



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
Laura Martinez
Sarah Fouse
Robert Mozol
Alderman Mary Land
Alderman Tracey Larrin
Tina Nielsen

Tuesday, August 8, 2017

4:15 PM

City Hall - Rm. 207

Call To Order

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

Dottie-Kay Bowersox, Public Health Administrator along with Directors, Marcia Fernholz and Julie Kinzelman were also in attendance.

President Berge introduced the new Board of Health member, Tina Nielsen.

PRESENT: 8 - John Berge, Mohammed Rafiullah, Laura Martinez, Sarah Fouse, Robert Mozol, Mary Land, Tracey Larrin and Tina Nielsen

Approval of Minutes for July 11, 2017 Meeting

A motion was made by Ald. Mary Land, seconded by Laura Martinez, to Approve the Minutes. The motion **PASSED** by Voice Vote.

Public Comment

None

Grants/Contracts/Communications Status Report

[759-17](#)

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

Attachments: [GRANT-CONTRACT-COMM REPORT Aug2017](#)

Ald. Mary Land thanked Julie Kinzelman for all of her hard work and dedication on the Samuel Myers Park restoration project.

Reports

[760-17](#)

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

Attachments: [PHA Rep Dottie-Kay Bowersox - Jul2017](#)
 [CHP CD Rep Bobbi Fergus - Jul2017](#)
 [ENV Rep Marcia Fernholz - Jul2017](#)
 [LAB Rep Julie Kinzelman - Jul2017](#)

A motion was made by Vice President Rafiullah, seconded by Laura Martinez, to Receive and File the Reports. The motion PASSED by Voice Vote.

Adjournment

A motion was made by Sarah Fouse, seconded by Laura Martinez, to Adjourn the meeting at 4:44pm. The motion PASSED by Voice Vote.