



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
Mary Sollman
Alderman Robert Mozol
Alderman Jim Kaplan
Margaret Lampark, BSN, RN, COHN-S
Laura Martinez
Kaye-Eileen Willard, MD

Tuesday, May 10, 2011

4:15 PM

City Hall, Room 301

1. **Call To Order - The meeting was called to order by President John Berge, PhD**

PRESENT: 8 - John Berge Ph.D., Mohammed Rafiullah M.D., Robert Mozol, Jim Kaplan , Margaret Lampark BSN RN COHN-S, Laura Martinez, Kaye-Eileen Willard MD and Dottie-Kay Bowersox MSA

EXCUSED: 2 - Sarah Fouse Ph.D. and Mary Sollman

2. **Welcome Board of Health member Dr. Kaye-Eileen Willard**

The Board members and division managers welcomed Kaye-Eileen Willard and introductions were made.

3. **Approval of Minutes for April 12, 2011 Board of Health Meeting**

A motion was made by Mohammed Rafiullah, MD, seconded by Alderman Jim Kaplan, that the Minutes be Approved. The motion PASSED by a Voice Vote.

4. **Presentation by Sarah Wright on Ordinance Prohibiting Smoking in Outdoor Areas**

Sarah Wright presented information on the adverse affects of second-hand smoke in support of the amendment to Sec. 66-616 of the Racine Municipal Code. Sarah provided documents mapping out the areas of the City parks that would be affected by the ordinance amendment.

5. **Communications**

[11-6307](#)

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.

Attachments: [Tobacco Ordinance No. \(Edits 2\).pdf](#)

The Board of Health discussed the proposed amendment to Sec. 66-616 of the Racine Municipal Code. The Board agreed that they would like more information on the surface area that constitutes the "Oasis" to further consider eliminating it in the "Exceptions" section of the proposed amendment. The Board would like the Attorneys' office to further review the ordinance to insure that it is in order.

A motion was made by Mohammed Rafiullah, MD, seconded by Margaret Lampark, BSN, RN, BOHN-S, that this be Deferred. The motion PASSED by a Voice Vote.

6. Grants/Contracts Status

[11-6407](#)

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

Attachments: [Grants Contracts](#)

7. Reports

[11-6408](#)

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

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

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.

Community Health Report - Teri Hicks presented the highlights of the Community Health report and gave updates and answered questions on the report and Community Health programs, clinics, services and funding.

Laboratory Report - Dr. Julie Kinzelman presented the highlights of the Laboratory report and gave updates and answered questions on the report and Laboratory programs, services and funding.

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

8. Adjournment

A motion was made by Mohammed Rafiullah, MD, seconded by Alderman Jim Kaplan, that the Meeting be Adjourned. The motion PASSED by a Voice Vote.

