

# **City of Racine**

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

## **Meeting Minutes - Final**

### **Board of Health**

Tuesday, July 9, 2019 4:30 PM City Hall - Room 207A

#### **Call To Order**

President Berge called the meeting to order at 4:52pm.

Public Health Administrator Dottie-Kay Bowersox and Division Director, Julie Kinzelman were in attendance.

PRESENT: 5 - John Berge, John Brennan, Laura Martinez, Mohammed Rafiullah and

Maurice Horton

**EXCUSED:** 2 - Sarah Fouse and Melissa Lemke

#### Approval of Minutes for June 11, 2019 Meeting

A motion was made by Ald. Horton, seconded by L. Martinez, to Approve the Minutes. The motion PASSED by Voice Vote.

#### **Public Comment**

None

#### Reports

<u>0781-19</u> **Subject:** (Direct Referral) June Reports from the Public Health

Administrator and Division Directors

Attachments: PHA Rep Dottie-Kay Bowersox - Jun2019

CHP CD Rep Bobbi Fergus - Jun2019
ENV Rep Marcia Fernholz - Jun2019
LAB Rep Julie Kinzelman - Jun2019

A motion was made by M. Rafiullah, seconded by L. Martinez, that the reports be Received and Filed. The motion PASSED by Voice Vote.

#### **Adjournment**

A motion was made by Vice President Brennan, seconded by L. Martinez, to Adjourn the meeting at 5:19pm. The motion PASSED by Voice Vote.

City of Racine Page 1