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

## 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 - Sep20 |
| :---: | :---: |
|  | 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 $4: 35 \mathrm{pm}$. The motion PASSED by Voice Vote.

