



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

Tuesday, August 14, 2012

4:15 PM

City Hall, Room 306

1. Call To Order

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

PRESENT: 6 - John Berge Ph.D., Mohammed Rafiullah M.D., Robert Mozol, Jim Kaplan ,
Margaret Lampark BSN RN COHN-S and Dottie-Kay Bowersox MSA

ABSENT: 1 - Kaye-Eileen Willard MD

EXCUSED: 3 - Laura Martinez, Elizabeth Hojan-Figge and Sarah Fouse Ph.D.

2. Receive & File Reports from July 10, 2012, Board of Health Meeting

[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](#)

A motion was made by Mohammed Rafiullah, MD, seconded by Alderman Jim Kaplan, that the reports from the July 10, 2012 meeting be Received and Filed. The motion PASSED by a Voice Vote.

3. Approval of Minutes for July 10, 2012 Board of Health Meeting

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

4. Public Comment

(No public comment)

5. Grant/Contract/Communication Status Review[12-8033](#)

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

Attachments: [Grants Contracts Communications](#)

6. Discussion on Proposed Ordinance Prohibiting Smoking in Outdoor Areas[12-8036](#)

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

Attachments: [Tobacco Ordinance No. \(Edits 5\)](#)

A motion was made by Alderman Jim Kaplan, seconded by Margaret Lampark, RN, BSN, COHN-S, to defer for further discussion until the September 11, 2012 Board of Health Meeting. The Board directed Dottie-Kay Bowersox, Public Health Administrator, to change the title of the proposed ordinance from "Prohibition of Smoking in Outdoor Areas" to read "Prohibition of Smoking in Municipal Recreation Areas", review the ordinance with other City Department leaders, conduct further surveying of park users, and present all results at the September meeting.

7. Reports[12-8034](#)

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

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

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.

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 Alderman Jim Kaplan, seconded by Margaret Lampark, RN, BSN, COHN-S, that the reports be Received and Filed. The motion PASSED by a Voice Vote.

8. Adjournment

The meeting was declared adjourned at 5:29 PM by President John Berge, PhD, due to the loss of quorum.