

## **City of Racine**

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

## Meeting Agenda Board of Health

President John Berge, PhD
Vice President Mohammed Rafiullah, MD
Secretary Dottie-Kay Bowersox, MSA
Sarah Fouse, PhD
Mary Sollman
Alderman Robert Mozol
Alderman Jim Kaplan
Margaret Lampark, BSN, RN, COHN-S
Laura Martinez
Kaye-Eileen Willard, MD

Tuesday, June 14, 2011 4:15 PM City Hall, Room 301

- 1. Call To Order
- 2. Approval of Minutes for May 10, 2011 Board of Health Meeting
- 3. Public Comment
- 4. Communications

Subject: Communication from Alderman James Kaplan requesting to amend Sec.66-616 of the Municipal Code of the City of Racine, Wisconsin relating to

Smoking-Prohibited; Prohibition of Smoking in Outdoor Areas.

Recommendation of the Board of Health on May 10, 2011: That this item be deferred.

<u>Attachments:</u> <u>Tobacco Ordinance No (Edits 2).pdf</u>

11-6526 Subject: Communication from the Public Health Administrator requesting permission to accept funds from the US Environmental Protection Agency to participate in a study of

the effect of gulls on the quality of beaches. (Grant Control #2011-018)

Recommendation of the Board of Parks, Recreation and Cultural Services on 6/8/11: To approve the communication from the Public Health Administrator requesting permission to accept funds from the US Environmental Protection Agency to participate in a study of the effect of gulls on the quality of beaches. (Grant Control #2011-018).

Fiscal Note: No match required from the City.

Attachments: EPA Gull Research 2011

EPA Request for Approval (Gulls) 2011

## 5. Grants/Contracts Status

11-6547 Subject: (Direct Referral) Grant/Contract/Communication Status Report.

**Attachments:** Grants Contracts Communications

6. Reports

11-6548 Subject: (Direct Referal) May reports from the Public Health Administrator and Division

Managers.

<u>Attachments:</u> PHA Rep-Dottie-Kay Bowersox

CHP CD Rep-Teri Hicks
Env Rep-Marcia Fernholz
Lab Rep-Julie Kinzelman

## 7. Adjournment

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