 3rd, 2024. 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. In-person and electronic communication is limited to 2 minutes per speaker.

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 12/6/23
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 Initiative Update - Violence Prevention
 - c Initiative Update - School Wellness
 - d Quarterly Budget Update
 - i Memo - Semiannual report on conferences 7/1/23 - 12/31/23
 - B. Committee Action
 - 1) Revision of Vaccine Fee Methodology
 - C. Review and Approval of Resolutions
 - 1) Accepting *Lead-Safe Homes* Grant Funds and Amending the 2024 Rock County Public Health Department Budget
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.