

City of Racine

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

Meeting Minutes - Draft

Board of Health

Tuesday, September 8, 2020 4:30 PM Virtual

Call To Order

President Sarah Fouse called the meeting to order at 4:36p.m.

Department Directors: Bobbi Fergus, Marcia Fernholz, and Julie Kinzelman were in attendance. Epidemiologist / Bioterrorism Preparedness Coordinator: Cody Pearce was in attendance.

PRESENT: 6 - Melissa Lemke, Sarah Fouse, John Berge, John Brennan, Laura Martinez

and Preneice Love

ABSENT: 2 - Mohammed Rafiullah and Betty Brown

EXCUSED: 1 - Maurice Horton

Approval of Minutes July 14, 2020

A motion was made by Melissa Lemke, seconded by Laura Martinez to Approve the Minutes.

The Motion PASSED by Voice Vote.

Public Comment

None

Welcome New Board Members

President Sarah Fouse welcomed new board members: Betty Brown and Preneice Love.

<u>0599-20</u> **Subject:** Grant Communication Report

Bobbi Fergus provided update on all grants.

A motion to accept the report was made by Melissa Lemke, seconded by Laura

The Motion was PASSED by Voice Vote

<u>0586-20</u> **Subject**: COVID-19 Updates

Updates on COVID-19 were provided by Epidemiologist / Bioterrorism Preparedness Coordinator Cody Pearce.

A Motion to accept the reports was made by Melissa Lemke, seconded by Laura Martinez.

The Motion was PASSED by Voice Vote

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<u>0587-20</u> **Subject:** Communicable Disease Report

Updates on Communicable Disease were provided by Community Health Director Bobbi Fergus.

A Motion to accept the report was made by Melissa Lemke, seconded by Laura Martinez.

The Motion was PASSED by Voice Vote

<u>0588-20</u> **Subject:** National Guard Testing

Updates on National Guard Testing were provided by Environmental Health Director Marcia Fernholz.

A Motion to accept the report was made by Melissa Lemke, seconded by Laura Martinez.

The Motion was PASSED by Voice Vote

<u>0589-20</u> **Subject:** Shoreline Damage and Restoration

Updates on Shoreline Damage and Restoration were provided by Laboratory Health Director Julie Kinzelman.

A Motion to accept the report was made by Melissa Lemke, seconded by Laura Martinez.

The Motion was PASSED by Voice Vote

Adjournment

A Motion was made by Melissa Lemke, seconded by Laura Martinez to adjourn the meeting at 5:05p.m.

The Motion was PASSED by Voice Vote