



City of Appleton

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

Meeting Minutes Board of Health

Wednesday, October 10, 2018

7:00 AM

Council Chambers, 6th Floor

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