

# **City of Racine**

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

## **Meeting Minutes - Draft**

## **Board of Health**

Tuesday, March 12, 2024 4:30 PM City Hall - Rm. 207

#### **Call To Order**

President, Dr. Fouse called the meeting to order at 4:36pm.

#### **Roll Call**

Also Attending: Public Health Administrator - Dottie-Kay Bowersox, Deputy PHA - Bobbi Fergus, Interim Environmental Director - Sadie Schuldt, Community Health Director - Cody Pearce, and Laboratory Grant Coordinator - AJ Koski

PRESENT: 6 - Alder Jarrett, Alder Horton, Berge, Brown, Fouse and Brennan

EXCUSED: 2 - Phookan and Martinez

## Approval of Minutes for January 9, 2024 Meeting

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

#### **Public Comment-NONE**

#### Reports

<u>0194-24</u> **Subject:** (Direct Referral) January Reports from the Public Health

Administrator, Deputy PHA and Division Directors/Coordinators

<u>Attachments:</u> <u>ADMINISTRATION - Dottie-Kay Bowersox - Jan-Feb2024</u>

COMMUNITY HEALTH - Cody Pearce - Jan-Feb2024

ENVIRONMENTAL HEALTH - Sadie Schuldt - Jan-Feb2024

LABORATORY - Adrian (AJ) Koski - Jan-Feb2024

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

## **Adjournment**

A motion was made by Dr. Berge, seconded by Ald. Jarrett to Adjourn the meeting at 5:16pm. The motion PASSED by Voice Vote.

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