



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
Laura Martinez
Sarah Fouse
Robert Mozol

Tuesday, May 9, 2017

4:15 PM

City Hall - Rm. 303

Call To Order

President Berge called the meeting to order at 4:20pm.
Bobbi Fergus, Director of Community Health and Julie Kinzelman, Laboratory Director were also in attendance.

PRESENT: 5 - John Berge, Mohammed Rafiullah, Laura Martinez, Robert Mozol and Mary Land

EXCUSED: 2 - Sarah Fouse and Tracey Larrin

Approval of Minutes for April 11, 2017 Meeting

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

Public Comment

No Public Comments.
Two observers were in attendance.

Nominations for Board of Health Assignments

A motion to begin the nomination process was made by Alderman Mary Land and seconded by Laura Martinez.
John Berge, PhD as President and Mohammed Rafiullah, MD as Vice President were selected nominees for elections by voice vote.
A motion to close nominations was made by Robert Mozol and was seconded by Laura Martinez.
A motion to open the election process was made by Laura Martinez and was seconded by Robert Mozol.
John Berge, PhD was elected as President and Mohammed Rafiullah, MD was elected as Vice President by voice vote.
A motion to close the elections was made by Robert Mozol and was seconded by Laura Martinez.

Reports

[416-17](#)

Subject: (Direct Referral) April Reports from the Public Health

Administrator and Division Managers

Attachments: [PHA Rep Dottie-Kay Bowersox - Apr2017](#)
 [Goals - Obj_2017 First Quarter](#)
 [CHP CD Rep Bobbi Fergus - Apr2017](#)
 [ENV Rep Marcia Fernholz - Apr2017](#)
 [LAB Rep Julie Kinzelman - Apr2017](#)

A motion was made by Alderman Land, seconded by Robert Mozol, to Receive and File the Reports. The motion PASSED by Voice Vote.

Adjournment

A motion was made by Laura Martinez, seconded by Alderman Land, to Adjourn the meeting at 5:05pm. The motion PASSED by Voice Vote.