

City of Racine

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



Meeting Agenda

Tuesday, January 8, 2008

4:15 PM

City Hall, Room 209

Board of Health

*William Little, M.D.
Sarah Fouse, Ph.D.
Mohammed Rafiullah, M.D.
John Berge, Ph.D.
Maria Morales
Alderman Robert Mozol
Alderman Raymond DeHahn
Mary Sollman*

Call To Order

Approval of Minutes for December 11, 2007 Meeting

Presentations/Miscellaneous

Grant Status Review

[08-1599](#) Subject: (Direct Referral) Grant Status Report.

Attachments: [GRANT UPDATES](#)

Old Business

New Business

[07-1538](#) Subject: Communication from the Public Health Administrator requesting permission for the City of Racine Health Department to enter into an Inter-Agency Fee Exempt Agreement with Medical College of Wisconsin Racine Family Medicine Center.

(Also refer to the Board of Health.)

Staff recommendation to the Finance & Personnel Committee on 01-07-08: The Mayor and City Clerk be authorized and directed to enter into an Inter-Agency Fee Exempt agreement between Medical College of Wisconsin Racine Family Medicine Center and the City of Racine Health Department.

Fiscal Note: N/A

Attachments: [STI Contract Letter](#)
[STI Contract](#)

[07-1539](#) Subject: Communication from the Public Health Administrator requesting permission for the City of Racine Health Department to enter into an agreement with the Wheaton Franciscan Pharmacy.

(Also refer to the Board of Health.)

Staff recommendation to the Finance & Personnel Committee on 01-07-08: The Mayor and City Clerk be authorized and directed to enter into an agreement between The Wheaton Franciscan Pharmacy and the City of Racine Health Department to provide approved pharmaceutical prescribed by the Family Medicine Centre.

Fiscal Note: N/A

Attachments: [STI Pharmaceuticals Contract Letter](#)
[Pharmaceutical Contract](#)

Reports

08-1600

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

- Attachments:** [PHA Rep](#)
[Tob MCH WWWP](#)
[EH Rep](#)
[EH Rev](#)
[CHP Rep](#)
[CHP Rev](#)
[Lab Rep](#)
[Lab Rev](#)

Adjournment