

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, January 9, 2018

4:15 PM

City Hall - Room 207A

Call To Order

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

Public Health Administrator, Dottie-kay Bowersox and Division Directors, Marcia Fernholz and Julie Kinzelman were in attendance.

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

Approval of Minutes for December 12, 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

None

Reports

<u>0001-18</u> **Subject:** (Direct Referral) December Reports from the Public Health

Administrator and Division Directors.

<u>Attachments:</u> PHA Rep Dottie-Kay Bowersox - Dec2017

CHP CD Rep Bobbi Fergus - Dec2017

ENV Rep Marcia Fernholz - Dec2017

LAB Rep Julie Kinzelman - Dec2017

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 Ald. Land, seconded by Laura Martinez, to Adjourn the meeting at 4:55pm. The motion PASSED by Voice Vote.

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