

City of Racine

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



Meeting Agenda

Tuesday, December 12, 2006

4:15 PM

Room 103, City Hall

Board of Health

*William Little, M.D.
Sarah Fouse, MSN
Mohammed Rafiullah, M.D.
Rosa Salinas-Hultman
John Berge, Ph.D.
Alderman Raymond DeHahn
Mary Sollman
Alderman Tim Hermes*

Call To Order**Approval of Minutes for November 14, 2006 Meeting****Approval of Minutes for November 21, 2006 Special Meeting****Old Business****New Business****06-2845**

Subject: Communication from the Public Health Administrator requesting permission to accept funding and for the Mayor and City Clerk to sign an amended contract with the State of Wisconsin Department of Health and Family Services for the Women, Infants and Children Program. The revised funding amount for the second year of a four year contract (2007) is \$199,346.

The contract has been reviewed and approved by Terry Maier in the Finance Department. The grant control number is 2006-049.

Recommendation of the Finance & Personnel Committee 11-27-06:

The Mayor and City Clerk be authorized and directed to enter into an amended contract with the State of Wisconsin Department of Health and family Services for the Women, Infants and Children Program (Grant Control Number 2006-049) for a revised amount of \$199,346 in the second year (2007) of a four year contact.

Recommendation of the Board of Health on Dec. 12, 2006: The Mayor and City Clerk be authorized and directed to enter into an amended contract with the State of Wisconsin Department of Health and family Services for the Women, Infants and Children Program (Grant Control Number 2006-049) for a revised amount of \$199,346 in the second year (2007) of a five year contact.

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

Attachments: [WIC accept](#)

06-2846

Subject: Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to sign an amended contract with the United Way of Racine County, Inc. The original contract (resolution number 6663) covered the period January 1, 2006 through December 31, 2006. The amended contract covers the period through June 30, 2007.

The amount funded is \$34,000.

Recommendation of the Finance & Personnel Committee on

11-27-06: The Mayor and City Clerk be authorized and directed to enter into an amended contract with United way of Racine County, Inc. for an extension of the project from January 1, 2007 through June 30, 2007 with additional funding of \$34,000.

Recommendation of the Board of Health on Dec. 12, 2006: The Mayor and City Clerk be authorized to enter into an amended contract with United way of Racine County, Inc. for an extension of the project from January 1, 2007 through June 30, 2007 with additional funding of \$34,000.

Fiscal Note: There is no match required on the part of the City.

Attachments: [United Way Letter](#)
[United Way Original Letter](#)

06-2879

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 State of Wisconsin Department of Health and Family Services for the Consolidated Grant. Funding is for the period of January 1, 2007-December 31, 2007, and is for the amount of \$322,654.

Recommendation of the Finance & Personnel Committee on

12-11-06: The Mayor and City Clerk be authorized and directed to enter into a \$322,654 agreement with the State of Wisconsin, Department of Health and Family Services (Grant Control No. 2006-053) to be utilized for the Emergency Planning, Lead, Well Women Program, Immunizations and Maternal Child Health.

Recommendation of the Board of Health on Dec. 12, 2006: The Mayor and City Clerk be authorized and directed to enter into a \$322,654 agreement with the State of Wisconsin, Department of Health and Family Services (Grant Control No. 2006-053) for the Consolidated Grant.

Fiscal Note: There is an in-kind soft match of \$60,548 on the part of the City.

06-2880

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 State of Wisconsin Department of Health and Family Services. The contract is for the Tobacco Prevention Control Program for the period of January 1, 2007-December 31, 2007, and is for the amount of \$57,998.

Recommendation of the Finance & Personnel Committee on

12-11-06: The Mayor and City Clerk be authorized and directed to enter into a \$57,998 agreement with the State of Wisconsin, Department of Health and Family Services (Grant Control No. 2006-055) to be utilized for the Tobacco Prevention Control Program.

Recommendation of the Board of Health on Dec. 12, 2006: The Mayor and City Clerk be authorized and directed to enter into a \$57,998 agreement with the State of Wisconsin, Department of Health and Family Services (Grant Control No. 2006-055) to be utilized for the Tobacco Prevention Control Program.

Fiscal Note: There is no match required on the part of the City.

06-2881

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 State of Wisconsin Department of Health and Family Services. The contract is for Preparedness-City Readiness and Pandemic Influenza for the period January 1, 2007-December 31, 2007, and is for the amount of \$70,307.

Recommendation of the Finance & Personnel Committee on

12-11-06: The Mayor and City Clerk be authorized and directed to enter into a \$70,307 agreement with the State of Wisconsin, Department of Health and Family Services (Grant Control No. 2006-054) to be utilized for Preparedness - City Readiness and Pandemic Influenza.

Recommendation of the Board of Health on Dec. 12, 2006: The Mayor and City Clerk be authorized and directed to enter into a \$70,307 agreement with the State of Wisconsin, Department of Health and Family Services (Grant Control No. 2006-054) to be utilized for Preparedness - City Readiness and Pandemic Influenza.

Fiscal Note: There is no match required on the part of the City.

Reports**06-2934**

- Attachments:** [PHA Nov 2006](#)
[EH Nov 2006](#)
[EH Rev Nov 2006](#)
[CHP Nov 2006](#)
[CHP Rev Nov 2006](#)
[Clinic Nov 2006](#)
[Lab Nov 2006](#)
[Lab Rev Nov 2006](#)

Adjournment