



# 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, April 14, 2015

4:15 PM

City Hall, Room 106

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### 1. Call To Order

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

**PRESENT:** 5 - John Berge PhD, Laura Martinez, Elizabeth Hojan MBA, Robert Mozol and Jim Kaplan

**EXCUSED:** 4 - Dottie-Kay Bowersox MSA, Sarah Fouse PhD, Mohammed Rafiullah MD and Edward Diehl

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

A motion was made by Ald. Kaplan, seconded by Ms. Martinez to Approve the Minutes. The motion **PASSED** by Voice Vote.

### 3. Public Comment

*Joellyn Steinman (4807 Maryland Ave.) requested clarification on items within the Dangerous Animal Ordinance.*

### 4. Board of Health Term Expirations

*The following members have indicated interest in continuing on the Board of Health: Mohammed Rafiullah, MD, Robert Mozol, Elizabeth Hojan, MBA and Alderman Kaplan*

### 5. Communications

[14-10796](#)

**Subject:** (Direct Referral) 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

**Recommendation of the Board of Health on 4-14-15:** That this be adopted as amended.

**Attachments:** [Ordinance 12-14 - Dangerous Animals \(FINAL\)](#)

A motion was made by Mr. Mozol, seconded by Ms. Martinez, to refer the amended ordinance to the Common Council and Recommended it for Approval. The motion PASSED by Voice Vote.

[15-00330](#)

**Subject:** (Direct Referral) Ordinance 04-15 - Urban Chickens Communication to repeal and recreate Sections of Chapter 10 - Animals of the Municipal Code of the City of Racine, Wisconsin.

**Recommendation of the Board of Health on 4-14-15:** That Ordinance 04-15 - Urban Chickens be adopted as amended.

**Fiscal Note:** N/A

**Attachments:** [Ordinance 04-15 - Chickens \(FINAL\)](#)

A motion was made by Mr. Mozol, seconded by Ms. Martinez, to refer the amended ordinance to the Common Council and Recommended it for Approval. The motion PASSED by Voice Vote.

## 6. Grants/Contracts/Communications Status Report

[15-00313](#)

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

**Attachments:** [GRANT-CONTRACT-COMM REPORT Mar2015](#)

## 7. Reports

[15-00314](#)

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

**Attachments:** [PHA Rep Dottie-Kay Bowersox - Mar2015](#)  
[CHP CD Rep Bobbi Fergus - Mar2015](#)  
[ENV Rep Marcia Fernholz - Mar2015](#)  
[LAB Rep Julie Kinzelman - Mar2015](#)

*Administrative Report - Dottie-Kay Bowersox (via conference call) 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 (via conference call) 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 Ald. Kaplan, seconded by Ms. Martinez, that these Reports be Received and Filed. The motion PASSED by Voice Vote.**

## **8. Adjournment**

**A motion was made by Ald. Kaplan, seconded by Ms. Martinez, to Adjourn the Meeting at 5:19pm. The motion PASSED by Voice Vote.**