



# City of Racine

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

## Meeting Minutes - Final Board of Health

*President John Berge, PhD*  
*Vice President Mohammed Rafiullah, MD*  
*Secretary Dottie-Kay Bowersox, MSA*  
*Sarah Fouse, PhD*  
*Alderman Robert Mozol*  
*Alderman Jim Kaplan*  
*Margaret Lampark, BSN, RN, COHN-S*  
*Laura Martinez*  
*Kaye-Eileen Willard, MD*  
*Elizabeth Hojan-Figge, MBA*

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Tuesday, January 10, 2012

4:15 PM

City Hall, Room 209

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1. **Call To Order - The meeting was called to order by President John Berge, PhD**

**PRESENT:** 7 - John Berge Ph.D., Mohammed Rafiullah M.D., Robert Mozol, Jim Kaplan, Laura Martinez, Dottie-Kay Bowersox MSA and Elizabeth Hojan-Figge

**EXCUSED:** 3 - Sarah Fouse Ph.D., Margaret Lampark BSN RN COHN-S and Kaye-Eileen Willard MD

2. **Approval of Minutes for December 13, 2011 Board of Health Meeting**

A motion was made by Laura Martinez, seconded by Vice President Mohammed Rafiullah, MD, that the Minutes be Approved. The motion PASSED by a Voice Vote.

3. **Public Comment**

*(No public comment)*

4. **Grant/Contract/Communication Status Review**

[12-7249](#)

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

**Attachments:** [Grants Contracts Communications](#)

5. **Reports**

[12-7250](#)

**Subject: (Direct Referral)** December reports from the Public Health Administrator and Division Managers.

**Attachments:**    [Lab Rep-Julie Kinzelman](#)  
[CHP CD Rep-Teri Hicks](#)  
[PHA Rep-Dottie-Kay Bowersox](#)  
[4th Quarter Goals-Obj](#)  
[Env Rep-Marcia Fernholz](#)

*Laboratory Report - 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.*

*Community Health Report - Teri Thorsen 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.*

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

*Fourth Quarter Final Goals and Objectives - Dottie-Kay Bowersox presented the highlights of the Fourth Quarter Final Goals and Objectives for the Fiscal Year 2011 and gave updates and answered questions on status of continuing Health Department goals and objectives for the future.*

*Environmental Health Report - 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.*

**A motion was made by Vice President Mohammed Rafiullah, MD, seconded by Laura Martinez, that the reports be Received and Filed. The motion PASSED by a Voice Vote.**

## **6. Adjournment**

**A motion was made by Alderman Jim Kaplan, seconded by Laura Martinez, that the Meeting be Adjourned.**

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.