



# City of Racine

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

## Meeting Minutes - Final 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*

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Tuesday, February 9, 2010

4:15 PM

City Hall, Room 209

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### Call To Order

**PRESENT:** 5 - William Little M.D., John Berge Ph.D., Robert Mozol, Mary Sollman and Jim Kaplan

**EXCUSED:** 2 - Sarah Fouse Ph.D. and Mohammed Rafiullah M.D.

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

A motion was made by Alderman Jim Kaplan, seconded by John Berge, Ph.D., that the January 12, 2010 Minutes be Approved. The motion PASSED by a Voice Vote.

### Grant/Contract Status Review

[10-4733](#)

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

Attachments: [Grants Contracts.pdf](#)

### Miscellaneous Business

*Maria Morales turned in a letter of resignation to the Mayor officially resigning her appointment to the Board of Health as of February 3, 2010.*

*Two 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. Margaret Lampark was present and was introduced to the Board of Health.*

*Marcia Fernholz provided a draft of the Health Status Indicators Summary, explained the process in creating the report and answered questions on the report.*

*The 2009 GAC year end review with Sany Poehlman, the Southeast regional office representative, was done on Friday. The review went well. The objectives for the Health Department's 2009 grants have been met.*

*The Health Department is still awaiting the 140 Review final document. It is scheduled to be finalized in March.*

## 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](#)

*Administrative Report - Marcia Fernholz presented the highlights on the Administrative Report and gave updates and answered questions on status of Health Department grants, services and programs.*

*Tobacco Control/Maternal and Child Health/Wisconsin Well Woman Program - Marcia Fernholz presented the highlights and answered questions regarding the Tobacco Control Community Coalition, Maternal and Child Health (child passenger safety) and Wisconsin Well Woman Program grants report and gave updates and answered questions on the report and Tobacco, MCH and WWWP programs, services and grant funding.*

*Racine Healthy Births Healthy Families - Teri Hicks presented the highlights of the Racine Healthy Births Healthy Families (RHBHF) Program report and gave updates and answered questions on the report and RHBHF programs, services and funding.*

*Community Health - Teri Hicks presented the highlights of the Community Health report and gave updates and answered questions on the report and Community Health programs, clinics, services and funding.*

*Environmental Health - Marcia Fernholz presented the highlights of the Environmental Health report and gave updates and answered questions on the report and Environmental Health programs, services and funding.*

*Laboratory - Dr. Julie Kinzelman presented the highlights of the Laboratory report and gave updates and answered questions on the report and Laboratory programs, services and funding. Discussion was held on the need for a permanent, full-time, research assistant to assist Dr. Julie Kinzelman and ways to fund the position. Marcia Fernholz and Dr. Kinzelman will discuss the options and how to proceed.*

**A motion was made by John Berge, Ph.D., seconded by Alderman Jim Kaplan , that the reports be Received and Filed. The motion PASSED by a Voice Vote.**

## Adjournment

**A motion was made by John Berge, Ph.D., seconded by Mary Sollman, that the Meeting be Adjourned. The motion PASSED by a Voice Vote.**

