



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*

Tuesday, October 14, 2014

4:15 PM

City Hall, Room 106

1. Call To Order

The meeting was Called to Order by President Berge, PhD at 4:16pm.

PRESENT: 8 - John Berge PhD, Laura Martinez, Dottie-Kay Bowersox MSA, Sarah Fouse PhD, Elizabeth Hojan MBA, Mohammed Rafiullah MD, Robert Mozol and Jim Kaplan

EXCUSED: 2 - Margaret Lampark BSN RN COHN-S and Edward E. Diehl PhD

2. Approval of Minutes for September 9, 2014 Meeting

A motion was made by Vice President Mohammed Rafiullah, MD, seconded by Laura Martinez, to Approve the Minutes. The motion unanimously **PASSED** by a Voice Vote.

3. Public Comment

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 Sarah Fouse, PhD, seconded by Laura Martinez, that this item be Deferred to the December meeting. The motion unanimously **PASSED** by a Voice Vote.

[14-10659](#)

Subject: (Direct Referral) Communication from the Public Health Administrator recommending modifications to the current Vicious Animals Ordinance (Chap. 10-104) and Payment of forfeiture in lieu of court appearance schedule (Sec. 10-4). Requesting the Board of

Health recommend the proposed/revised City ordinance and payment schedule to the Common Council for approval.

Attachments: [Dangerous Animals Proposed - Revised FINAL 10-10-14 Sec. 10-4](#)

A motion was made by Sarah Fouse, PhD, seconded by Vice President Mohammed Rafiullah, MD, to direct the Public Health Officer to amend the proposed/revised Vicious Animals ordinance as follows:

Expansion of definitions to include surrender, wild and domesticated animals and to determine appropriate placement of definitions in the proposed/revised Vicious Animals ordinance.

The motion PASSED by the following Vote:

AYES: 7 - John Berge PhD, Laura Martinez, Dottie-Kay Bowersox MSA, Sarah Fouse PhD, Elizabeth Hojan MBA, Mohammed Rafiullah MD and Jim Kaplan

NOES: 1 - Robert Mozol

EXCUSED: 2 - Margaret Lampark BSN RN COHN-S and Edward E. Diehl PhD

A motion was made by Vice President Mohammed Rafiullah, MD, seconded by Alderman Jim Kaplan, that the amended proposed/revised Vicious Animals ordinance and payment schedule be Recommended for Approval.

The motion PASSED by the following Vote:

AYES: 7 - John Berge PhD, Laura Martinez, Dottie-Kay Bowersox MSA, Sarah Fouse PhD, Elizabeth Hojan MBA, Mohammed Rafiullah MD and Jim Kaplan

NOES: 1 - Robert Mozol

EXCUSED: 2 - Margaret Lampark BSN RN COHN-S and Edward E. Diehl PhD

5. Grant/Contract/Communication Status Report

[14-10651](#)

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

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

6. Reports

[14-10652](#)

Subject: (Direct Referral) September Reports for the Public Health Administrator and Division Managers

Attachments: [PHA Rep Dottie-Kay Bowersox - Sep 2014](#)
[DKB Goals - Obj 3 Quarter 2014](#)
[CHP CD Rep Bobbi Fergus - Sep 2014](#)
[ENV Rep Marcia Fernholz - Sep 2014](#)
[LAB Rep Julie Kinzelman - Sep 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 - Dottie-Kay Bowersox 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 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 unanimously PASSED by a Voice Vote.

7. Adjournment

A motion was made by Sarah Fouse, PhD, seconded by Laura Martinez, to Adjourn the Meeting at 5:43pm. The motion unanimously PASSED by a Voice Vote.

If you are disabled and have accessibility needs or need information interpreted for you, please call the Health Department at 262-636-9201 at least 48 hours prior to this meeting.