

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 Laura Martinez Sarah Fouse

Tuesday, December 13, 2016

4:15 PM

City Hall - Rm. 207

Call To Order

President Berge called the meeting to order at 4:15pm.

Secretary, Dottie-Kay Bowersox along with Directors, Bobbi Fergus, Julie Kinzelman

and Marcia Fernholz were in attendance.

PRESENT: 6 - John Berge, Mohammed Rafiullah, Tracey Larrin, Mary Land, Robert

Mozol and Sarah Fouse

EXCUSED: 2 - Elizabeth Hojan and Laura Martinez

Approval of Minutes for the November 15, 2016 Meeting

A motion was made by Sarah Fouse, seconded by Alderman Mary Land to Approve the Minutes. The motion PASSED by Voice Vote.

Public Comment

None

Reports

1054-16 Subject: (Direct Referral) November Reports from the Public Health

Administrator and Division Managers

<u>Attachments:</u> PHA Rep Dottie-Kay Bowersox - Nov2016

CHP CD Rep Bobbi Fergus - Nov2016

ENV Rep Marcia Fernholz - Nov2016

LAB Rep Julie Kinzelman - Nov2016

A motion was made by Sarah Fouse, seconded by Alderman Mary Land, that the Reports be Received and Filed. The motion PASSED by Voice Vote.

Adjournment

City of Racine Page 1

A motion was made by Sarah Fouse, seconded by Alderman Mary Land, to Adjourn the meeting at 4:46pm. The motion PASSED by Voice Vote.

City of Racine Page 2