



# 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*

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Tuesday, July 8, 2014

4:15 PM

City Hall, Room 109

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### 1. Call To Order

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

**PRESENT:** 9 - John Berge PhD, Margaret Lampark BSN RN COHN-S, Laura Martinez, Dottie-Kay Bowersox MSA, Sarah Fouse PhD, Elizabeth Hojan MBA, Mohammed Rafiullah MD, Robert Mozol and Jim Kaplan

**EXCUSED:** 1 - Edward E. Diehl PhD

### 2. Approval of Minutes for June 10, 2014 Meeting

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

### 3. Public Comment

*Mr. Wayne Clingman discussed the benefits of urban chickens. He offered to provide more evidence of support (i.e. signatures, supporters at meetings, etc.).*

### 4. Communication

[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 August meeting. The motion PASSED by a Voice Vote.

### 5. Grant/Contract/Communication Status Report

[14-10351](#)

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

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

## 6. Reports

[14-10352](#)

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

**Attachments:** [PHA Rep Dottie-Kay Bowersox - Jun 2014](#)  
[DKB Goals - Obj 2 Quarter 2014](#)  
[CHP CD Rep Bobbi Fergus - Jun 2014](#)  
[ENV Rep Marcia Fernholz - Jun 2014](#)  
[LAB Rep Julie Kinzelman - Jun 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 - 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 Vice President Rafiullah, MD, seconded by Margaret Lampark, BSN, RN, COHN-S, 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 5:06pm. The motion PASSED by a Voice Vote.**