



# City of Appleton

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

## Meeting Minutes Board of Health

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Wednesday, October 10, 2018

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 5 - Nelson, Hanna, Mielke, Spears and Baker

**Excused:** 1 - Vogel

3. Approval of minutes from previous meeting

**A motion was made by Dr. Nelson, seconded by Sally Mielke, to approve the August minutes. Motion carried by the following vote:**

**Aye:** 5 - Nelson, Hanna, Mielke, Spears and Baker

**Excused:** 1 - Vogel

[18-1421](#)

August BOH Minutes

**Attachments:** [August 8, 2018 BOH Minutes.pdf](#)

4. Public Hearings/Appearances

5. Action Items

6. Information Items

[18-1418](#)

Resolution #12-R-18 Medical Marijuana

**Attachments:** [#12-R-18 Medical Marijuana.pdf](#)

[NASEM Report - Health Effects of Cannabis and Cannabinoids - SUMMARY.pdf](#)

[WPHA Resolution-Access to Therapeutic Marijuana-Cannabis.pdf](#)

This Report Action Item was presented

[18-1415](#)

July 2018 Monthly Report

**Attachments:** [July 2018 Monthly Report.pdf](#)

This Report Action Item was presented

[18-1423](#)

August 2018 Monthly Report

**Attachments:** [August 2018 Monthly Report.pdf](#)

**This Report Action Item was presented**

[18-1416](#)

Public Health Accreditation: Board of Health Update

**Attachments:** [PHAB Standards- An Overview.pdf](#)  
[PHAB Self Assessment.pdf](#)

**This Report Action Item was presented**

[18-1417](#)

WI Healthy Communities Designation

**Attachments:** [WI Healthy Community-Bronze.pdf](#)  
[Healthy Communities Designation.pdf](#)

**This Report Action Item was presented**

[18-1420](#)

2019 Health Budget Update

**This Report Action Item was presented**

[18-1419](#)

WI DATCP Bureau of Retail Food & Recreational Business Evaluation

**This Report Action Item was presented**

[18-1422](#)

Noise Variance Approvals

**Attachments:** [Noise Variance Requests 10.10.18.pdf](#)

**This Report Action Item was presented**

[18-0162](#)

Other Business

7. Adjournment

**A motion was made by Dr. Nelson, seconded by Spears, that the meeting be adjourned. Motion passed by the following vote:**

**Aye:** 5 - Nelson, Hanna, Mielke, Spears and Baker

**Excused:** 1 - Vogel