

# **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, September 12, 2017

4:15 PM

City Hall - Rm. 207

#### **Call To Order**

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

Health Department Division Managers, Bobbi Fergus, Marcia Fernholz and Julie Kinzelman were also in attendance.

PRESENT: 6 - John Berge, Mohammed Rafiullah, Sarah Fouse, Robert Mozol, Mary Land

and Tina Nielsen

**EXCUSED:** 2 - Laura Martinez and Tracey Larrin

#### Approval of Minutes from August 8, 2017 Meeting

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

#### **Public Comment**

None

### **Grants/Contracts/Communications Status Report**

895-17 Subject: (Direct Referral) Grants/Contracts/Communications Status

Report

Attachments: GRANT-CONTRACT-COMM REPORT Sep2017

#### Reports

896-17 Subject: (Direct Referral) August Reports from the Public Health

Administrator and Division Managers

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<u>Attachments:</u> PHA Rep - Dottie-Kay Bowersox - Aug2017

CHP CD Rep - Bobbi Fergus - Aug2017

ENV Rep - Marcia Fernholz - Aug2017

LAB Rep - Julie Kinzelman - Aug2017

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

## Adjournment

A motion was made by Sarah Fouse, seconded by Vice President Rafiullah, to Adjourn the meeting at 4:53pm. The motion PASSED by Voice Vote.

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