



# City of Racine

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

## Meeting Minutes - Final Board of Health

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

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Tuesday, February 10, 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 4:22pm.*

**PRESENT:** 7 - John Berge PhD, Laura Martinez, Dottie-Kay Bowersox MSA, Sarah Fouse PhD, Elizabeth Hojan MBA, Robert Mozol and Jim Kaplan

**EXCUSED:** 2 - Mohammed Rafiullah MD and Edward Diehl

### 2. Approval of Minutes for January 13, 2015 Meeting

A motion was made by Sarah Fouse, PhD, seconded by Laura Martinez, to Approve the Minutes. The motion **PASSED** by Voice Vote.

### 3. Public Comment

*No Public Comment*

### 4. Communications

*These items have been Deferred pending City Attorney review.*

[14-10171](#)

**Subject:** Communication from the Public Health Administrator, on behalf of Wayne Clingman (236 Jones St.), requesting to amend portions of Chapter 10 in the Municipal Code of the City of Racine to permit the keeping of domesticated chickens in the City.

**Attachments:** [Urban chickens](#)

A motion was made by Alderman Kaplan, seconded by Laura Martinez, that this item be Deferred pending City Attorney review. The motion **PASSED** by Voice Vote.

[14-10796](#)

**Subject:** 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

**Attachments:** [Dangerous Animals Ord 12-14](#)

A motion was made by Alderman Kaplan, seconded by Laura Martinez, that this item be Deferred pending City Attorney review. The motion PASSED by Voice Vote.

## 5. Grants/Contracts/Communications

[15-00118](#)

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

**Attachments:** [GRANT-CONTRACT-COMM REPORT Jan 2015](#)

## 6. Reports

[15-00119](#)

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

**Attachments:** [PHA Rep Dottie-Kay Bowersox - Jan2015](#)  
[DKB Goals - Obj 4 Quarter 2014 \(FINAL\)](#)  
[CHP CD Rep Bobbi Fergus - Jan2015](#)  
[ENV Rep Marcia Fernholz - Jan2015](#)  
[LAB Rep Julie Kinzelman - Jan2015](#)

*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 - Dottie-Kay Bowersox 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 Sarah Fouse, PhD, seconded by Laura Martinez, that the Reports be Received and Filed. The motion PASSED by Voice Vote.

**7. Adjournment**

A motion was made by Sarah Fouse, PhD, seconded by Laura Martinez, to Adjourn the Meeting at 5:20pm. The motion PASSED by Voice Vote.