

ROCK COUNTY, WISCONSIN



BOARD OF HEALTH
WEDNESDAY, SEPTEMBER 3, 2025 - 6:00 PM
ROCK COUNTY PUBLIC HEALTH DEPARTMENT - HATFIELD CONFERENCE ROOM
3328 US HWY 51 N, JANESVILLE, WI 53545
CALL: 1-312-626-6799
MEETING ID: 461 909 5769
PASSCODE: 900593

This will be a hybrid meeting.

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

<https://us02web.zoom.us/j/4619095769?pwd=cFo4N3VQYWlyVEVYSE9OTzhjT3d0QT09>

Meeting ID: 461 909 5769

Passcode: 900593

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Wednesday, September 3rd, 2025. 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 7-2-25
4. Citizen Participation, Communications and Announcements
5. New Business
 - A. Administrative Division
 - 1) Review of Payments
 - 2) Approval of Transfers
 - 3) Public Health Department Report
 - a Director's Report
 - b Performance Management Report
 - c 2026-2028 Strategic Plan Development Update
 - d 2026 Requested Budget Overview
 - B. Review and Approval of Resolutions
 - 1) Accepting Advancing a Healthier Wisconsin Subcontract Grant Funds and Amending the 2025 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.