

City of Racine

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

Meeting Minutes - Final

Board of Health

Tuesday, November 12, 2019

4:30 PM

City Hall - Room 207A

Call To Order

President Berge called the meeting to order at 4:34pm.

Public Health Department Directors, Marcia Fernholz, Bobbi Fergus 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 October 8, 2019 Meeting

A motion was made by M. Rafiullah, seconded by Vice President Brennan, to Approve the Minutes. The motion PASSED by Voice Vote.

Public Comment

None

Reports

<u>1256-19</u> **Subject:** (Direct Referral) October Reports from the Public Health

Administrator and Division Directors

<u>Attachments:</u> PHA Rep Dottie-Kay Bowersox - Oct2019

CHP CD Rep Bobbi Fergus - Oct2019

ENV Rep Marcia Fernholz - Oct2019

LAB Rep Julie Kinzelman - Oct2019

A motion was made by Vice President Brennan, seconded by L. Martinez, that the Reports be Received and Filed. The motion PASSED by Voice Vote.

Adjournment

A motion was made by S. Fouse, seconded by L. Martinez, to Adjourn the meeting at 5:12pm. The motion PASSED by Voice Vote.