

# City of Racine

*City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)*



## Meeting Agenda

**Tuesday, July 8, 2008**

**4:15 PM**

**City Hall, Room 209**

**Board of Health**

## Call To Order

### Approval of Minutes for May 13, 2008 Board of Health Meeting (No Quorum for June 10, 2008 Meeting)

## Presentations/Miscellaneous

*Sarah Clemons on Tobacco Use*  
*Pat Anderson on Public Health Nursing*

## Grant Status Review

[08-2370](#) Subject: (Direct Referral) Grant Status Report.

Attachments: [GRANT UPDATES](#)

## Old Business

## New Business

[08-1945](#) Subject: Communication from Alderman DeHahn, 7th District, requesting the existing vicious dog ordinance be revised.

[08-2240](#) Subject: Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to sign a contract with Independent Care Health Plan (iCare).

Recommendation of the Finance & Personnel Committee on 06-09-08: The Mayor and City Clerk be authorized and directed to sign a contract with Independent Care Health Plan (iCare) allowing the City of Racine Health Department to be reimbursed for services provided to clients with HMOs.

Fiscal Note: Approval will allow the Health Department to bill through Medicare.

Attachments: [2008 iCare HMO](#)

[08-2289](#) Subject: Communication from the Public Health Administrator requesting that the Mayor and City Clerk be authorized and directed to enter into an agreement with United Healthcare of Wisconsin, Inc.

(Also refer to the Board of Health.)

Recommendation of the Finance & Personnel Committee on 06-23-08: The Mayor and City Clerk be authorized and directed to enter into an agreement with United Healthcare of Wisconsin, Inc. for medicare reimbursement.

Fiscal Note: N/A

Attachments: [2008 UHC MOU](#)

## Reports

08-2371

Subject: (Direct Referral) June monthly reports from the Public Health Administrator and Division Managers.

**Attachments:** [PHA Rep](#)

[CHP Rep](#)

[CHP Rev](#)

[Tob MCH WWWP](#)

[HBO Rep](#)

[EH Rep](#)

[EH Rev](#)

[Lab Rep](#)

**Adjournment**