

City of Racine

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



Meeting Agenda

Tuesday, March 11, 2008

4:15 PM

City Hall, Room 209

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 February 12, 2008 Meeting****Presentations/Miscellaneous****Grant Status Review**

[08-1838](#) Subject: (Direct Referral) Grant Status Report.

Attachments: [GRANT UPDATES](#)

Old Business**New Business**

[08-1817](#) Subject: Communication from the Public Health Administrator requesting permission to accept an annual allocation of funds of \$250,000 from the State of Wisconsin to combat infant mortality. The first allocation being \$500,000 covering retroactive to July 1, 2007 through June 30, 2009. (Grant Control #2008-007)

(Also refer to the Board of Health.)

Staff recommendation to the Finance & Personnel Committee on 03-10-08: The Mayor and City Clerk be authorized and directed to enter into a \$250,000 agreement allocated annually from the State of Wisconsin (Grant Control No. 2008-007) to be utilized for the created position of the Healthy Birth Outcomes Program.

Fiscal Note: \$250,000 grant will be allocated annually from July 1, 2007 through June 30, 2009.

Attachments: [2008 Infant Mortality](#)

[08-1818](#) Subject: Communication from the Public Health Administrator requesting that a Healthy Birth Outcomes Program Coordinator position be created.

(Also refer to the Board of Health.)

Staff recommendation to the Finance & Personnel Committee on 03-10-08: Permission granted for the Public Health Administrator to create a limited term position for the Healthy Birth Outcomes Program.

Fiscal Note: The position will be funded by a \$250,000 grant from the State of Wisconsin from July 1, 2007 through June 30, 2009.

Attachments: [HBO Position Request](#)

Reports

08-1839

Subject: (Direct Referral) February monthly reports from the Public Health Administrator and Division Managers.

Attachments:[PHA Rep](#)[Tob MCH WWWP](#)[EH Rep](#)[EH Rev](#)[CHP Rep](#)[CHP Rev](#)[Lab Rep](#)[Lab Rev](#)**Adjournment**