



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, June 10, 2014

4:15 PM

City Hall, Room 107

1. Call To Order

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

PRESENT: 8 - John Berge PhD, Margaret Lampark BSN RN COHN-S, Dottie-Kay Bowersox MSA, Sarah Fouse PhD, Elizabeth Hojan MBA, Edward E. Diehl PhD, Robert Mozol and Jim Kaplan

EXCUSED: 2 - Laura Martinez and Mohammed Rafiullah MD

2. Approval of Minutes for May 13, 2014 Meeting

A motion was made by Sarah Fouse, PhD, seconded by Robert Mozol, to Approve the May Minutes. The motion **PASSED** by a Voice Vote.

3. Public Comment

(No 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 Alderman Jim Kaplan, seconded by Margaret Lampark, BSN, RN, COHN-S, that this item be Deferred to the July meeting. The motion **PASSED** by a Voice Vote.

5. Grant/Contract/Communication Status Report

[14-10264](#)

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

Report

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

6. Reports**14-10265**

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

Attachments: [PHA Rep Dottie-Kay Bowersox - May 2014](#)
[CHP CD Rep Bobbi Fergus - May 2014](#)
[ENV Rep Marcia Fernholz - May 2014](#)
[LAB Rep Julie Kinzelman - May 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, gave updates and answered questions on the report and current Laboratory programs, services and funding.

A motion was made by Margaret Lampark, BSN, RN, COHN-S, seconded by Sarah Fouse, PhD, 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 Alderman Jim Kaplan, to Adjourn the Meeting at 5:18pm. The motion PASSED by a Voice Vote.