



# City of Racine

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

## Meeting Minutes - Final Board of Health

*President John Berge, PhD  
Laura Martinez  
Secretary Dottie-Kay Bowersox, MSA  
Sarah Fouse, PhD  
Elizabeth Hojan, MBA  
Vice President Mohammed Rafiullah, MD  
Alderman Edward Diehl  
, PhD Robert Mozol  
Alderman Jim Kaplan*

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Tuesday, March 10, 2015

4:15 PM

City Hall, Rm. 106

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### 1. Call To Order

*The meeting was called to order by President Berge, PhD at 4:23pm.*

**PRESENT:** 7 - John Berge PhD, Dottie-Kay Bowersox MSA, Elizabeth Hojan MBA,  
Mohammed Rafiullah MD, Edward Diehl, Robert Mozol and Jim Kaplan

**EXCUSED:** 2 - Laura Martinez and Sarah Fouse PhD

### 2. Approval of Minutes for February 10, 2015 Meeting

A motion was made by Vice President Rafiullah, MD, seconded by Mr. Mozol, to Approve the Minutes. The motion **PASSED** by unanimous 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](#)  
[Ordinance Chickens Final PDF](#)

A motion was made by Alderman Kaplan, seconded by Mr. Mozol, to approve the recommended ordinance with revisions for the keeping of Urban Chickens, including amendments to (Sec.10-1) Definitions and (Sec.10-4) Payment of Forfeiture in Lieu of Court Appearance in Chapter 10 of the Municipal Code of the City of Racine.

[14-10796](#)

**Subject:** Ordinance 12-14 Dangerous Animals

To repeal and recreate Sections of Chapter 10 - Animals of the Municipal Code of Racine, Wisconsin.

**Recommendation of the City Attorney:** That Ordinance 12-14 be adopted.

Fiscal Note: N/A

**Attachments:** [Dangerous Animals Ord 12-14](#)

This item was previously deferred pending review by the City Attorney's Office.

## 5. Grants/Contracts/Communications Status Report

[15-00215](#)

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

**Attachments:** [GRANT-CONTRACT-COMM REPORT Feb2015](#)

## 6. Reports

[15-00216](#)

**Subject:** (Direct Referral) February Reports from the Public Health Administrator and Division Managers

**Attachments:** [PHA Rep Dottie-Kay Bowersox - Feb2015](#)  
[Goals - Obj 2015](#)  
[CHP CD Rep Bobbi Fergus - Feb2015](#)  
[ENV Rep Marcia Fernholz - Feb2015](#)  
[LAB Rep Julie Kinzleman - Feb2015](#)

*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 Kinzleman 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 Alderman Diehl, PhD, seconded by Vice President Rafiullah, MD, that the Reports be Received and Filed. The motion PASSED by**

**unanimous Voice Vote. Alderman Kaplan was excused from the meeting.**

**AYES:** 6 - John Berge PhD, Dottie-Kay Bowersox MSA, Elizabeth Hojan MBA, Mohammed Rafiullah MD, Edward Diehl and Robert Mozol

**EXCUSED:** 3 - Laura Martinez, Sarah Fouse PhD and Jim Kaplan

## **7. Adjournment**

**A motion was made by Vice President Rafiullah, MD, seconded by Ms Hojan, to Adjourn the Meeting at 5:32pm. The motion PASSED by unanimous Voice Vote.**

**AYES:** 6 - John Berge PhD, Dottie-Kay Bowersox MSA, Elizabeth Hojan MBA, Mohammed Rafiullah MD, Edward Diehl and Robert Mozol

**EXCUSED:** 3 - Laura Martinez, Sarah Fouse PhD and Jim Kaplan