



# 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, April 11, 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 Directors, Marcia Fernholz and Bobbi Fergus*  
*were also in attendance.*

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

**EXCUSED:** 1 - Mary Land

#### Approval of Minutes for February 14, 2017 Meeting

*(March meeting was canceled due to weather.)*

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

#### Public Comment

*None*

#### Grants/Contracts/Communications Status Report

[227-17](#)

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

**Attachments:** [GRANT-CONTRACT-COMM REPORT Mar2017](#)

#### Board of Health Term Expirations

*The following members have indicated interest in continuing on the Board of Health:*  
*Mohammed Rafiullah and Robert Mozol*  
*Elizabeth Hojan has resigned.*  
*The aldermanic seats will be appointed by the Mayor.*

## Reports

[228-17](#)

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

**Attachments:**     [PHA Rep Dottie-Kay Bowersox - Feb2017](#)

[CHP CD Rep Bobbi Fergus - Feb2017](#)

[ENV Rep Marcia Fernholz - Feb2017](#)

[LAB Rep Julie Kinzelman - Feb2017](#)

[307-17](#)

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

**Attachments:**     [PHA Rep Dottie-Kay Bowersox - Mar 2017](#)

[CHP-CD Rep Bobbi Fergus - Mar 2017](#)

[ENV Rep Marcia Fernholz - Mar 2017](#)

[LAB Rep Julie Kinzelman - Mar 2017](#)

A motion was made by Vice President Rafiullah, seconded by Laura Martinez, that the February and March Reports be collectively Received and Filed. The motion PASSED by Voice Vote.

## Adjournment

A motion was made by Sarah Fouse, seconded by Laura Martinez, to Adjourn the meeting at 5:21pm. The motion PASSED by Voice Vote.