

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, June 12, 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 Director, Marcia Fernholz were in attendance.

PRESENT: 8 - John Berge, Mohammed Rafiullah, Tracey Larrin, Tina Nielsen, Carrie Glenn, John Brennan, Laura Martinez and Sarah Fouse

Approval of Minutes for May 8, 2018 Meeting

A motion was made by Alderman Larrin, seconded by Tina Nielsen, to Approve the Minutes. The motion PASSED by Voice Vote.

Public Comment

None

Reports

<u>0602-18</u> **Subject:** (Direct Referral) May Reports from the Public Health

Administrator and Division Directors

<u>Attachments:</u> PHA Rep Dottie-Kay Bowersox - May2018

CHP-CD Rep Bobbi Fergus - May2018

ENV Rep Marcia Fernholz - May2018

LAB Rep Julie Kinzelman - May2018

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 5:12pm. The motion PASSED by Voice Vote.

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