



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
Mary Sollman
Alderman Robert Mozol
Alderman Jim Kaplan
Margaret Lampark, BSN, RN, COHN-S
Laura Martinez
Kaye-Eileen Willard, MD

Tuesday, July 12, 2011

4:15 PM

City Hall, Room 301

1. Call To Order - The meeting was called to order by President John Berge, PhD

PRESENT: 7 - John Berge Ph.D., Robert Mozol, Jim Kaplan , Margaret Lampark BSN RN COHN-S, Laura Martinez, Kaye-Eileen Willard MD and Dottie-Kay Bowersox MSA

EXCUSED: 3 - Sarah Fouse Ph.D., Mohammed Rafiullah M.D. and Mary Sollman

2. Approval of Minutes for June 14, 2011 Board of Health Meeting

A motion was made by Margaret Lampark, BSN, RN, COHN-S, seconded by Kaye-Eileen Willard, MD, that the Minutes be Approved. The motion PASSED by a Voice Vote.

3. Resignation of Board of Health Member

Mary Sollman's letter of resignation to Mayor John Dickert was presented to the Board. The Board members expressed their sincere thanks and gratitude for having had Mary on the Board of Health over the years and her having been a dedicated and supportive member.

Dottie-Kay Bowersox suggested Mary be presented with a plaque in honor of Mary's many years of exemplary service as a Board of Health member.

Discussion was held on recommendations to be made to the Mayor for a new Board of Health member. Alderman Robert Mozol suggested Daniel Widmar, a Racine Fire Fighter and a Peer Fitness Trainer for the Fire Department. The Board members will look into candidates for consideration and make any additional suggestions for recommendations at the next Board of Health meeting.

4. Communications

President John Berge, PhD, asked for Public Comment.

(No Public Comment)

[11-6596](#)

Subject: Communication from Lynn Tracy regarding a proposed Dog Beach.

Recommendation of the Board of Health on 07-12-11: That this item be deferred until September.

Recommendation of the Board of Parks, Recreation and Cultural Services on 7-13-11: To defer to the September meeting.

Fiscal Note: N/A

Attachments: [11-6596 - Dog Beach - June 2011](#)

Dottie-Kay Bowersox requested this item be deferred until the September Board of Health meeting to have time to do the research required to provide the Board with all pertinent information for the consideration of the proposed Dog Beach.

A motion was made by Kaye-Eileen Willard, MD, seconded by Alderman Jim Kaplan, that this item be deferred until the September Board of Health meeting.

5. Reports

[11-6658](#)

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

Attachments: [PHA Rep-Dottie-Kay Bowersox](#)
[Goals - Outcomes Rep](#)
[CHP CD Rep-Danielle Smith](#)
[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.

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.

Community Health Report - Danielle Smith presented the highlights of the Community Health report and gave updates and answered questions on the report and Community Health programs, clinics, services and funding.

Laboratory Report - Dr. Julie Kinzelman presented the highlights of the Laboratory report and gave updates and answered questions on the report and Laboratory programs, services and funding.

A motion was made by Alderman Jim Kaplan, seconded by Kaye-Eileen Willard,

MD, that the reports be Received and Filed. The motion PASSED by a Voice Vote.

6. Adjournment

A motion was made by Alderman Jim Kaplan, seconded by Margaret Lampark, BSN, RN, COHN-S, that the Meeting be Adjourned.