



# 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 Tracey Larrin*  
*Tina Nielsen*  
*Alderman Carrie Glenn*  
*John Brennan*

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Tuesday, September 11, 2018

4:30 PM

City Hall - Room 207A

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#### Call To Order

*President Berge called the meeting to order at 4:34pm.*  
*Public Health Administrator, Dottie-Kay Bowersox and Division Directors, Bobbi Fergus, Marcia Fernholz and Julie Kinzelman were in attendance.*

**PRESENT:** 6 - John Berge, Mohammed Rafiullah, Carrie Glenn, John Brennan, Laura Martinez and Sarah Fouse

**ABSENT:** 1 - Tina Nielsen

**EXCUSED:** 1 - Tracey Larrin

#### Approval of Minutes for July 10, 2018 Meeting

A motion was made by Vice President Rafiullah, seconded by Laura Martinez, to Approve the Minutes. The motion **PASSED** by Voice Vote.

#### Approval of Minutes for August 21, 2018 Meeting

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

#### Public Comment

*None*

#### Grants/Contracts/Communications

[0840-18](#)

**Subject:** (Direct Referral) Grant/Contract/Communication Status Report

**Attachments:** [GRANT-CONTRACT-COMM REPORT Aug-Sep2018](#)

#### Reports

[0841-18](#)

**Subject:** (Direct Referral) July Reports from the Public Health

Administrator and Division Directors

**Attachments:**    [PHA Rep Dottie-Kay Bowersox - Jul2018](#)  
                              [CHP-CD Rep Bobbi Fergus - Jul2018](#)  
                              [ENV Rep Marcia Fernholz - Jul2018](#)  
                              [LAB Rep Julie Kinzelman - Jul2018](#)

[0934-18](#)

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

**Attachments:**    [PHA Rep Dottie-Kay Bowersox - Aug2018](#)  
                              [CHP CD Rep Bobbi Fergus - Aug2018](#)  
                              [ENV Rep Marcia Fernholz - Aug2018](#)  
                              [LAB Rep Julie Kinzelman - Aug2018](#)

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 Sarah Fouse, seconded by Laura Martinez to Adjourn the meeting at 5:33pm. The motion PASSED by Voice Vote.