



City of Racine

Meeting Agenda

Board of Health

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

Tuesday, February 14, 2006

4:15 PM

Room 103, City Hall

Call To Order

Approval of Minutes for January 10, 2006 Meeting

Correspondence

05-1355

Subject: Communication from the Public Health administrator requesting permission to accept funding and enter into a contract with Children's Hospital to be used for Children with Special Health care needs for 2006. (Grant Control No. 2005-050) Item was also referred to the Board of Health.

Board of Health's recommendation: That the Mayor and City Clerk be authorized and directed to enter into an agreement with Children's Hospital of Wisconsin for the Children with Special Healthcare Needs Program for the period of 01/01/06-12/31/06.

Fiscal Note: The amount of funding is \$3,640. There is no match required by the City.

Finance & Personnel Committee's recommendation: That the Mayor and City Clerk be authorized and directed to enter into a \$3,200 agreement with the Children's Hospital of Wisconsin for the Children with Special Healthcare Needs Program for the period of January 1, 2006 through December 31, 2006.

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

Attachments: CSHCN.pdf

Old Business

New Business

Reports

Adjournment