

City of Racine

*City Hall
730 Washington Ave.
Racine, WI 53403*



Meeting Minutes

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

PRESENT: 7 - William Little M.D., Mohammed Rafiullah M.D., John Berge Ph.D., Maria Morales, Raymond DeHahn, Mary Sollman and Tim Hermes
EXCUSED: 1 - Sarah Fouse MSN

Approval of Minutes for March 13, 2007 Meeting

Motion made by Alderman DeHahn and seconded by Dr. Berge. Motion carried.
to Approve the Minutes

Old Business

Alderman DeHahn stated there will be a public hearing at the Library on different health offerings to provide affordable insurance for everyone in Wisconsin. The hearing will be held on Monday, April 23, 2007, at 5:00 p.m.

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.

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.

Recommendation of the Board of Health on 04-10-07: The Mayor and City Clerk be authorized and directed to enter into a \$40,000 agreement with the Wisconsin Department of Natural Resources to be utilized for beach sanitary surveys for Wisconsin's Great Lakes from March 1, 2007 through November 30, 2007.

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

This grant funds sanitary surveys along the Lake Michigan coastline. It will pay for a summer student intern.

Motion made by Dr. Berge and seconded by Dr. Rafiullah. Motion carried.

Recommended For Approval

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.

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.

Recommendation of the Board of Health on 04-10-07: The Mayor and City Clerk be authorized and directed to enter into an agreement with the University of Wisconsin - Oshkosh. 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.

This grant funds extra beach water sampling to run an Algal Nuisance Cladophora test.

Motion was made by Dr. Berge and seconded by Alderman DeHahn. Motion carried.
Recommended For Approval

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.

Recommendation of 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.

Recommendation of the Board of Health on 04-10-07: 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

This amendment reflects WIC's increased caseload and funds the Farmers Market vouchers. WIC is currently serving a greater caseload than this amendment.

Motion was made by Alderman DeHahn and seconded by Dr. Berge. Motion carried.
Recommended For Approval

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.

Recommendation of 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.

Recommendation of the Board of Health on 04-10-07: 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.

Fiscal Note: Grant Amount \$597,544.

The City of Racine will be the fiscal agents of this grant and shall receive approximately \$188,000 of the total grant of \$599,000.

Motion was made by Dr. Rafiullah and seconded by Alderman DeHahn. Motion carried.
Recommended For Approval

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.

Recommendation of 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.

Recommendation of the Board of Health on 04-10-07: 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. Donation in 752 fund.

Motion was made by Dr. Berge and seconded by Ms. Sollman. Motion carried.
Recommended For Approval

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.

Recommendation of 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.

Recommendation of the Board of Health on 04-10-07: 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. Donation in 752 fund.

Motion made by Alderman DeHahn and seconded by Dr. Berge. Motion carried.

Recommended For Approval

07-0389

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

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

Recommendation of the Board of Health on 04-10-07: The Mayor and City Clerk be authorized to sign a contract with United Healthcare.

Fiscal Note: N/A

United Healthcare is a Medicaid HMO. This contract will replace an outdated contract that is currently in place.

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

Recommended For Approval

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.

Recommendation of 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.

Recommendation of the Board of Health on 04-10-07: 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

This contract allows graduate students from the University of Wisconsin-Madison to do field work at the City of Racine. This is an open-ended contract.

Motion made by Dr. Rafiullah and seconded by Alderman DeHahn. Motion carried.

Recommended For Approval**Reports**

Public Health Administrator - Kathy Banker has started work as the City of Racine Health Department Executive Secretary. Kathy is management of the Health Department's support staff and will be working with them on cross-training in the future.

The Health Department has fulfilled the GAC requirements due on March 31, 2007, for the carry-over money.

The Board requested copies of all letters to the Mayor and Common Council in regards to legislative items.

Tobacco Coalition - The Tobacco and Well Woman Programs were extremely routine for the month of March.

Environmental Health - The staff for the Mayor's Lead Grant Outreach program is in place and have gotten their materials ready to start going door to door. The Coordinator for the HUD Lead grant starts on April 16, 2007. The rest of the staff will start at the end of April or the beginning of May. The grant officially started March 1, 2007.

The Police Department procedures for animal control problems have been reworked. Environmental Health is now linked to the PD CPLIMS so staff has direct access to the Animal Control reports. The UNIT is working with Environmental Health in reporting all animal complaint problems. Environmental Health is making progress getting unlicensed pet owners to update their pet licenses.

The DPW and 20th Century Prep School employees participated in the Wellness Program. The Lab work is done by the State Lab of Hygiene. An agreement has been signed with the State Lab of Hygiene to receive all lab results by fax. All results from the Wellness Program are sent to the participants' personal physicians.

Community Health Programs - Two Public Health Nurses have resigned from the department. The City will be hiring two replacements.

Nurses will be training at Wheaton-Franciscan on drawing blood. WIC is currently doing the finger sticks for lead. Nurses are doing the pregnancy tests. Hep C reports are coming to us from Wheaton Franciscan. Some reports come to us from the plasma centers and blood banks. We have a small number of HIV test walk-ins. Jeff Schmidt does the HIV lab work on the spot and has results in 20 minutes.

Lab Report - The Wisconsin's Local Public Health Laboratories publication was distributed.

Dr. Kinzelman currently has several grant requests in motion. They allow the hiring of summer students and interns to work with her.

Dr. Kinzelman will be starting the soft serve testing soon and will have sufficient backup. All test results from the soft serve testing are available as public record upon request.

A class III blood lead level was found by a private physician and is being monitored.

Motion was made by Dr. Berge and seconded by Ms. Sollman. Motion carried.

The Report was Received and Filed

Adjournment

The Board thanked Alderman Hermes for his service. Dr. Little was congratulated on his 2007 Jack B. McConnell, M.D. Award for Excellence in Volunteerism which he received in February. Ms. Morales was welcomed as the newest member of the Board of Health.

Motion was made by Dr. Berge and seconded by Dr. Rafiullah. Motion carried.
declared the public hearing closed