



# City of Racine

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

## Meeting Minutes - Final Board of Health

*President John Berge, PhD*  
*Margaret Lampark, BSN, RN, COHN-S*  
*Laura Martinez*  
*Secretary Dottie-Kay Bowersox, MSA*  
*Sarah Fouse, PhD*  
*Elizabeth Hojan, MBA*  
*Vice President Mohammed Rafiullah, MD*  
*Alderman Edward E. Diehl PhD*  
*Robert Mozol*  
*Alderman Jim Kaplan*

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Tuesday, December 9, 2014

4:15 PM

City Hall, Room 106

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### 1. Call To Order

The meeting was Called to Order by President Berge, PhD at 4:18pm.

**PRESENT:** 7 - John Berge PhD, Laura Martinez, Dottie-Kay Bowersox MSA, Sarah Fouse PhD, Elizabeth Hojan MBA, Edward E. Diehl and Jim Kaplan

**EXCUSED:** 3 - Margaret Lampark BSN RN COHN-S, Mohammed Rafiullah MD and Robert Mozol

### 2. Approval of Minutes for November 11, 2014 Meeting

The minutes were amended to reflect Alderman Diehl as Excused at the November 11, 2014 meeting. A motion was made by Alderman Diehl, PhD, seconded by Laura Martinez to Approve the Minutes as amended. The motion PASSED by a Voice Vote.

### 3. Public Comment

Ms. Joellyn Steinman (4807 Maryland Ave.) spoke in favor of the changes to the new, proposed, Dangerous Animal Ordinance 12-14.

### 4. Communications

[14-10171](#)

**Subject:** Communication from the Public Health Administrator, on behalf of Wayne Clingman (236 Jones St.), requesting to amend portions of Chapter 10 in the Municipal Code of the City of Racine to permit the keeping of domesticated chickens in the City.

**Attachments:** [Urban chickens](#)

A motion was made by Alderman Jim Kaplan, seconded by Laura Martinez, that this item be Deferred to the February 10, 2015 meeting. The motion PASSED by a Voice Vote.

[14-10796](#)

**Subject:** Ordinance 12-14 Dangerous Animals

To repeal and recreate Sections of Chapter 10 - Animals of the Municipal Code of Racine, Wisconsin.

**Recommendation of the City Attorney:** That Ordinance 12-14 be adopted.

Fiscal Note: N/A

**Attachments:** [Dangerous Animals Ord 12-14](#)

A motion was made by Alderman Jim Kaplan, seconded by Laura Martinez, that this item be Deferred to the February 10, 2015 meeting. The motion PASSED by a Voice Vote.

## 5. Grants/Contracts/Communications

[14-10805](#)

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

**Attachments:** [GRANT-CONTRACT-COMM REPORT Dec 2014](#)

## 6. Reports

[14-10806](#)

**Subject:** (Direct Referral) November Reports from the Public Health Administrator and Division Managers

**Attachments:** [PHA Rep Dottie-Kay Bowersox - Nov 2014](#)  
[2015 Proposed Health Dept Fee Schedule](#)  
[CHP CD Rep Bobbi Fergus - Nov 2014](#)  
[ENV Rep Marcia Fernholz - Nov 2014](#)  
[LAB Rep Julie Kinzelman - Nov 2014](#)

*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 / Communicable Disease Reports - Bobbi Fergus 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.*

*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 - Julie Kinzelman presented the highlights of the Laboratory report and gave updates and answered questions on the report and current Laboratory*

*programs, services and funding.*

**A motion was made by Sarah Fouse, PhD, seconded by Laura Martinez, that the Reports be Received and Filed. The motion PASSED by a Voice Vote.**

## **7. Adjournment**

**A motion was made by Sarah Fouse, PhD, seconded by Laura Martinez, to Adjourn the Meeting at 5:38pm. The motion PASSED by a Voice Vote.**

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