

City of Racine

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



Meeting Agenda - Final

Tuesday, March 14, 2006

4:15 PM

Room 103, City Hall

Board of Health

Call To Order**Approval of Minutes for February 14, 2006, Meeting****Correspondence****06-1532**

Subject: Communication from the Public Health Administrator requesting permission to apply for funding from the National Oceanic and Atmospheric Association/Great Lakes International Environmental Laboratory, Grant Control No. 2006-009.

(Referred to the Finance & Personnel Committee and to the Board of Health)

Recommendation of the Finance & Personnel Committee: That the Public Health Administrator be granted permission to apply for the National Oceanic and Atmospheric Association/Great Lakes International Environmental Laboratory grant, Grant Control No. 2006-009, in the amount of \$200,000 per year for three years, to be utilized to develop a beach management/classification system for the Great Lakes.

Fiscal Note: No match required on the part of the City.

Attachments: [National Oceanic-Great Lakes.pdf](#)

Janelle Grammer, Public Health Administrator, appeared before the Committee. She is requesting permission to apply for the grant to be utilized to find the source of pollution in the Great Lakes as well as the impact the source of the pollution has on the beach. The City of Racine has been requested to be on the National Advisory Board to create the standards nationally. The partners in the application include the USEPA, SEPA, USGA, University of Surrey, UW-Oshkosh, UW-Parkside, UW-Milwaukee, the Wisconsin DNR and MI Dept. of Environmental Quality.

06-1533

Subject: The Public Health Administrator requests permission for the Mayor and City Clerk to sign a contract with Managed Health Services.

(Referred to the Finance & Personnel Committee and to the Board of Health)

Recommendation from Finance & Personnel Committee: That the Mayor and City Clerk be authorized and directed to sign a contract with Managed Health Services enabling the City of Racine's Health Department to receive Medicaid reimbursement for dedicated health care services provided to the Managed Health Services and Medicaid/Badger Care enrollees.

Fiscal Note: N/A

Attachments: [Managed Health Services.pdf](#)

Janelle Grammer, Public Health Administrator, appeared before the Committee. Individuals on Medicaid are required to sign up for 1 of 4 specific HMO's within the City and County of Racine. Allowing the City to sign an agreement with a third party unit will allow the City of Racine's Health Department be reimbursed for Medicare for services provided.

06-1622-A

Subject: Communication from the Public Health Administrator requesting permission to apply for funding from the Centers for Disease Control in the amount of \$106,692. There is a 50% in-kind soft match required

Also referred to Finance and Personnel Committee

Recommendation:

Attachments: [Centers for Disease Control.pdf](#)

Old Business

None

New Business

-Introduction of the new Asst. Director of Community Health Programs/Clinic Manager

Reports

Monthly reports from the Public Health Administrator and Division Managers

Adjournment