



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final

Board of Health

Tuesday, June 11, 2019

4:30 PM

City Hall - Room 207A

Call To Order

President Berge called the meeting to order at 4:32pm.

Public Health Administrator Dottie-Kay Bowersox and Division Directors, Bobbi Fergus, Marcia Fernholz, and Julie Kinzelman were in attendance.

PRESENT: 7 - John Berge, John Brennan, Laura Martinez, Sarah Fouse, Mohammed Rafiullah, Melissa Lemke and Maurice Horton

Approval of Minutes for April 9, 2019 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

Nominations & Election for Board of Health Assignments

Nomination were solicited for the Board of Health President position. A nomination was made by Mohammed Rafiullah, MD to re-elect John Berge, PhD, as President. No other nominations were made. Dr. Berge was unanimously elected via paper ballot and accepted the position.

Nomination were solicited for the Board of Health Vice President position. A nomination was made by Mohammed Rafiullah, MD to elect John Brennan, MD, as Vice President; an additional nomination was made by Laura Martinez to re-elect Dr. Rafiullah, who graciously declined. No other nominations were made. Dr. Brennan was unanimously elected via paper ballot and accepted the position.

Reports

[0567-19](#)

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

Attachments: [PHA Rep Dottie-Kay Bowersox - Apr2019](#)
[CHP CD Rep Bobbi Fergus - Apr2019](#)
[ENV Rep Marcia Fernholz - Apr2019](#)
[LAB Rep Julie Kinzelman - Apr2019](#)

A motion was made by Ald. Lemke, seconded by Dr. Rafiullah, that the Reports

be Received and Filed. The motion PASSED by Voice Vote.

[0681-19](#)

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

Attachments: [PHA Rep Dottie-Kay Bowersox - May2019](#)
 [CHP CD Rep Bobbi Fergus - May2019](#)
 [ENV Rep Marcia Fernholz - May2019](#)
 [LAB Rep Julie Kinzelman - May2019](#)

A motion was made by Dr. 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 Brennan, to Adjourn the meeting at 5:21pm. The motion PASSED by Voice Vote.