

City of Racine

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



Meeting Agenda

Tuesday, June 12, 2007

4:15 PM

City Hall, Room 209

Board of Health

*William Little, M.D.
Alderman Robert Mozol
Alderman Raymond DeHahn
Sarah Fouse, MSN
Mohammed Rafiullah, M.D.
John Berge, Ph.D.
Maria Morales
Mary Sollman*

Call To Order**Approval of Minutes for May 8, 2007 Meeting****Old Business****New Business****07-0744**

Subject: (Direct Referral) Mayor Gary Becker to present a check in the amount of \$10,000 to Health Care Network as a one time donation.

07-0571

Subject: (Direct Referral) Communication from the Public Health Administrator requesting permission to accept a contract from the State of Wisconsin Department of Health and Family Services, Division of Public Health.

(Also refer to the Board of Health)

Staff Recommendation to the Finance & Personnel Committee on 6-11-07: That the Public Health Administrator be authorized to accept a contract from the State of Wisconsin Department of Health and Family Services, Division of Public Health (Grant Control #2007-027) in the amount of \$500.00 for West Nile virus prevention and that Mayor and City Clerk be authorized to execute an agreement.

Fiscal Note: \$500.00 Grant; No match required by the City.

Attachments: [West Nile Virus](#)

07-0665

Subject: A communication from the Public Health Administrator requesting permission to accept funding from the Root-Pike Watershed Initiative Network. (Grant Control #2007-005)

(Also refer to the Board of Health.)

Staff Recommendation to the Finance & Personnel Committee on 6-11-07: The Public Health Administrator be authorized to accept funding from the Root-Pike Watershed Initiative Network (Grant Control #2007-005) in the amount of \$7,236 and that the Mayor and City Clerk be authorized to execute the agreement.

Fiscal Note: \$7,236 Grant; soft match of \$5,045.20 covered by the City. Soft match will be fulfilled by \$3,700 worth of existing equipment, 15 staff hours and \$790.20 in existing grants.

Attachments: [Root-Pike Accept](#)
[Root-Pike Funding](#)

07-0735

Subject: (Direct Referral) Communication from the Racine on the Lake Tobacco Free Coalition presenting a Resolution to support a statewide smoke free workplace law to the City of Racine Board of Health for signatures.

Attachments: [Smoke Free](#)

[07-0743](#)

Subject: (Direct Referral) May Monthly Reports from the Health Department.

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

Adjournment