

ROCK COUNTY, WISCONSIN



**BOARD OF HEALTH
WEDNESDAY, JANUARY 7, 2026 - 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, January 7th, 2026. 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.

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 12/3/25
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 Quarterly Budget Update
 - i Memo - Semiannual Report on Conferences 7/1/25 - 12/31/25
 - c WALHDAB Update
 - B. Review and Approval of Committee Action
 - 1) Opioid Settlement Grants for Prevention
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.