



# City of Racine

## Meeting Agenda - Final

### Board of Health

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

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Tuesday, July 11, 2006

4:15 PM

Room 103, City Hall

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#### Board of Health

**Introduction of new Board of Health member, Alderman Hermes**

**Approval of Minutes for June 13, 2006 Meeting**

Presentation by Virchow Krause regarding the Health Department Audit

#### Correspondence

[06-2103](#)

**Subject:** Communication from the Public Health Administrator requesting permission to accept funding with the Cities United for Science Progress and the U.S. Conference of Mayors and DuPont in the amount of \$175,000, to be utilized for the elimination of childhood lead poisoning.

Refer to the Board of Health.

**Recommendation of the Finance & Personnel Committee 06-26-06:**

That the Mayor and City Clerk be authorized and directed to enter into an agreement in the amount of \$175,000, with the Cities United for Science Progress and the U.S. Conference of Mayors and DuPont (Grant Control No. 2006-019) funds to be utilized for the elimination of childhood lead poisoning.

**Fiscal Note:** No match required on the part of the City.

[06-2124](#)

**Subject:** Communication from the Public Health Administrator requesting permission to accept funding from the Centers for Disease Control in the amount up to \$106,692 to be utilized for the Lead Poisoning Prevention Program.

Refer to the Board of Health.

**Recommendation of the Finance & Personnel Committee 06-26-06:**

That the Mayor and City Clerk be authorized and directed to enter into an agreement in the amount up to \$106,692 with the Centers for Disease

Control funds to be utilized for the Lead Poisoning Prevention Program (Grant Control No. 2006-010).

**Fiscal Note:** 50% in-kind soft match required on the part of the City.

06-2168

**Subject:** The Public Health Administrator requesting permission to accept funding with the Wisconsin Coastal Management Program in the amount of \$21,940 to be utilized for testing technology.

Please refer to the Board of Health.

**Recommendation of the Finance & Personnel Committee:** That the Mayor and City Clerk be authorized and directed to enter into a \$21,940 agreement with the Wisconsin Coastal Management Program (Grant Control No. 2005-042) to be utilized for testing technology.

**Fiscal Note:** 50% in-kind soft match required on the part of the city.

06-2107

**Subject:** Communication from the Public Health Administrator requesting permission to accept additional funding in the amount of \$14,521 with the Wisconsin Department of Health and Family Services to be utilized for the Women, Infants and Children Program.

Refer to the Board of Health.

**Recommendation of the Finance & Personnel Committee 06-26-06:** That the Mayor and City Clerk be authorized and directed to enter into an amended contract with the Wisconsin Department of Health and Family Services for the Women, Infants and Children Program (Grant Control No. 2005-048).

**Fiscal Note:** Contract will be increased to \$14,521 with no match required on the part of the City.

**Old Business**

**New Business**

**Reports**

Monthly reports (June) from the Public Health Administrator and Division Managers

**Adjournment**