



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
Alderman Tracey Larrin
Alderman Carrie Glenn
John Brennan
Laura Martinez
Sarah Fouse

Tuesday, October 9, 2018

4:30 PM

City Hall - Room 207A

Call To Order

President Berge called the meeting to order at 4:37pm.
Public Health Administrator, Dottie-Kay Bowersox and Division Directors, Bobbi Fergus, Marcia Fernholz and Julie Kinzelman were in attendance.

PRESENT: 4 - John Berge, Carrie Glenn, John Brennan and Sarah Fouse

EXCUSED: 3 - Mohammed Rafiullah, Tracey Larrin and Laura Martinez

Approval of Minutes for September 11, 2018 Meeting

A motion was made by Dr. Brennan, seconded by Ald. Glenn, to Approve the Minutes. The motion PASSED by Voice Vote.

Public Comment

None

Grants/Contracts/Communications Status Report

[1045-18](#)

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

Attachments: [GRANT-CONTRACT-COMM REPORT Oct2018](#)

Reports

[1046-18](#)

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

Attachments: [PHA Rep Dottie-Kay Bowersox - Sep2018](#)
[CHP CD Rep Bobbi Fergus - Sep2018](#)
[ENV Rep Marcia Fernholz - Sep2018](#)
[LAB Rep Julie Kinzelman - Sep2018](#)

A motion was made by Sarah Fouse, seconded by Dr. Brennan that the Reports be Received and Filed. The motion PASSED by Voice Vote.

Adjournment

A motion was made by Ald. Glenn, seconded by Dr. Brennan to Adjourn the meeting at 5:23pm. The motion PASSED by Voice Vote.