

# **City of Racine**

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

# Meeting Minutes - Final Board of Health

Chairman William Little, M.D.
Sarah Fouse, Ph.D.
John Berge, Ph.D.
Alderman Robert Mozol
Mohammed Rafiullah, M.D.
Mary Sollman
Alderman Jim Kaplan
Laura Martinez
Margaret Lampark, BSN, RN, COHN-S

Tuesday, May 11, 2010 4:15 PM City Hall, Room 209

#### 1. Call To Order

PRESENT: 9 - Mohammed Rafiullah M.D., Mary Sollman, Laura Martinez, Margaret Lampark BSN RN COHN-S, Robert Mozol, William Little M.D., Sarah

Fouse Ph.D., John Berge Ph.D. and Jim Kaplan

## 2. Approval of Minutes for April 13, 2010 Board of Health Meeting

A motion was made by John Berge, Ph.D., seconded by Alderman Jim Kaplan, that the April 13, 2010 Minutes be Approved. The motion PASSED by a Voice Vote.

#### 3. Communications

10-5000

**Subject:** Communication from the Alderman of the 11th District requesting an ordinance that would allow city residents in certain residential districts to safely keep a limited number of chickens to provide eggs for household use.

Attachments: Chicken Communication

Alderman Greg Helding gave a presentation in support of his request for an ordinance that would allow city residents to keep chickens to provide eggs for household use.

City residents in attendance were allowed to present their arguments for and against the ordinance that would allow city residents to keep chickens.

Dottie-Kay Bowersox, Public Health Administrator, recommended to the Board that the item be deferred to the July Board of Health meeting so that the Board of Health had time to investigate all issues related to city residents keeping chickens to provide eggs for household use.

A motion was made by Alderman Jim Kaplan, seconded by Mohammed Rafiullah, M.D., that the itme be Deferred until July. The motion PASSED by a Voice Vote.

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# 4. Reappointment to the Board of Health

Alderman Jim Kaplan was reappointed to the Board of Health at the May 4, 2010 Common Council meeting.

#### 5. Reports

10-5108

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

Attachments: PHA-Dottie-Kay Bowersox.pdf

CHP Rep-Teri Hicks.pdf
Env Rep-Marcia Fernholz.pdf
Lab Rep-Julie Kinzelman.pdf

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 - 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.

Environmental Health - 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 - 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 John Berge, Ph.D., seconded by Alderman Jim Kaplan, that the reports be Received and Filed. The motion PASSED by a Voice Vote.

#### 6. Agenda Items for Next Board of Health Meeting

There were no items for the next Board of Health Agenda at this time.

### 7. Adjournment

A motion was made by John Berge, Ph.D., seconded by Mohammed Rafiullah, M.D., that the Meeting be Adjourned. The motion PASSED by a Voice Vote.