

City of Racine

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



Meeting Agenda

Tuesday, April 10, 2007

4:15 PM

City Hall, Room 103

Board of Health

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

Call To Order**Approval of Minutes for March 13, 2007 Meeting****Old Business****New Business****07-0286**

Subject: Communication from the Public Health Administrator requesting permission to accept funding and for the Mayor and City Clerk to sign a contract with the Wisconsin Department of Natural Resources.

Also refer to the Board of Health.

Recommendation of the Finance & Personnel Committee on

03-26-07: The Mayor and City Clerk be authorized and directed to enter into a \$40,000 agreement with the Wisconsin Department of Natural Resources (Grant Control No. 2007-009) to be utilized for beach sanitary surveys for Wisconsin's Great Lakes during the period of March 1, 2007 through November 30, 2007.

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

07-0287

Subject: Communication from the Public Health Administrator requesting permission to accept funding and for the Mayor and City Clerk to sign a contract with the University of Wisconsin-Oshkosh.

Also refer to the Board of Health.

Recommendation of the Finance & Personnel Committee on

03-26-07: The Mayor and City Clerk be authorized and directed to enter into an agreement with the University of Wisconsin - Oshkosh (Grant Control No. 2007-010). Funds, not to exceed \$6,500 per year, will be utilized for evaluation of the Algal Nuisance Cladophora and its effect on E. Coli and beach closures. Contract period will be from March 1, 2007 through February 28, 2010.

Fiscal Note: A soft match of \$1,800 per year will be fulfilled by approximately 48 total hours of Dr. Kinzelman's time.

07-0352

Subject: Communication from the Public Health Administrator requesting permission to accept and have the Mayor and City Clerk sign an amended contract from the Department of Health and Family Services for the

Women, Infants and Children Program.

Also refer to the Board of Health.

Staff Recommendation to the Finance & Personnel Committee on 4-9-07: To accept and have the Mayor and City Clerk sign an amended contract from the Department of Health and Family Services for the Women, Infants and Children Program.

Fiscal Note: NA

[07-0382](#)

Subject: Communication from the Public Health Administrator requesting permission to apply for a grant from the National Oceanic Atmospheric Administration for the development of a risk-based beach classification system for the Great Lakes.

Also refer to the Board of Health.

Staff Recommendation to the Finance & Personnel Committee on 4-9-07: The Public Health Administrator be authorized to apply for a grant from the National Oceanic Atmospheric Administration for the development of a risk-based beach classification system for the Great Lakes.

The Grant Control number is 2007-012.

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

[07-0383](#)

Subject: Communication from the Public Health Administrator requesting permission to accept a donation from the United Way of Racine County for the Teen Parenting Program.

Also refer to the Board of Health.

Staff Recommendation to the Finance & Personnel Committee on 4-9-07: The Public Health Administrator be authorized to accept a donation from the United Way of Racine County for the Teen Parenting Program.

Fiscal Note: \$2,225.60.

[07-0384](#)

Subject: Communication from the Public Health Administrator requesting permission to accept a donation from the United Way of Greater

Milwaukee for the Teen Parenting Program.

Also refer to the Board of Health.

Staff Recommendation to the Finance & Personnel Committee on 4-9-07: The Public Health Administrator be authorized to accept a donation from the United Way of Greater Milwaukee for the Teen Parenting Program.

Fiscal Note: \$65.52

07-0389

Subject: Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to sign a contract with United Healthcare.

Also refer to Board of Health.

Staff Recommendation to the Finance & Personnel Committee on 4-9-07: The Mayor and City Clerk be authorized to sign a contract with United Healthcare.

Fiscal Note:

07-0390

Subject: Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to sign a contract and enter into an agreement with the University of Wisconsin-Madison, Master of Public Health Program.

Also refer to Board of Health.

Staff Recommendation to the Finance & Personnel Committee on 4-9-07: The Mayor and City Clerk be authorized to sign a contract and enter into an agreement with the University of Wisconsin-Madison, Master of Public Health Program.

Fiscal Note: N/A

Reports

Adjournment