



City of Racine

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

Meeting Agenda Board of Health

*Chairman William Little, M.D.
Sarah Fouse, Ph.D.
John Berge, Ph.D.
Alderman Robert Mozol
Mohammed Rafiullah, M.D.
Mary Sollman
Alderman Jim Kaplan*

Tuesday, February 9, 2010

4:15 PM

City Hall, Room 209

Call To Order

Approval of Minutes for January 12, 2010 Board of Health Meeting

Grant/Contract Status Review

[10-4733](#)

Subject: (Direct Referral) Grant/Contract Status Report.

Attachments: [Grants Contracts.pdf](#)

Miscellaneous Business

Resignation of Maria Morales: Maria Morales faxed an official letter of resignation from the Board of Health to the Mayor on February 4, 2010 stating she is officially resigning from the Board of Health on February 3, 2010.

Appointment of New Board of Health Members: Laura Martinez and Margaret Lampark are scheduled to be appointed to the Board of Health by the Mayor at the Common Council meeting on February 16, 2010.

Health Status Indicators Summary - Draft

GAC Report

140 Review Update

Reports

[10-4734](#)

Subject: (Direct Referral) January monthly reports from the Interim Public Health Administrator and Division Managers.

Attachments: [PHA Rep-Marcia Fernholz.pdf](#)
[Tob MCH WWWP-Sarah Clemons and Marissa Keller.pdf](#)
[CHP Rev - Teri Hicks.pdf](#)
[Env Rep-Marcia Fernholz.pdf](#)
[Env Rev-Marcia Fernholz.pdf](#)
[Lab Rep-Julie Kinzelman.pdf](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please call the City of Racine Health Department at 636-9201 at least 48 hours prior to this meeting.