



# 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*  
*Laura Martinez*  
*Sarah Fouse*

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Tuesday, February 14, 2017

4:15 PM

City Hall - Rm. 207

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#### Call To Order

*President Berge called the meeting to order at 4:15pm.*  
*Secretary Dottie-Kay Bowersox and Director, Marcia Fernholz were also in attendance.*

**PRESENT:** 6 - John Berge, Mohammed Rafiullah, Tracey Larrin, Mary Land, Robert Mozol and Laura Martinez

**EXCUSED:** 2 - Elizabeth Hojan and Sarah Fouse

#### Approval of Minutes for January 10, 2017 Meeting

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

#### Public Comment

*None*

#### Grants/Contracts/Communications Status Report

[120-17](#)

**Subject:** (Direct Referral) Grants/Contracts/Communications Status Report

**Attachments:** [GRANT-CONTRACT-COMM REPORT Feb2017](#)

#### Reports

[121-17](#)

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

**Attachments:**    [PHA Rep Dottie-Kay Bowersox - Jan 2017](#)  
                              [DKB Goals - Obj 4th Qtr 2016](#)  
                              [DKB Goals - Obj 2017](#)  
                              [CHP-CD Rep Bobbi Fergus - Jan 2017](#)  
                              [ENV Rep Marcia Fernholz - Jan 2017](#)  
                              [LAB Rep Julie Kinzelman - Jan 2017](#)

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 Vice President Rafiullah, seconded by Laura Martinez, to Adjourn the meeting at 5:09pm. The motion PASSED by Voice Vote.