



# 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.*  
*Maria Morales*  
*Alderman Robert Mozol*  
*Mohammed Rafiullah, M.D.*  
*Mary Sollman*  
*Alderman Jim Kaplan*

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Tuesday, April 14, 2009

4:15 PM

City Hall, Room 209

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### Call To Order

**PRESENT:** 7 - William Little M.D., Sarah Fouse Ph.D., John Berge Ph.D., Maria Morales, Robert Mozol, Mary Sollman and Jim Kaplan  
**EXCUSED:** 1 - Mohammed Rafiullah M.D.

### Approval of Minutes for March 10, 2009 Board of Health Meeting

A motion was made by John Berge, Ph.D., seconded by Mary Sollman, that the Minutes be Approved. The motion **PASSED** by a Voice Vote

### Communications

[09-3431](#)

**Subject: (Direct Referral)** Communication from the Interim City Administrator requesting the Board of Health appoint an Acting Public Health Administrator.

A motion was made by John Berge, Ph.D., seconded by Alderman Jim Kaplan that Marcia Fernholz be appointed as Acting Public Health Administrator. The motion **PASSED** by a Voice Vote.

[08-2907](#)

**Subject:** Communication from the 15th District Alderman requesting to appear before the Finance & Personnel Committee to discuss requiring a mandatory yearly physical for all city employees who operate city-owned vehicles.

(Item also referred to the Board of Health)

**Recommendation to the Finance & Personnel Committee on 11-24-08:** Defer the item.

**Recommendation of the Finance & Personnel Committee on 12-08-08:** The item be deferred.

**Recommendation of the Board of Health on 01-13-08:** The item be deferred.

**Recommendation of the Board of Health on 02-10-08:** The item be deferred.

**Recommendation of the Board of Health on 04-14-09:** That the City of Racine require a mandatory yearly physical for all city employees who operate city-owned vehicles.

**Fiscal Note:** N/A

*Alderman Robert Mozol stated that the requirement for mandatory physicals for employees operating city-owned vehicles would affect approximately 250 employees that don't have a CDL license.*

**A motion was made by Alderman Robert Mozol, seconded by Alderman Jim Kaplan, that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

### Miscellaneous Business

*A draft of the City of Racine Health Department 2008 Annual Report was distributed to the Board for approval. Several changes were recommended. The draft will be revised and sent out electronically for Board approval.*

*The handling of the death of the infant at the Racine County was brought up. Marcia Fernholz stated that the incident is not the City of Racine's jurisdiction; it is rightfully the Sheriff's Department and they are investigating.*

*There will be a discussion Thursday morning at the Racine County Community Health Providers meeting regarding follow-up on communicable diseases of inmates at the Racine County Jail. Inmates are residents of the City of Racine's jurisdiction when they are in the County Jail even when from another municipality.*

*Ana Stier has been in contact with the chaplain at the Racine County Jail to discuss the needs of inmates and the possibility of the Racine City Health Department providing supportive services for inmates that are pregnant or parenting and for families on the outskirts. The response was very positive.*

### Reports

#### 09-3417

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

**Attachments:** [PHA Rep-Janelle Grammer Marcia Fernholz.pdf](#)  
[Tob MCH WWWP-Sarah Clemons.pdf](#)  
[HBO Rep-Ana Stier.pdf](#)  
[CHP Rep-Teri Hicks.pdf](#)  
[CHP Rev-Teri Hicks.pdf](#)  
[Env Rep-Marcia Fernholz.pdf](#)  
[Env Rev-Marcia Fernholz.pdf](#)  
[Lab Rep-Julie Kinzelman.pdf](#)

*Administrative Report - Marcia Fernholz presented the highlights on the Administrative Report and gave updates and answered questions on status of Health Department grants, services and programs.*

*Tobacco Control/Maternal and Child Health/Wisconsin Well Woman Program - Marcia Fernholz presented the highlights and answered questions regarding the Tobacco Control Community Coalition, Maternal and Child Health (child passenger safety) and Wisconsin Well Woman Program grants report and gave updates and answered questions on the report and Tobacco, MCH and WWWP programs and services.*

*Healthy Birth Outcomes - Ana Stier presented the highlights of the Racine Healthy Births Healthy Families (RHBHF) Program report and gave updates and answered questions on the report and RHBHF programs and services.*

*Community Health - Marcia Fernholz presented the highlights of the Community Health report and gave updates and answered questions on the report and Community Health programs, clinics and services.*

*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 and services. An update was given on the upcoming Racine County Rabies Seminar. The State Humane Officer and a bat specialist will be presenters. Flyers for the event will be made available shortly.*

*Laboratory - Dr. Julie Kinzelman presented the highlights of the Laboratory report and gave updates and answered questions on the report and Laboratory programs and services. Dr. Kinzelman presented information on the requirements and the cost to the City to bring back the clinical testing that was suspended from the Laboratory in 2007.*

**A motion was made by John Berge, Ph.D., seconded by Sarah Fouse, Ph.D., that the monthly reports be Received and Filed. The motion PASSED by a Voice Vote.**

## **Adjournment**

**A motion was made by John Berge, Ph.D., seconded by Sarah Fouse, Ph.D., to Adjourn the Meeting. The motion PASSED by a Voice Vote.**