

City of Racine

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



Meeting Agenda

Tuesday, November 14, 2006

4:15 PM

Room 103, City Hall

Board of Health

*William Little, M.D.
Sarah Fouse, MSN
Mohammed Rafiullah, M.D.
Rosa Salinas-Hultman
John Berge, Ph.D.
Alderman Raymond DeHahn
Mary Sollman
Alderman Tim Hermes*

Call To Order**Approval of Minutes for October 10, 2006 Meeting****Reports****Old Business****New Business****06-2679**

Subject: Communication from the Public Health Administrator requesting permission to enter into a Services Agreement with The Coalition to End Childhood Lead Poisoning, Inc., at a cost of up to \$15,000 in order to provide assistance with the preparation of a 2006 HUD Lead Hazard Demonstration Grant and to enhance the Lead Poisoning Prevention Program.

Recommendation of the Finance and Personnel Committee

10/23/06: Authorize city staff to enter into a services agreement with The Coalition to End Childhood Lead Poisoning, Inc., at a cost of up to \$15,000.

Fiscal Note: Expenditures will be covered by a grant from the U.S. Conference of Mayors Fund 756.

Item also referred to Board of Health.

Attachments: [CECLP Permission](#)

06-2771

Subject: A communication from the Public Health Administrator requesting permission to apply, accept funding, and for the Mayor and City Clerk to sign a contract with the State of Wisconsin, Department of Health and Family Services for the CDC WIC Childhood Lead Poisoning Prevention Program in the amount of \$1,400.

Also refer to the Board of Health.

Attachments: [CDC Lead WIC Contract](#)
[CDC Lead WIC Acceptance](#)

06-2770

Subject: A communication from the Public Health Administrator requesting permission to apply for a grant in the amount of \$3,640 from the Children's Hospital of Wisconsin to fund the Children and Youth with Special Healthcare Needs. The contract period is January 1, 2007 to December 31, 2007.

Also refer to Board of Health.

Attachments: [Child. Special Healthcare Needs Permission](#)

[06-2769](#)

Subject: A communication from the Public Health Administrator requesting to apply for funding from the Wisconsin Coastal Management Program for a project titled Determination of Ambient Indicator Levels in Fresh Water Environments by Real-Time PCR.

Also refer to the Board of Health

Attachments: [WI Coast Manag. Permission](#)

[06-2678](#)

Subject: Communication from the Public Health Administrator to support the Kenosha county Division of Health in their application for the HUD Lead Demonstration Grant in the amount of up to \$2 million and to allow staff to enter into a subcontract agreement with the Kenosha County Division of Health for the HUD Lead Demonstration Grant.

Recommendation of the Finance and Personnel Committee

10/23/06: Allow City staff to enter into a subcontract agreement with the Kenosha county Division of Health for the HUD Lead Demonstration Grant.

Fiscal Note: A hard match is required and will be fulfilled by the CDBG. Grant Control #2006-046.

Item also referred to Board of Health.

Attachments: [HUD Permission](#)

[06-2618](#)

Subject: Communication from the City Administrator requesting to present the Health Department's audit.

Item also referred to Committee of the Whole.

[06-2772](#)

Subject: (Direct Referral) Health Department monthly reports.

Attachments: [PHA Oct 2006](#)
[EH Oct 2006](#)
[EH Rev Oct 2006](#)
[CHP Oct 2006](#)
[CHP Rev Oct 2006](#)
[Clinic Oct 2006](#)
[Lab Oct 2006](#)
[Lab Rev Oct 2006](#)

Adjournment

