



# City of Racine

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

## Meeting Agenda Board of Health

*President John Berge, PhD*  
*Vice President Mohammed Rafiullah, MD*  
*Secretary Dottie-Kay Bowersox, MSA*  
*Sarah Fouse, PhD*  
*Alderman Robert Mozol*  
*Alderman Jim Kaplan*  
*Margaret Lampark, BSN, RN, COHN-S*  
*Laura Martinez*  
*Kaye-Eileen Willard, MD*  
*Elizabeth Hojan-Figge, MBA*

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Tuesday, September 11, 2012

4:15 PM

City Hall, Room 306

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1. Call To Order
2. Approval of Minutes for August 14, 2012 Board of Health Meeting
3. Public Comment
4. Discussion on Board Member Attendance
5. Grant/Contract/Communication Status Review

[12-8127](#) Subject: (Direct Referral) Grant/Contract/Communication Status Report.

**Attachments:** [Grants Contracts Communications-9-2012](#)

6. Discussion on Proposed Ordinance Prohibiting Smoking in Outdoor Areas

[12-8036](#) Subject: Discussion of proposed ordinance prohibiting smoking in outdoor areas.

**Attachments:** [Tobacco Ordinance No. \(Edits 5\)](#)  
[Tobacco Ordinance No. \(Edits 6\)](#)

7. Reports

[12-8128](#) Subject: (Direct Referral) August reports from the Public Health Administrator and Division Managers.

**Attachments:** [PHA Rep-Dottie-Kay Bowersox](#)  
[CHP CD Rep-Teri Thorsen](#)  
[Env Rep-Marcia Fernholz](#)  
[Lab Rep-Julie Kinzelman](#)

**8. Adjournment**