

City of Racine

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

Meeting Minutes - Final

Board of Health

Tuesday, May 9, 2023 4:30 PM City Hall - Rm. 207A

Call To Order

President, Dr. Fouse called the meeting to order at 4:31pm.

Roll Call

Also Attending: Deputy PHA/Community Health Director - Bobbi Fergus, Environmental Health Coordinator - Lindy Wiedmeyer, Epidemiologist/Bioterrorism Preparedness Coordinator - Cody Pearce and Laboratory Services Coordinator -Stephan Kurdas.

PRESENT: 7 - Alicia Jarrett, Maurice Horton, Jaya Phookan, John Berge, Laura Martinez,

Sarah Fouse and John Brennan

ABSENT: 1 - Betty Brown

Approval of Minutes - April 11, 2023 Meeting

A motion was made by Dr. Berge, seconded by L. Martinez to Approve the Minutes. The motion PASSED by Voice Vote.

Public Comment - NONE

Election for Board of Health Assignments

Dr. Fouse was nominated for Board of Health President and Dr. Brennan was nominated for Vice President. Both nominations received unanimous approval by all Board members.

Reports

<u>0438-23</u> **Subject:** (Direct Referral) April Reports from the Public Health

Administrator and Division Directors/Coordinators

<u>Attachments:</u> ADMINISTRATION - Dottie-Kay Bowersox - Apr2023

COMMUNITY HEALTH - Bobbi Fergus - Apr2023

ENVIRONMENTAL HEALTH - Marcia Fernholz - Apr2023

LABORATORY Stephan Kurdas - Apr2023

A motion was made by Dr. Berge, seconded by L. Martinez to Receive and File the Reports. The motion PASSED by Voice Vote.

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Adjournment

A motion was made by Ald. Horton, seconded by L. Martinez to Adjourn the meeting at 5:05pm. The motion PASSED by Voice Vote.

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