

City of Racine

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



Meeting Agenda

Tuesday, February 10, 2009

4:15 PM

City Hall, Room 102

Board of Health

Call To Order

Ben Hughes, City Administrator

Approval of Minutes for January 13, 2009 Board of Health Meeting

Grant/Contract Status Review

[09-3202](#) Subject: (Direct Referral) Grant/Contract Status Report.

Attachments: [Grant Contract Updates.pdf](#)

Communications

[09-3206](#) Subject: (Direct Referral) Communication from William Little, M.D., requesting the Board of Health appoint Marcia Fernholz as Acting Health Administrator.

[08-2907](#) Subject: Communication from the 15th District Alderman requesting to appear before the Finance & Personnel Committee to discuss requiring a mandatory yearly physical for all city employees who operate city-owned vehicles.

(Item also referred to the Board of Health)

Recommendation to the Finance & Personnel Committee on 11-24-08: Defer the item.

Recommendation of the Finance & Personnel Committee on 12-08-08: The item be deferred.

Recommendation of the Board of Health on 01-13-08: The item be deferred.

Fiscal Note: N/A

Miscellaneous Business

Reports

[09-3203](#) Subject: (Direct Referral) January monthly reports from the Public Health Administrator and Division Managers.

Attachments: [PHA Rep.pdf](#)
[Tob MCH WWWP.pdf](#)
[HBO Rep 2.pdf](#)
[CHP Rep Revised.pdf](#)
[CHP Rev.pdf](#)
[Env Rep.pdf](#)
[Env Rev.pdf](#)
[Lab Rep.pdf](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please call the City of Racine Health Department at 636-9201 at least 48 hours prior to this meeting.