



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://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*

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Tuesday, September 13, 2016

4:15 PM

City Hall - Rm. 207

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#### 1. Call To Order

*President Berge called the meeting to order at 4:15pm.*  
*Secretary, Dottie-Kay Bowersox was excused. Directors, Bobbi Fergus, Julie Kinzelman and Marcia Fernholz were in attendance.*

**PRESENT:** 7 - John Berge, Mohammed Rafiullah, Tracey Larrin, Mary Land, Robert Mozol, Laura Martinez and Sarah Fouse

**EXCUSED:** 2 - Elizabeth Hojan and Jim Kaplan

#### 2. Approval of Minutes for August 16, 2016 Meeting

A motion was made by Alderman Larrin, seconded by Vice President Rafiullah, to Approve the Minutes. The motion **PASSED** by Voice Vote.

#### 3. Public Comment

*None*

#### 5. Reports

[0773-16](#)

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

**Attachments:** [PHA Rep Dottie-Kay Bowersox - Aug2016](#)  
[CHP CD Rep Bobbi Fergus - Aug2016](#)  
[ENV Rep Marcia Fernholz - Aug2016](#)  
[LAB Rep Julie Kinzelman - Aug2016](#)

A motion was made by Alderman Larrin, 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 4:35pm. The motion PASSED by Voice Vote.