

ROCK COUNTY, WISCONSIN



BOARD OF HEALTH
WEDNESDAY, MARCH 6, 2024 - 6:00 PM
CALL: 1-312-626-6799
MEETING ID: 461 909 5769
PASSCODE: 900593

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/4619095769?pwd=cFo4N3VQYWlYVEVYSE9OTzhjT3d0QT09>

Meeting ID: 461 909 5769

Passcode: 900593

One tap mobile

+13052241968,,4619095769#,,, *900593# US

+13092053325,,4619095769#,,, *900593# US

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/4619095769?pwd=cFo4N3VQYWlYVEVYSE9OTzhjT3d0QT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Wednesday, March 6th, 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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BOARD OF HEALTH WEDNESDAY, MARCH 6, 2024 - 6:00 PM

Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
 - A. BOH Minutes 2/7/24
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 Department Branding & Logo
 - B. Health Net Update
 - C. Committee Action
 - 1) Adoption of Public Health Initiatives for Rock County's Strategic Plan
 - 2) Revision of Radon Kit Fee Methodology
 - D. Review and Approval of Resolutions
 - 1) *Accepting Building Capacity for Local, State, and Tribal Child Death Review and Fetal-Infant Mortality Review Teams* grant funding and amending the 2024 Rock County Public Health Department Budget
6. Communications and Announcements from Staff and Board Members
7. Executive Session - Per Section 19.85(1)(c), Wis. Stats - Performance Evaluation - Health Officer/Director
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.