



City of Racine

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

Meeting Minutes - Final

Board of Health

President John Berge
Vice President Mohammed Rafiullah
Alderman Tracey Larrin
Alderman Mary Land
Elizabeth Hojan
Robert Mozol
Jim Kaplan
Laura Martinez
Sarah Fouse

Tuesday, August 16, 2016

4:15 PM

City Hall - Rm. 207

Week later due to Election

1. Call To Order

*The meeting was Called to Order by President Berge at 4:15pm.
Secretary, Dottie-Kay Bowersox and Director, Marcia Fernholz were also in attendance.*

PRESENT: 9 - John Berge, Mohammed Rafiullah, Tracey Larrin, Mary Land, Elizabeth Hojan, Robert Mozol, Jim Kaplan, Laura Martinez and Sarah Fouse

2. Approval of Minutes for July 12, 2016 Meeting

A motion was made by Vice President Rafiullah, seconded by Laura Martinez, to Approve the Minutes. The motion PASSED by Voice Vote.

3. Public Comment

None

4. Alternative / Additional Funding Options

President Berge, upon recommendation from the Board, instructed the Public Health Administrator to include additional resources in the 2017 Health Department Budget for door to door pet licensing enforcement.

5. Reports

[0682-16](#)

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

Attachments: [PHA Rep Dottie-Kay Bowersox - Jul2016](#)
 [DKB Goals - Obj. Second Quarter 2016](#)
 [CHP CD Rep Bobbi Fergus - Jul2016](#)
 [ENV Rep Marcia Fernholz - Jul2016](#)
 [LAB Rep Julie Kinzelman - Jul2016](#)

A motion was made by Vice President Rafiullah, seconded by Laura Martinez, that the Reports be Received and Filed. The motion PASSED by Voice Vote.

6. Adjournment

A motion was made by Sarah Fouse, seconded by Laura Martinez, to Adjourn the Meeting at 5:16pm. The motion PASSED by Voice Vote.