

# **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 Carrie Glenn
John Brennan
Laura Martinez
Sarah Fouse
Alderman Maurice Horton

Tuesday, January 8, 2019

4:30 PM

City Hall - Room 207A

#### Call To Order

Vice President Rafiullah called the meeting to order at 4:37 p.m. Division Directors Bobbi Fergus, Marcia Fernholz, and Julie Kinzelman were in attendance.

PRESENT: 6 - Mohammed Rafiullah, Carrie Glenn, John Brennan, Laura Martinez, Sarah

Fouse and Maurice Horton

ABSENT: 1 - John Berge

#### Approval of Minutes for December 11, 2018 Meeting

A motion was made by Alderman Glenn, seconded by John Brennan, to Approve the Minutes. The motion PASSED by a Voice Vote.

#### **Public Comment**

None

#### Reports

0010-19 Subject: (Direct Referral) December Reports from the Public Health

Administrator and Division Directors

<u>Attachments:</u> PHA Rep Dottie-Kay Bowersox - Dec2018

CHP-CD Rep Bobbi Fergus - Dec2018

ENV Rep Marcia Fernholz - Dec2018

LAB Rep Julie Kinzelman - Dec2018

A motion was made by Sarah Fouse, seconded by Laura Martinez, that these Reports be Received and Filed. The motion PASSED by a Voice Vote.

#### **Adjournment**

A motion was made by Alderman Glenn, seconded by Alderman Horton to Adjourn the meeting at 5:15 p.m.. The motion PASSED by a Voice Vote.

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