

City of Racine

*City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org*



Meeting Minutes - Final

Tuesday, November 11, 2008

4:15 PM

City Hall, Room 209

Board of Health

Call To Order

PRESENT: 6 - William Little M.D., Sarah Fouse Ph.D., Mohammed Rafiullah M.D., John Berge Ph.D., Robert Mozol and Raymond DeHahn

EXCUSED: 2 - Maria Morales and Mary Sollman

Approval of Minutes for October 14, 2008 Board of Health Meeting

Change to Reports, RHBHF Program, Paragraph 2, it reads "It offered hands on activities" it should be "It offered hands-on activities".

Change to motion following Reports, it reads "that the Minutes be Approved" it should read "that the Reports be Received and Filed".

A motion was made by John Berge, Ph.D., seconded by Sarah Fouse, Ph.D., that the Minutes be Approved with changes. The motion PASSED by a Voice Vote.

Grant/Contract Status

[08-2904](#)

Subject: (Direct Referral) Grant Status Report.

Attachments: [GRANT UPDATES Oct.pdf](#)

The Finance and Personnel Committee deferred the animal control contract between the City of Racine and Countryside Humane Society until Countryside has reviewed and comes to an agreement on the changed language and addendum to the contract that City Attorney, Rob Weber, has suggested.

Communications

[08-2863](#)

Subject: Communication from the Public Health Administrator requesting permission to apply for funding from the Wisconsin Coastal Management Program for QPCR. (Grant Control #2008-041)

Recommendation of Board of Health: That the item be Referred to Finance and Personnel Committee.

Recommendation of the Finance & Personnel Committee on 11-24-08: Permission be granted for the Public Health Administrator to apply for \$29,117 in funding from the Wisconsin Coastal Management Program for QPCR. (Grant Control #2008-041)

Fiscal Note: 60% in-kind match required of the City.

Attachments: [2009 WI Coastal 29117.pdf](#)

Recommended For Adoption

Miscellaneous Business

Alderman DeHahn received a call from a property owner on Jacato Drive with a complaint about receiving a citation for missing carpeting. Marcia Fernholz stated that when orders are issued by the Environmental Health Department the orders must be complied with or the recipient must communicate with the Environmental Health Department on the issue. If nothing is done about the order, a citation is issued.

Reports

08-2905

Subject: (Direct Referral) October monthly reports from the Public Health Administrator and Division Managers.

Attachments: [PHA Rep.pdf](#)
[Tob, MCH, WWWP Rep.pdf](#)
[CHP Rep.pdf](#)
[CHP Rev.pdf](#)
[Env Rep.pdf](#)
[Env Rev.pdf](#)
[Lab Rep.pdf](#)
[HBO Rep.pdf](#)

Environmental Health - Environmental Health has launched their flu and cold season etiquette campaign. They have pamphlets, posters, mirror (cling-on) signs, billboards and a link on the Environmental Health Department web site to an etiquette video.

A motion was made by John Berge, Ph.D., seconded by Sarah Fouse, Ph.D., that the reports be Received and Filed. The motion PASSED by a Voice Vote.

Adjournment

A motion was made by John Berge, Ph.D., seconded by Alderman Raymond DeHahn, to Adjourn the Meeting. The motion PASSED by Voice Vote.