City of Racine

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



Meeting Agenda

Tuesday, July 10, 2007

4:15 PM

City Hall, Room 205

Board of Health

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

Call To Order

Approval of Minutes for June 12, 2007 Meeting

Old Business

New Business

07-0760

Subject: Communication from the Public Health Administrator requesting permission to accept funding from the United Way of Racine County, Inc. (Grant Control #2007-004)

Also refer to the Board of Health.

Recommendation of the Finance & Personnel Committee on 06-25-07: The Mayor and City Clerk be authorized and directed to enter into a \$50,000 agreement with the United Way of Racine County (Grant Control No. 2007-004) to be utilized for the Teen Parent Support Program.

Fiscal Note: No match required on the part of the City. The City will act as the fiscal agent for other entities. The City's portion will be \$29,800.

<u>Attachments:</u> <u>Teen Parenting Accept</u>

Teen Parenting United Way

07-0762

Subject: Communication from the Public Health Administrator requesting permission to accept funding from the Department of Natural Resources. (Grant Control #2006-048)

Also refer to the Board of Health

Staff recommendation to the Finance & Personnel Committee on 06-25-07: The Mayor and City Clerk be authorized and directed to enter into a \$20,127 agreement with the Wisconsin Department of Natural Resources (Grant Control No. 2006-048) to be utilized for conducting bacterial indicator sampling for beach closures for public health concerns.

Fiscal Note: A \$46,282 soft match is required on the part of the City.

Attachments: WDNR 20,127

DNR-Coastal Funding

07-0763

Subject: Communication from the Public Health Administrator requesting permission to accept funding from the United Way of Racine County. (Grant Control #2007-034)

Also refer to the Board of Health.

Staff recommendation to the Finance & Personnel Committee on 06-25-07: The Mayor and City Clerk be authorized and directed to enter into a \$60,982 agreement with the United Way of Racine County (Grant Control No. 2007-034) to be utilized for the FSKF Home Visitor Program.

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

Attachments: FSKF Home Visit Funding

07-0853

Subject: Communication from the Public Health Administrator requesting permission to apply for a grant from the Great Lakes Protection Fund for the Achieving Healthy Great Lakes Beaches program. (Grant Control #2007-036)

(Also refer to the Board of Health.)

Staff Recommendation to the Finance & Personnel Committee on 7-9-07: Permission granted for the Public Health Administrator to apply for a \$950,618.00 grant from the Great Lakes Protection Fund for the Achieving Healthy Great Lake Beaches (Grant Control #2007-036) to develop metrics to define a healthy Great Lakes Beach.

Fiscal Note: No match required by the City.

Attachments: Healthy Great Lakes Beaches

07-0856

Subject: Communication from the Public Health Administrator requesting permission to accept funding from the Department of Health and Family Services for the continuation of the Lead Poisoning Prevention Program. (Grant Control #2007-035)

(Also refer to the Board of Health.)

Staff Recommendation to the Finance & Personnel Committee on 7-9-07: The Mayor and City Clerk be authorized and directed to enter into a \$87,327 agreement with the Department of Health and Family Services (Grant Control #2007-035) to be utilized for the continuation of the Lead Poisioning Prevention Program.

Fiscal Note: \$87,327 grant; soft match of \$43,664 (50%) covered by the City.

Attachments: Lead Poisoning Prevention DHFS

07-0858

Subject: Communication from the Public Health Administrator requesting permission to accept funding from the Division of Employment and Training for the Refugee Health Screening and Education Program. (Grant Control #2007-037)

(Also refer to the Board of Health.)

Staff Recommendation to the Finance & Personnel Committee on 7-9-07: The Mayor and City Clerk be authorized and directed to enter into a \$20,250 agreement with the Division of Employment and Training on behalf of the Workforce Development (Grant Control #2007-037) to be utilized for the reimbursement to the City of Racine Health Department for public health services provided to eligible refugees.

Fiscal Note: No match required by the City.

Attachments: Refugee Health Ed DWD

07-0873

Subject: Communication from the Public Health Administrator requesting permission to apply for funds from the Great Lakes and St. Lawrence Cities Initiative on behalf of the City of Grand Rapids, Michigan, for the Small Cities Sustainability Award. (Grant Control #2007-038)

(Also refer to the Board of Health.)

Staff Recommendation to the Finance & Personnel Committee on 7-9-07: Permission granted for the Public Health Administrator to apply for a \$5,000 grant from the Great Lakes and St. Lawrence Cities Initiative on behalf of the City of Grand Rapids, Michigan, for the Small Cities Sustainability Award (Grant Control #2007-038) to fund various environmental activities at the Recreation and Environmental Education Community Center.

Fiscal Note: No match required by the City.

<u>Attachments:</u> <u>Small Cities Sustainability Award</u>

Reports

07-0892 Subject: (Direct Referral) June Monthly Reports from the Health Department.

Attachments: PHA Rep

EH Rep EH Rev CHP Rep CHP Rev

Adjournment