



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Board of Health

*President John Berge*  
*Vice President Mohammed Rafiullah*  
*Laura Martinez*  
*Sarah Fouse*  
*Alderman Mary Land*  
*Alderman Tracey Larrin*  
*Tina Nielsen*

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Tuesday, April 10, 2018

4:30 PM

City Hall - Room 207A

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#### Call To Order

*President Berge called the meeting to order at 4:30pm.*  
*Public Health Administrator, Dottie-Kay Bowersox and Division Director, Marcia Fernholz were in attendance.*

**PRESENT:** 7 - John Berge, Mohammed Rafiullah, Laura Martinez, Sarah Fouse, Mary Land, Tracey Larrin and Tina Nielsen

#### Approval of Minutes for March 13, 2018 Meeting

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

#### Public Comment

*None*

#### Grants/Contracts/Communications Status Report

[0357-18](#)

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

**Attachments:** [GRANT-CONTRACT-COMM REPORT Apr2018](#)

#### Reports

[0358-18](#)

**Subject:** (Direct Referral) March Reports from the Public Health Administrator and Division Directors

**Attachments:** [PHA Rep Dottie-Kay Bowersox - Mar2018](#)  
[CHP CD Rep Bobbi Fergus - Mar2018](#)  
[ENV Rep Marcia Fernholz - Mar2018](#)  
[LAB Rep Julie Kinzelman - Mar2018](#)

A motion was made by Vice President Rafiullah, seconded by Laura Martinez, that the Reports be Received and Filed. The motion PASSED by Voice Vote.

### **Adjournment**

A motion was made by Sarah Fouse, seconded by Laura Martinez, to Adjourn the meeting at 5:09pm. The motion PASSED by Voice Vote.