

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 Elizabeth Hojan Robert Mozol Laura Martinez Sarah Fouse

Tuesday, January 10, 2017

4:15 PM

City Hall - Rm. 207

Call To Order

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

Secretary Dottie-Kay Bowersox along with Directors, Bobbi Fergus and Marcia Fernholz were also in attendance.

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

Approval of Minutes for December 13, 2016 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

None

Reports

<u>1123-16</u> **Subject**: (Direct Referral) December Reports from the Public Health

Administrator and Division Managers

Attachments: PHA Rep Dottie-Kay Bowersox - Dec 2016

CHP CD Rep Bobbi Fergus - Dec 2016

ENV Rep Marcia Fernholz - Dec 2016

LAB Rep Julie Kinzelman - Dec 2016

A motion was made by Sarah Fouse, 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 4:47pm. The motion PASSED by Voice Vote.

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