



City of Racine

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

Meeting Minutes - Final

Board of Health

President John Berge
Vice President Mohammed Rafiullah
Laura Martinez
Sarah Fouse
Alderman Mary Land
Alderman Tracey Larrin
Tina Nielsen

Tuesday, April 10, 2018

4:30 PM

City Hall - Room 207A

Call To Order

*President Berge called the meeting to order at 4:30pm.
Public Health Administrator, Dottie-Kay Bowersox and Division Director, Marcia Fernholz were in attendance.*

PRESENT: 7 - John Berge, Mohammed Rafiullah, Laura Martinez, Sarah Fouse, Mary Land, Tracey Larrin and Tina Nielsen

Approval of Minutes for March 13, 2018 Meeting

A motion was made by Ald. Larrin, seconded by Laura Martinez, to Approve the Minutes. The motion PASSED by Voice Vote.

Public Comment

None

Grants/Contracts/Communications Status Report

[0357-18](#)

Subject: (Direct Referral) Grants/Contracts/Communications Status Report

Attachments: [GRANT-CONTRACT-COMM REPORT Apr2018](#)

Reports

[0358-18](#)

Subject: (Direct Referral) March Reports from the Public Health Administrator and Division Directors

Attachments: [PHA Rep Dottie-Kay Bowersox - Mar2018](#)

[CHP CD Rep Bobbi Fergus - Mar2018](#)

[ENV Rep Marcia Fernholz - Mar2018](#)

[LAB Rep Julie Kinzelman - Mar2018](#)

A motion was made by Vice President Rafiullah, seconded by Laura Martinez, that the Reports be Received and Filed. The motion PASSED by Voice Vote.

Adjournment

A motion was made by Sarah Fouse, seconded by Laura Martinez, to Adjourn the meeting at 5:09pm. The motion PASSED by Voice Vote.