

# City of Racine

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



## Meeting Agenda

**Tuesday, January 9, 2007**

**4:15 PM**

**Room 103, City Hall**

### **Board of Health**

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

**Call To Order****Approval of Minutes for December 12, 2006 Meeting****Approval of Minutes for November 21, 2006 Special Meeting****Old Business****New Business****06-3022**

**Subject:** Communication from the Public Health Administrator requesting permission to accept and for the Mayor and City Clerk to sign a contract with the Children's Hospital of Wisconsin for the Children and Youth with Special Healthcare Needs program. The grant amount is \$3,640 and the contract period is 01/01/07-12/31/07.

The contract has been reviewed and approved by Terry Maier in the Finance Department. The grant control number is 2006-046.

Fiscal Note: No match is required by the City.

Also refer to the Board of Health.

**Staff Recommendation to the Finance and Personnel Committee on**

**01-08-07:** The Mayor and City Clerk be authorized and directed to sign a contract with the Children's Hospital of Wisconsin for the Children and Youth with Special Healthcare Needs program. (Grant Control No. 2006-046) in the amount of \$3,640 for calendar year 2007.

**Fiscal Note:** There is no match required on the part of the City.

**Attachments:** [Acceptance Letter](#)

**06-3006**

**Subject:** Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to sign a contract with Children's Community Health Plan. CCHP is an HMO provider to Medicaid recipients which is subcontracting to other HMOs. This contract allows the City of Racine Health Department to be reimbursed for services provided to clients with said HMOs.

Also refer to the Board of Health.

**Staff Recommendation to the Finance and Personnel Committee on**

**01-08-07:** The Mayor and City Clerk be authorized and directed to sign a

contract with Children's Community Health Plan (CCHP) allowing the City of Racine Health Department to be reimbursed for services provided to clients with said HMOs.

**Fiscal Note:** N/A

**Attachments:** [CCHP Letter](#)  
[CCHP HMO Contract](#)

**06-3005**

**Subject:** Communication from the Public Health Administrator requesting permission to accept and for the Mayor and City Clerk to sign a contract with the Racine County Human Services Department in the amount of \$70,000.

The city will serve as the fiscal agent and the monies will be divided between the City of Racine, Caledonia/Mt. Pleasant and Western Racine County Health Departments.

Also refer to the Board of Health.

**Staff Recommendation to the Finance and Personnel Committee on**

**01-08-07:** The Mayor and City Clerk be authorized and directed to sign a contract with the Racine County Human Services Department (Grant Control No. 2006-043) for the Brighter Futures Program in the amount of \$70,000.

**Fiscal Note:** There is no match required on the part of the City.

**Attachments:** [Brighter Futures Acpt.](#)

## Reports

**06-3030**

**Subject:** (Direct Referral) Health Department monthly reports.

**Attachments:** [PHA Dec 06](#)  
[EH Dec 06](#)  
[EH Rev Dec 06](#)  
[CHP Dec 06](#)  
[CHP Rev Dec 06](#)  
[Clinic Dec 06](#)  
[Lab Dec 06](#)  
[Lab Rev Dec 06](#)

## Adjournment