



City of Racine

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

Meeting Minutes - Final 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

Tuesday, September 11, 2012

4:15 PM

City Hall, Room 306

1. Call To Order

The meeting was Called to Order by President John Berge, PhD.

PRESENT: 7 - John Berge Ph.D., Mohammed Rafiullah M.D., Robert Mozol, Jim Kaplan ,
Margaret Lampark BSN RN COHN-S, Laura Martinez and Dottie-Kay
Bowersox MSA

ABSENT: 1 - Elizabeth Hojan-Figge

EXCUSED: 2 - Kaye-Eileen Willard MD and Sarah Fouse Ph.D.

2. Approval of Minutes for August 14, 2012 Board of Health Meeting

A motion was made by Mohammed Rafiullah, MD, seconded by Laura Martinez,
to Approve the Minutes. The motion PASSED by a Voice Vote.

3. Public Comment

(No public comment.)

4. Discussion on Board Member Attendance

The Board asked Dottie-Kay Bowersox to investigate whether the City has a
policy on Board 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.

THE RECOMMENDATION OF THE BOARD OF HEALTH FROM THE SEPTEMBER 11, 2012 MEETING IS THAT THIS ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE.

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

President Berge, PhD, asked for a recommendation from the Board on the proposed ordinance.

A motion was made by Alderman Jim Kaplan, seconded by Alderman Robert Mozol, to Recommend for Further Consideration the proposed Tobacco Ordinance. The motion PASSED by a Voice Vote.

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](#)

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 - Teri Thorsen 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 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 - Dottie-Kay Bowersox 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 Mohammed Rafiullah, MD, seconded by Robert Mozol, that the reports be Received and Filed. The motion PASSED by a Voice Vote.

8. Adjournment

A motion was made by Mohammed Rafiullah, MD, seconded by Robert Mozol, to Adjourn the Meeting at 5:23pm.