



City of Racine

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

Meeting Minutes - Final 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 - The meeting was called to order by President John Berge, PhD

PRESENT: 7 - John Berge Ph.D., Mohammed Rafiullah M.D., Robert Mozol, Jim Kaplan ,
Laura Martinez, Kaye-Eileen Willard MD and Dottie-Kay Bowersox MSA

EXCUSED: 2 - Sarah Fouse Ph.D. and Margaret Lampark BSN RN COHN-S

2. Approval of Minutes for August 9, 2011 Board of Health Meeting

A motion was made by Mohammed Rafiullah, MD, seconded by Alderman Robert Mozol that the Minutes be Approved. The motion PASSED by a Voice Vote.

3. Presentation to Mary Sollman

President John Berge, PhD, presented a plaque to Mary Sollman on behalf of the Health Department thanking Mary for her dedicated and exceptional service to the Board of Health over the years. Mary was honored and expressed her gratitude for having had the opportunity to work with the wonderful people involved and being able to give back to her community.

5. Public Comment

(The floor was opened for public comment)

4. Vacant Board of Health Position

The Board of Health has four candidates for the vacant Board of Health position. President John Berge, PhD, and the Public Health Administrator, Dottie-Kay Bowersox, will try to meet with the four candidates in the near future to try and determine the best fit for the position and will report back to the Board of Health at the October 11, 2011 meeting.

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.

Recommendation of the Board of Parks, Recreation and Cultural Services on 7-13-11: To defer to the September meeting.

Recommendation of the Board of Health on 09-13-11: That no dog beach be allowed at the Michigan Boulevard Beach, Zoo Beach or North Beach.

Fiscal Note: N/A

Attachments: [11-6596 - Dog Beach - June 2011](#)
[Proposed City of Racine Dog Beach Forms](#)

The Board of Health discussed the beaches and parks on Lake Michigan and the associated health risks to both humans and dogs in allowing a Dog Beach.

A motion was made by Mohammed Rafiullah, MD, seconded by Laura Martinez that it be recommended that no dog beach be allowed in the City of Racine on Lake Michigan at any beach.

A motion was made by Alderman Robert Mozol, seconded by Kaye-Eileen Willard, MD, to amend the previous motion that it be recommended that no dog beach be allowed at the Michigan Boulevard Beach, Zoo Beach or North Beach. The motion PASSED by a Voice Vote.

7. Grant/Contract/Communication Status Review

[11-6863](#)

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

Attachments: [Grants Contracts Communications](#)

8. Reports

[11-6864](#)

Subject: (Direct Referral) 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](#)

Administrative Report - Dottie-Kay Bowersox presented the highlights of the Administrative Report and gave updates and answered questions on status of Health

Department grants, services and programs.

Community Health Report - Teri Hicks presented the highlights of the Community Health report and gave updates and answered questions on the report and Community Health programs, clinics, services and funding.

Environmental Health Report - Marcia Fernholz presented the highlights of the Environmental Health report and gave updates and answered questions on the report and Environmental Health programs, services and funding.

Laboratory Report - Dottie-Kay Bowersox presented the highlights of the Laboratory report and gave updates and answered questions on the report and Laboratory programs, services and funding.

A motion was made by Kaye-Eileen Willard, MD, seconded by Alderman Jim Kaplan that the reports be Received and Filed. The motion PASSED by a Voice Vote.

9. Health Department Public Website Presentation

Cody Pearce presented the new Health Department public website. Cody had the new website up "live" and demonstrated how user friendly it is and how easily the public can access Health Department information.

10. WIC "Facebook" Presentation

Teri Hicks presented the WIC "Facebook" page. WIC clients and the public are able to access the "Facebook" page to obtain valuable information about WIC services, other valuable programs and are able to interact and provide feedback through the WIC "Facebook" page.

11. Adjournment

A motion was made by Alderman Jim Kaplan, seconded by Laura Martinez that the Meeting be Adjourned.