

# City of Racine

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



## Meeting Minutes - Final

Tuesday, January 13, 2009

4:15 PM

City Hall, Room 209

**Board of Health**

**Call To Order**

**PRESENT:** 8 - William Little M.D., Sarah Fouse Ph.D., Mohammed Rafiullah M.D., John Berge Ph.D., Maria Morales, Robert Mozol, Raymond DeHahn and Mary Sollman

**Approval of Minutes for November 11, 2008 Board of Health Meeting**

A motion was made by John Berge, Ph.D., seconded by Mohammed Rafiullah, M.D., that the Minutes be Approved. The motion PASSED by a Voice Vote.

**Grant/Contract Status Review**

[09-3090](#)

**Subject: (Direct Referral)** Grant/Contract Status Report.

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

[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.

**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

*Alderman Mozol is waiting for information from the Assistant City Attorney regarding how many city employees operating city vehicles the mandatory physicals would affect.*

A motion was made by Alderman Raymond DeHahn, seconded by Alderman Robert Mozol, that this item be Deferred. The motion PASSED by a Voice Vote.

**Miscellaneous Business**

*A discussion was held on the Humane Society contract.*

**Reports**

[09-3091](#)

**Subject: (Direct Referral)** November and December monthly reports from the Division Managers.

**Attachments:** [Nov Tob MCH WWWP.pdf](#)  
[Dec Tob MCH WWWP.pdf](#)  
[Nov HBO Rep.pdf](#)  
[Dec HBO Rep.pdf](#)  
[Nov CHP Rep.pdf](#)  
[Dec CHP Rep.pdf](#)  
[Dec CHP Rev.pdf](#)  
[Nov Env Rep.pdf](#)  
[Dec Env Rep.pdf](#)  
[Dec Env Rev.pdf](#)  
[Nov Lab Rep.pdf](#)  
[Dec Lab Rep.pdf](#)

*Tobacco Control/Maternal and Child Health/Wisconsin Well Woman Program - The Health Department is currently working on new language for the 2009 memorandum of understanding between the City of Racine Health Department and the City of Racine Police Department to reduce the rate of illegal tobacco sales to minors.*

*Due to the budget shortfall, the State has pulled back the 2009 funds allocated to the City of Racine for the Wisconsin Well Woman Program and allocated a reduced amount for the first six months of the year.*

*Healthy Birth Outcomes - Due to decreases in funding the City of Racine did not receive the grant applied for from the Wisconsin Partnership Program, University of Wisconsin School of Medicine and Public Health.*

*Literature was passed out for a special event being held in February on behalf of the Racine Infant Mortality Coalition that invites individuals and families to view and discuss the PBS documentary that examines possible contributing factors of why the African American infant mortality rate is nearly four times the rate of Caucasian Americans. (For more information please contact Ana Stier at 262-636-9205)*

*Community Health Program - Michele Breheim was in attendance to present the Kenosha, Racine & Walworth Communicable Disease Reports.*

**A motion was made by John Berge, Ph.D., seconded by Alderman Raymond DeHahn that the reports be Received and Filed. The motion PASSED by a Voice Vote.**

## **Adjournment**

**A motion was made by Alderman Raymond DeHahn, seconded by Sarah Fouse, Ph.D., to Adjourn the Meeting. The motion PASSED by a Voice Vote.**