



City of Racine Meeting Minutes Board of Health

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

Tuesday, July 11, 2006

4:15 PM

Room 103, City Hall

Call to Order

Health Department staff members present were: Ms Janelle Grammer, Julie Kinzelman, PhD, Ms. Sarah Clemons, Ms. Thelma Jones, Ms. Marcia Fernholz, Ms. Pat Anderson and Ms. Marcia Rottino. Also present were Mr. Robert Lefeber, Mr. David Varana, and Ms. Mary Ann Murphy of Virchow Krause & Company.

Please note that Ms. Cherri Cape is no longer on the Board of Health.

PRESENT: William Little M.D., Sarah Fouse MSN, Mohammed Rafiullah M.D., Rosa Salinas-Hultman, John Berge Ph.D., Raymond DeHahn and Tim Hermes

ABSENT: Cherri Cape

EXCUSED: Mary Sollman

Introduction of new Board of Health member, Alderman Hermes

Approval of Minutes for June 13, 2006 Meeting

Amendment to Minutes of June 13. All motions listed were voted upon and passed. Officers were voted upon and were elected by unanimous vote.

Motion by Dr. Berge and seconded by Ms. Fouse to Approve the Minutes as amended. Motion passed.

Presentation by Virchow Krause regarding the Health Department Audit

Mr. Robert Lefeber presented a summary of the process that Virchow Krause & Company are following in auditing the Health Department. Mr. David Varana then facilitated a discussion session with the Board of Health regarding strengths, future needs, changes in services and community perceptions of Health Department. Each member of the Board of Health made positive comments about the employees and services of the Health Department.

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.

A motion was made by Alderman DeHahn, seconded by Dr. Berge, that the Board of Health send a letter to Mayor Becker and City Administrator Nenonen requesting that staff be hired to carry out the functions of the program. Motion passed.

A motion was made by Alderman DeHahn, seconded by Ms. Fouse, that this file be Recommended For Approval .

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.

A motion was made by Alderman DeHahn, seconded by Ms. Salinas-Hultman, that this file be Recommended For Approval . Motion passed.

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 of

07-10-06: 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.

Dr. Kinzelman explained that the soft match may be up to 70%. The change was

accepted.

A motion was made by Dr. Berge, seconded by Dr. Rafiullah, that this file be Recommended For Approval . Motion passed.

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.

A motion was made by Dr. Berge, seconded by Dr. Rafiullah, that this file be Recommended For Approval . Motion passed.

Old Business

New Business

The Public Health Administrator discussed budget issues for 2007: 0% increase in funding and at least a 15% increase in Health Insurance costs. A hiring freeze has been instituted effective July 10, 2006.

Reports

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

Public Health Administrator - No updates.

Environmental Health - Ms. Marcia Fernholz reported that today both beaches were closed for the first time this season.

Laboratory - Dr. Julie Kinzelman reported that Natalie Jassoy will go on maternity leave in September and the laboratory will need some replacement help.

Community Health Programs - No updates.

Clinics - No updates.

A motion was made by Ms. Fouse and seconded by Dr. Berge to Accept the reports.

Motion passed.

Adjournment

The meeting adjourned at 6:00 p.m.