

City of Racine

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



Meeting Agenda

Tuesday, March 13, 2007

4:15 PM

City Hall, Room 103

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 January 9, 2007 Meeting****Approval of Minutes for January 30, 2007 Special Meeting****Old Business**

[07-0096](#) **Subject:** Communication from the Public Health Administrator requesting a discussion of the partial laboratory closure.

New Business

[07-0119](#) **Subject:** Communication from the Board of Health stating their opposition to the closure of the laboratory.

Recommendation: The Health Department be authorized to hire those Laboratory Technicians and Medical Technicians which are in the budget. It is the sense of the Board of Health that it would be ill-advised to attempt to run the laboratory with insufficient staff.

Fiscal Note: 0.5 FTE Medical Technician and 1.0 FTE Laboratory Technician are budgeted through the end of 2007.

[07-0120](#) **Subject:** A communication from the Public Health Administrator requesting permission to accept funds and to authorize the Mayor and City Clerk to sign an amended contract with the United Way of Racine County, Inc. for the Family Smart/Kid Friendly program in the amount of \$29,471.50. The original contract (resolution number 6806) covered the period January 1, 2006 through December 31, 2006. The amended contract covers the period through June 30, 2007.

Also refer to the Board of Health.

Recommendation of the Finance & Personnel Committee on

2-12-07: To accept funds and to authorize the Mayor and City Clerk to sign an amended contract with the United Way of Racine County, Inc. for the Family Smart/Kid Friendly program (original City Grant Control Number 2005-052) in the amount of \$29,471.50 and extend the contract through June 30, 2007.

Fiscal Note: No match is required by the City.

Attachments: [FSKF Amendment](#)
[FSKF Original Letter](#)

07-0122

Subject: Communication from the Public Health Administrator requesting permission to apply for funding from the United Way of Racine County, Inc. in the amount of \$68,000 for the Teen Parenting Support program. It is a joint application with the Mount Pleasant/Caledonia and Western Racine County Health Departments. The contract period is July 1, 2007 through June 30, 2008.

The Grant Control number is 2007-004.

Recommendation of the Finance & Personnel Committee on

2-12-07: The Public Health Administrator be authorized to apply for funding in the amount of \$68,000 from United Way of Racine County for the Teen Parenting Support Program (City Grant Control Number 2007-004).

Fiscal Note: There is no match required by the City.

07-0199

Subject: A communication from the Public Health Administrator requesting permission to apply for funding from the Root-Pike Watershed Initiative Network.

Also refer to the Board of Health.

Recommendation of the Finance & Personnel Committee on

02-26-07: Permission granted for the Public Health Administrator apply for a grant up to \$10,000 from the Root-Pike Watershed Initiative Network Grant (Grant Control No. 2007-005) to be utilized for research to determine the baseline water quality level of the Root River.

Fiscal Note: \$5,045.20 soft match will be covered by the City.

Reports**07-0145**

Subject: January Monthly Reports from the Health Department.

Attachments: [PHA Report](#)
[EH Report](#)
[EH Rev](#)
[CHP Report](#)
[CHP Rev](#)
[Lab Report](#)
[Lab Rev](#)

07-0288

Subject: February Monthly Reports from the Health Department.

- Attachments:** [EH Report](#)
[EH Revenue](#)
[CHP Report](#)
[CHP Revenue](#)
[Lab Report](#)
[Lab Revenue](#)
[PHA Report](#)

Adjournment