

# **City of Racine**

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

# **Meeting Minutes - Final**

### **Board of Health**

Tuesday, August 13, 2019

4:30 PM

City Hall - Room 207A

#### **Call To Order**

President Berge called the meeting to order at 4:30pm.

PHD Directors, Bobbi Fergus and Marcia Fernholz, were in attendance.

PRESENT: 6 - John Berge, John Brennan, Sarah Fouse, Mohammed Rafiullah, Melissa

Lemke and Maurice Horton

**EXCUSED:** 1 - Laura Martinez

## Approval of Minutes for July 9, 2019 Meeting

A motion was made by Ald. Lemke, seconded by M. Rafiullah, to Approve the Minutes. The motion PASSED by Voice Vote.

#### **Public Comment - None**

### **Grants/Contracts/Communications Status Report**

0914-19 Subject: (Direct Referral) Grants/Contracts/Communications Status

Report

Attachments: GRANT-CONTRACT-COMM REPORT Aug2019

### Reports

<u>0915-19</u> **Subject:** (Direct Referral) July Reports from the Public Health

Administrator and Division Directors

Attachments: PHA Rep Dottie-Kay Bowersox - Jul2019

CHP CD Rep Bobbi Fergus - Jul2019
ENV Rep Marcia Fernholz - Jul2019
LAB Rep Julie Kinzelman - Jul2019

A motion was made by Ald. Lemke, seconded by Ald. Horton, that the Reports be Received and Filed. The motion PASSED by Voice Vote.

#### **Adjournment**

A motion was made by S. Fouse, seconded by Vice President Brennan, to Adjourn the meeting at 4:55pm. The motion PASSED by Voice Vote.

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