



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

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Tuesday, February 12, 2019

4:30 PM

City Hall - Room 207A

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#### Call To Order

*President Berge called the meeting to order at 4:33pm.*

*Division Directors Marcia Fernholz and Bobbi Fergus were in attendance.*

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

**EXCUSED:** 1 - John Brennan

#### Approval of Minutes for January 8, 2019 Meeting

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

#### Public Comment

*None*

#### Grants/Contracts/Communications

[0149-19](#)

**Subject:** (Direct Referral) Grants/Contracts/Communications Status Report

**Attachments:** [GRANT-CONTRACT-COMM REPORT Feb2019](#)

#### Reports

[0148-19](#)

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

**Attachments:** [PHA Rep Dottie-Kay Bowersox - Jan2019](#)

[CHP CD Rep Bobbi Fergus - Jan2019](#)

[ENV Rep Marcia Fernholz - Jan2019](#)

[LAB Rep Julie Kinzelman - Jan2019](#)

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 Vice President Rafiullah, to Adjourn the meeting at 5:17pm. The motion PASSED by Voice Vote.