



City of Racine

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

Meeting Agenda Board of Health

Chairman William Little, M.D.
Sarah Fouse, Ph.D.
John Berge, Ph.D.
Maria Morales
Alderman Robert Mozol
Mohammed Rafiullah, M.D.
Mary Sollman
Alderman Jim Kaplan

Tuesday, January 12, 2010

4:15 PM

City Hall, Room 209

Call To Order

Approval of Minutes for December 8, 2009 Board of Health Meeting and December 16, 2009 Special Board of Health Meeting.

Communications

[09-4494](#)

Subject: Communication from the Interim Public Health Administrator requesting permission to enter into agreements to provide Level I Health Services to the Villages of Elmwood Park and Wind Point.

(Also refer to the Board of Health)

Recommendation of the Finance & Personnel Committee on 12-21-09: The Mayor and City Clerk be authorized and directed to enter into an agreement with the Villages of Elmwood Park and Wind Point to provide Level 1 Health Services from January 1, 2010 through December 31, 2010.

Fiscal Note: There is a 10% increase from last year.

Attachments: [WP EP 2010.pdf](#)

Grant/Contract Status Review

[09-4624](#)

Subject: (Direct Referral) Grant/Contract Status Report.

Attachments: [Grants Contracts.pdf](#)

Miscellaneous Business

Discussion on Board of Health attendance policy.

Reports

09-4625

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

Attachments: [PHA Rep-Marcia Fernholz.pdf](#)
[Tob MCH WWP-Sarah Clemons . Marissa Keller.pdf](#)
[RHBHF Rep-Teri Hicks.pdf](#)
[CHP Rep-Teri Hicks.pdf](#)
[CHP Rev-Teri Hicks.pdf](#)
[Env Rep-Marcia Fernholz.pdf](#)
[Lab Rep-Julie Kinzelman.pdf](#)

CLOSED SESSION

It is anticipated that the Board of Health will convene in closed session pursuant to sec. 19.85(1)(c), Wis. Stats. to consider employment, promotion, compensation or performance data of a public employee over which the Board of Health has jurisdiction or exercises responsibility.

OPEN SESSION**Adjournment**

If you are disabled and have accessibility needs or need information interpreted for you, please call the City of Racine Health Department at 636-9201 at least 48 hours prior to this meeting.