



# 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*  
*Elizabeth Hojan-Figge, MBA*

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Tuesday, July 10, 2012

4:15 PM

City Hall, Room 306

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### 1. Call To Order

The meeting was called to order by President John Berge, PhD.

**PRESENT:** 8 - John Berge Ph.D., Mohammed Rafiullah M.D., Robert Mozol, Jim Kaplan ,  
Laura Martinez, Kaye-Eileen Willard MD, Dottie-Kay Bowersox MSA and  
Elizabeth Hojan-Figge

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

### 2. Approval of Minutes for June 12, 2012 Board of Health Meeting

A motion was made by Alderman Jim Kaplan, seconded by Mohammed Rafiullah, MD, to Approve the Minutes. The motion PASSED by a Voice Vote.

### 3. Public Comment

*(No public comment)*

### 4. Grant/Contract/Communication Status Review

[12-7912](#)

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

**Attachments:** [Grants Contracts Communications](#)

### 5. Discussion on Proposed Ordinance Prohibiting Smoking in Outdoor Areas

[12-7914](#)

**Subject:** Discussion of proposed ordinance prohibiting smoking in outdoor areas

**Attachments:** [Tobacco Ordinance No. \(Edits 4\)](#)

A motion was made by Mohammed Rafiullah, MD, seconded by Laura Martinez, to defer for further discussion until the August 14, 2012 Board of Health Meeting. The Board directed Dottie-Kay Bowersox, Public Health Administrator, to make all changes as indicated and present them at the August meeting.

## 6. Reports

### 12-7913

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

**Attachments:**    [PHA Rep - Dottie-Kay Bowersox](#)  
[Goals-Obj 2012 - #2](#)  
[CHP CD Rep-Teri Thorsen](#)  
[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.*

*Goals & Objectives - Dottie-Kay Bowersox presented an updated report of Health Department progress toward goals and objectives for fiscal year 2012, answering questions regarding the goals.*

*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.*

*Community Health / Communicable Disease Reports - Teri Thorsen presented the highlights of the Community Health and Communicable Disease reports and gave updates and answered questions on the report and Community Health programs, clinics, services and funding.*

**The meeting was declared adjourned at this time due to the loss of quorum. These reports are to be Received and Filed at the August 14, 2012, Board of Health Meeting.**

## 7. Adjournment