



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
Alderman Tracey Larrin
Tina Nielsen
Alderman Carrie Glenn
John Brennan

Tuesday, May 8, 2018

4:30 PM

City Hall - Room 207A

Call To Order

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

PRESENT: 6 - John Berge, Tracey Larrin, Tina Nielsen, Carrie Glenn, John Brennan and Laura Martinez

EXCUSED: 2 - Mohammed Rafiullah and Sarah Fouse

Approval of Minutes for April 10, 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

Nominations for Board of Health Assignments

Nominations were solicited for the Board of Health President position. A nomination was made by Laura Martinez to re-elect John Berge, PhD, as President, seconded by Ald. Larrin. No other nominations were made. Nominations were solicited for the Board of Health Vice President position. A nomination was made by Ald. Larrin to re-elect Mohammed Rafiullah, MD, as Vice President, seconded by Laura Martinez. No other nominations were made.

A ballot vote was held and the result was unanimous; John Berge, PhD, was re-elected as President and Mohammed Rafiullah, MD, was re-elected as Vice President.

Reports

[0453-18](#)

Subject: (Direct Referral) April Reports from the Public Health

Administrator and Division Directors

Attachments: [PHA Rep Dottie-Kay Bowersox - Apr2018](#)
 [CHP-CD Rep Bobbi Fergus - Apr2018](#)
 [ENV Rep Marcia Fernholz - Apr2018](#)
 [LAB Rep Julie Kinzelman - Apr2018](#)

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

Adjournment

President Berge declared the meeting adjourned at 5:38pm.