

City of Racine

*City Hall
730 Washington Ave.
Racine, WI 53403*



Meeting Minutes

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

PRESENT: 7 - William Little M.D., Sarah Fouse MSN, Mohammed Rafiullah M.D., John Berge Ph.D., Raymond DeHahn, Mary Sollman and Tim Hermes
EXCUSED: 1 - Rosa Salinas-Hultman

Approval of Minutes for October 10, 2006 Meeting

Motion was made by Mr. Berge and seconded by Ms. Fouse. Motion carried.
to Approve the Minutes

Old Business

None

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.

Recommendation of the Board of Health 11/14/06: 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.

Attachments: [CECLP Permission](#)

Ms. Fernholz provided a brief explanation of the Coalition to End Childhood Lead Poisoning, Inc.

Motion was made by Mr. Berge and seconded by Alderman Hermes. Motion carried.
Recommended For Approval

06-2771

Subject: Communication from the Public Health Administrator requesting permission to apply for and accept funding and the Mayor and City Clerk 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.

Recommendation of the Finance & Personnel Committee on

11-13-06: The City apply for and the Mayor and City Clerk be authorized and directed to enter into a \$1,400 agreement with the State of Wisconsin, Department of Health and Family Services for the CDC WIC Childhood Lead Poisoning Prevention Program (Grant Control No. 2007-047).

Recommendation of the Board of Health 11/14/06: The City apply for and the Mayor and City Clerk be authorized and directed to enter into a \$1,400 agreement with the State of Wisconsin, Department of Health and Family Services for the CDC WIC Childhood Lead Poisoning Prevention Program (Grant Control No. 2007-047).

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

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

This program will allow the Health Department to test 100 uninsured WIC children for lead.

Motion made by Dr. Berge and seconded by Ms. Sollman. Motion carried.
Recommended For Approval

06-2770

Subject: 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.

Recommendation of the Finance & Personnel Committee on

11-13-06: Permission granted to the Public Health Administrator to apply for the \$3,640 grant with the Children's Hospital of Wisconsin, Inc. (Grant Control No. 2006-046) to be utilized for Children and Youth with Special Healthcare Needs Program.

Recommendation of the Board of Health 11/14/06: Permission granted to the Public Health Administrator to apply for the \$3,640 grant with the Children's Hospital of Wisconsin, Inc. (Grant Control No. 2006-046) to be utilized for Children and Youth with Special Healthcare Needs Program.

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

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

Ms. Jones explained to the Board that this is a continuation of a grant the department has received in previous years. Children's Hospital has a regional grant which pays the department when they refer children with special healthcare needs to other services.

Motion was made by Mr. Berge and seconded by Alderman Hermes. Motion carried.
Recommended For Approval

06-2769

Subject: 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.

Recommendation of the Finance & Personnel Committee on

11-13-06: Permission granted to the Public Health Administrator to apply for a \$30,000 grant with the Wisconsin Coastal Management Program (Grant Control No. 2006-048) to be utilized for the Determination of Ambient Indicator Levels in Fresh Water Environments by Real-Time PCR Program.

Recommendation of the Board of Health on 11/14/2006: Permission granted to the Public Health Administrator to apply for a \$30,000 grant with the Wisconsin Coastal Management Program (Grant Control No. 2006-048) to be utilized for the Determination of Ambient Indicator Levels in Fresh Water Environments by Real-Time PCR Program.

Fiscal Note: There is a soft match above grant amount of \$46,282 on the part of the City.

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

Dr. Kinzelman said that this is the second year of this grant which funds studies of the ambient background level of DNA in storm water discharge which runs into lakes and rivers.

Motion made by Alderman DeHahn and seconded by Alderman Hermes. Motion carried.
Recommended For Approval

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.

Recommendation of the Board of Health on 11/14/2006: 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.

Attachments: [HUD Permission](#)

This grant is for abating homes of lead. It will cover approximately 200 houses. The landlord must match one quarter of the cost and follow certain stipulations. It also includes some owner occupied homes.

Motion made by Dr. Berge and seconded by Alderman DeHahn. Motion carried.
Recommended For Approval

[06-2618](#)

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

Recommendation of the Board of Health on 11/14/2006: The Board of Health will hold a special meeting on November 21 to discuss the audit and Virchow Krause and Company will present the audit on December 5 to the Committee of the Whole and the Board of Health.

Item also referred to Committee of the Whole.

Recommendation of the Committee of the Whole on 12/05/2006: The Item be received and filed.

The Board of Health agreed to hold a special meeting Tuesday, November 21, 2006 at 4:15 pm to discuss the audit in greater detail in preparation to meet with the auditors and the Committee of the Whole.

Motion made by Mr. Berge and seconded by Ms. Fouse. Motion carried.
Recommended For Approval

Reports

The Report was Received and Filed

[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](#)

Community Health Programs – There was some type of outbreak today. Twenty one of 39 6th grade kids and two teachers at one school have gotten sick. A few kids in other grades are also sick. The state is starting an outbreak investigation. There has been a shigella outbreak in Kenosha at a daycare.

The Health Department has no flu vaccine for ages 3-18 but does have Flumist for kids age 5-18 who have no immune diseases. They just received more vaccine for 6

months – 3 years. Flu vaccines are now being given to non-high risk clients. The department is worried that if they don't receive more vaccine soon their clients may go elsewhere and they would have unused vaccine. They get their vaccine through MCAP to get a better rate. Private providers got a lot of vaccine while public health departments got very little. WALHDAB is pushing to solve this problem.

Clinic – The clinic has a new employee, Monica Guzman, a bilingual WIC clerk. They're still looking for a nurse practitioner for the STD Clinic. Judy Bagley is filling in for now on Fridays. They are also looking at alternatives.

Laboratory – The lab found 2 direct sanitary connections from the storm sewers to lake contamination. Lead draws haven't been billed lately because of a referring physician glitch with Medicaid. The problem is being worked on.

Motion made by Berge and seconded by Sollman. Motion carried.
Received and Filed

Adjournment

Motion made by Mr. Berge and seconded by Dr. Rafiullah. Motion carried.