



City of Racine Meeting Minutes Board of Health

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

Tuesday, April 11, 2006

4:15 PM

Room 103, City Hall

Call To Order

Also present were Health Department staff members, Ms. Janelle Grammer, Ms. Marcia Fernholz, Ms. Thelma Jones, Julie Kinzelman, PhD, Ms. Sarah Clemons and Ms. Terri Ailes.

PRESENT: 7 - William Little M.D., Sarah Fouse MSN, Mohammed Rafiullah M.D., John Berge Ph.D., Cherri Cape, Raymond DeHahn and Mary Sollman

EXCUSED: 1 - Rosa Salinas-Hultman

Approval of Minutes for March 14, 2006, Meeting

*Motion was made by Alderman Raymond DeHahn and seconded by Mr. John Berge.
Motion carried.*

to Approve the Minutes

Presentation

Mr. Mark Huber, MS, Aurora Health Care, gave a PowerPoint presentation to the Board. The presentation provided a statistical summary of findings related to health and healthcare as reported in the 2005 Racine Area Community Health Survey. The topics that were addressed in the survey have been identified as health priorities in "Healthiest Wisconsin 2010."

Correspondence

06-1726

Subject: Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to sign an agreement with the Wisconsin Department of Agriculture, Trade and Consumer Protection authorizing the city of Racine to act as an Agent as authorized by Section 97.41, Wisconsin Statutes.

(Refer to the Board of Health).

Recommendation: That the Mayor and City Clerk be authorized and directed to sign an agreement with the Wisconsin Department of Agriculture, Trade and Consumer Protection that will enable the city of Racine to act as an Agent in accordance with Section 97.41, Wisconsin Statutes.

Fiscal Note: N/A

Attachments: [WDATCP.pdf](#)

Motion was made by Alderman DeHahn and seconded by Mr. Berge. Motion carried.

Recommended For Approval

06-1729

Subject: The Public Health Administrator is requesting permission for the Mayor and City Clerk to sign a contract with Children's Community Health Plan (CCHP). Children's Community Health Plan is an HMO provider to Medicaid recipients. The intent of the agreement is to arrange for the provision of designated health care services by the City of Racine Health Department to CCHP and Medicaid/BadgerCare enrollees.

(Refer to the Board of Health and the Finance and Personnel Committee).

Recommendation from the Board of Health: That the Mayor and City Clerk be authorized and directed to sign a contract with Children's Community Health Plan (CCHP) so that the Racine City Health Department is able to bill for and receive reimbursement for services rendered to CCHP and Medicaid/BadgerCare enrollees.

Fiscal Note: N/A

Recommendation from the Finance and Personnel Committee

04-10-06. That the Mayor and City Clerk be authorized and directed to sign a contract with Children's Community Health Plan, which enables the City of Racine's Health Department to receive Medicare reimbursement for dedicated health care services provided to the Children's Community Health Plan and Medicaid/BadgerCare enrollees.

Fiscal Note: N/A

Attachments: [CCHP.pdf](#)

Motion was made by Mr. Berge and seconded by Dr. Mohammed Rafiullah. Motion carried.

Recommended For Approval

06-1736

Subject: The Public Health Administrator is requesting permission for the Mayor and City Clerk to sign an MOU with the Racine County Sheriff's Department for the Wisconsin Wins Program. See attached MOU for more information.

(Refer to the Finance and Personnel Committee and the Board of Health).

Recommendation from the Board of Health: That the Mayor and City Clerk be authorized and directed to sign a Memorandum of Understanding with the Racine County Sheriff's Department for the Wisconsin WINS Program.

Fiscal Note: N/A

Recommendation from the Finance & Personnel Committee

04-10-06: That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Racine County Sheriff's Department for the memorandum of understanding of the Wisconsin Wins Program (WI WINS) to be utilized for the State of Wisconsin to come into and stay in compliance with Federal Synar regulations.

Fiscal Note: N/A

Attachments: [WI WINS.pdf](#)
[MOU WINS MOU 2006 \(2\).pdf](#)

Motion was made by Mr. Berge and seconded by Alderman DeHahn. Motion carried.

Recommended For Approval

Old Business

None

New Business

Ms. Marcia Fernholz informed the Board that a communication will be forthcoming requesting permission to apply for funding for a lead elimination grant. The grant is called, "Lead Safe for Kid's Sake."

Reports

Monthly Reports from the Public Health Administrator and Division Managers:

Public Health Administrator - Ms. Janelle Grammer distributed to the Board the draft of the 2005 Annual Report. The final report will be mailed to all Board members upon completion.

Environmental Health - No updates.

Clinic - Members of the Board posed questions relating to sexually transmitted infection statistics and HIV testing. Ms. Sarah Clemons will follow up on the questions and report her findings at the May meeting.

Community Health Programs - No updates.

Laboratory - No updates.

The Report was Received and Filed

Miscellaneous

Alderman Cherri Cape was thanked for her service with the Board of Health and for her dedication to public health concerns. We wish her the best in all of her future endeavors.

Adjournment

The meeting adjourned at 5:33 p.m.