

# **City of Racine**

## **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, October 11, 2016	4:15 PM	City Hall - Rm. 303
	4.101 m	City Hall - Kill. 303

#### **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:	8 - John Berge, Mohammed Rafiullah, Tracey Larrin, Mary Land, Elizabeth Hojan, Robert Mozol, Laura Martinez and Sarah Fouse				
ABSENT:	1 - Jim Kaplan				

#### Approval of Minutes for the September 13, 2016 Meeting

A motion was made by Sarah Fouse, seconded by Laura Martinez to Approve the Minutes. The motion PASSED by Voice Vote.

#### **Public Comment**

None

#### Reports

0857-16 **Subject:** (Direct Referral) September Reports from the Public Health Administrator and Division Managers

 Attachments:
 PHA Rep Dottie-Kay Bowersox - Sep2016

 CHP CD Rep Bobbi Fergus - Sep2016

 ENV Rep Marcia Fernholz - Sep2016

 LAB Rep Julie Kinzelman - Sep2016

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.

### Adjournment

A motion was made by Sarah Fouse, seconded by Alderman Land, to Adjourn the meeting at 4:35pm. The motion PASSED by Voice Vote.