

City of Racine

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

Meeting Minutes - Final

Board of Health

Tuesday, December 10, 2019

4:30 PM

City Hall - Rm. 207A

Call To Order

President Berge called the meeting to order at 4:38pm.

Public Health Administrator, Dottie-Kay Bowersox and Department Directors, Marcia Fernholz and Julie Kinzelman were also in attendance.

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PRESENT: 5 - John Berge, John Brennan, Sarah Fouse, Mohammed Rafiullah and Maurice

Horton

EXCUSED: 2 - Laura Martinez and Melissa Lemke

Approval of Minutes for November 12, 2019 Meeting

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

Public Comment

None

Reports

1355-19 Subject: (Direct Referral) November Reports from the Public Health

Administrator and Division Directors

<u>Attachments:</u> PHA Rep Dottie-Kay Bowersox - Nov2019

CHP CD Rep Bobbi Fergus - Nov2019
ENV Rep Marcia Fernholz - Nov2019
LAB Rep Julie Kinzelman - Nov2019

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

Adjournment

A motion was made by M. Rafiullah, seconded by Vice President Brennan, to Adjourn the meeting at 5:09pm. The motion PASSED by Voice Vote.

City of Racine Page 1