



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes - Final Board of Health

Wednesday, January 8, 2020

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Cathy Spears arrived at 7:04am

Present: 6 - Hanna, Spears, Vogel, Nelson, Mielke and Fenton

3. Approval of minutes from previous meeting

[19-1949](#)

December BOH Minutes

Attachments: [December 2019 BOH Minutes.pdf](#)

Mielke moved, seconded by Fenton, that the minutes be approved. Motion carried by the following vote:

Aye: 6 - Hanna, Spears, Vogel, Nelson, Mielke and Fenton

4. **Public Hearings/Appearances**

5. **Action Items**

[19-1708](#)

Resolution #15-R-19 Youth Mental Health

Attachments: [#15-R-19 Youth Mental Health.pdf](#)

[Psychiatric News Article 091919.pdf](#)

[Jessica Anderson Email 10312019.pdf](#)

[Jessica Anderson Questions 11202019.pdf](#)

[WCASA Letter 11252019.pdf](#)

[Mark & Jane Issac Email 11272019.pdf](#)

[Additional related emails.pdf](#)

[Youth Mental Health Resolution - Amendment 1.8.2020.pdf](#)

Motion made to amend resolution so that alleged violations are referred to the State for investigation and enforcement, the \$1,000 fine is eliminated, and deleted a reference to a City license for physical and/or mental health practice.

Hanna moved, seconded by Spears, that the Resolution #15-R-19 Youth Mental Health be amended. Motion carried by the following vote:

Aye: 6 - Spears, Vogel, Nelson, Mielke, Hanna and Fenton

Hanna moved, seconded by Spears, that the Resolution #15-R-19 Youth Mental Health be recommended for approval as amended. Motion carried by the following vote:

Aye: 6 - Spears, Vogel, Nelson, Mielke, Hanna and Fenton

[19-1184](#)

Resolution #10-R-19 Beekeeping Permit Process Change

Attachments: [#10-R-19 Beekeeping Permit Process Changes.pdf](#)
[Current - Residential Bee Keeping Permit Requirements.pdf](#)
[Proposed - Residential Apiary Permit Requirements .pdf](#)
[Current - Residential Apiary Permit Application .pdf](#)
[Proposed - Residential Apiary Permit Application .pdf](#)

This Action Item was held

[19-1454](#)

Request to Clarify Bee Keeping Appeal Process

Attachments: [Beekeeping Permit Appeal Process Memo -updated 10.2.19.pdf](#)
[Commerical Bee Keeping Permit Requirements.pdf](#)
[Residential Bee Keeping Permit Requirements.pdf](#)

This Action Item was held

6. Information Items

[19-1947](#)

#17-R-19 Racism as a Public Health Crisis Resolution

Attachments: [#17-R-19 Racism as a Public Health Crisis Resolution.pdf](#)

This item was presented

[19-1948](#)

#18-R-19 Emotional Support Animals

Attachments: [#18-R-19 Emotional Support Animals.pdf](#)

This item was presented

[19-1827](#)

October Monthly Report

Attachments: [October 2019 Monthly Report.pdf](#)

This item was presented

[19-1950](#)

November Monthly Report

Attachments: [November 2019 Monthly Report.pdf](#)

This item was presented

7. Adjournment

Meilke moved, seconded by Vogel, that the meeting be ajourned. Motion carried by the following vote:

Aye: 6 - Spears, Vogel, Nelson, Mielke, Hanna and Fenton