

City of Racine

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

Meeting Agenda Board of Health

President John Berge, PhD
Vice President Mohammed Rafiullah, MD
Secretary Dottie-Kay Bowersox, MSA
Sarah Fouse, PhD
Alderman Robert Mozol
Alderman Jim Kaplan
Margaret Lampark, BSN, RN, COHN-S
Laura Martinez
Kaye-Eileen Willard, MD

Tuesday, September 13, 2011

4:15 PM

City Hall, Room 209

- 1. Call To Order
- 2. Approval of Minutes for August 9, 2011 Board of Health Meeting
- 3. Presentation to Mary Sollman
- 5. Public Comment
- 4. Vacant Board of Health Position
- 6. Communications

11-6596 Subject: Communication from Lynn Tracy regarding a proposed Dog Beach.

Recommendation of the Board of Health on 07-12-11: That this item be deferred until

September.

Attachments: 11-6596 - Dog Beach - June 2011

Proposed City of Racine Dog Beach Forms

7. Grant/Contract/Communication Status Review

11-6863 Subject: (Direct Referral) Grant/Contract/Communication Status Report.

<u>Attachments:</u> <u>Grants Contracts Communications</u>

8. Reports

11-6864 Subject: (Direct Referal) August reports from the Public Health Administrator and

Division Managers.

Attachments: PHA Rep-Dottie-Kay Bowersox

CHP CD Rep-Teri Hicks
Env Rep-Marcia Fernholz
Lab Rep-Julie Kinzelman

9. Health Department Public Website Presentation

by Cody Pearce

10. WIC "Facebook" Presentation

by Lisa Andrews

11. Adjournment

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