

# ROCK COUNTY, WISCONSIN



**BOARD OF HEALTH**  
**WEDNESDAY, JANUARY 8, 2025 - 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

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Dial by your location

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- +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, January 8th, 2025. To submit a public comment, use the following email: [RCHealthDept@co.rock.wi.us](mailto: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>

# ROCK COUNTY, WISCONSIN



## BOARD OF HEALTH WEDNESDAY, JANUARY 8, 2025 - 6:00 PM

### Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
  - A. BOH Minutes 12/4/24
4. Citizen Participation, Communications and Announcements
5. New Business
  - A. Administrative Division
    - 1) Review of Payments
    - 2) Transfer of Funds over \$5,000
    - 3) Community Health Systems Update, Steve Smith, Chief Executive Officer
    - 4) Public Health Department Report
      - a Director's Report
      - b Quarterly Budget Update
        - i Memo - Semiannual Report on Conferences 7/1/24 - 12/31/24
      - c Update - General Vaccine Trends
      - d Policy Engagement - Policy Priorities
  - B. Review and Approval of Committee Actions
    - 1) Adoption of Rock County Public Health Policy Priorities
    - 2) Purchasing Agreement with Simple HealthKit
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](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.