



# City of Appleton

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

## Meeting Minutes - Final Board of Health

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Wednesday, November 11, 2020

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 6 - Vogel, Nelson, Fenton, Spears, Woodford and Meltzer

3. Approval of minutes from previous meeting

[20-1491](#)

October BOH Minutes

**Attachments:** [Oct 2020.pdf](#)

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

**Aye:** 6 - Vogel, Nelson, Fenton, Spears, Woodford and Meltzer

4. **Public Hearings/Appearances**

5. **Action Items**

6. **Information Items**

[20-0431](#)

COVID-19 Update

**Attachments:** [COVID -19 Cases.pdf](#)  
[Temp Nurses pics and names.pdf](#)

**This Information Item was presented**

[20-1497](#)

2nd Quarter Report 2020

**Attachments:** [2nd Quarter 2020 Executive Summary .pdf](#)  
[2nd Quarter 2020 Report.pdf](#)

**This Information Item was presented**

[20-1498](#)

2nd Quarter 2020 Budget Performance Review

**Attachments:**    [Department Budget Review 2nd Quarter 2020.pdf](#)  
[Summary Budget Review 2nd Quarter 2020.pdf](#)

**This Information Item was presented**

[20-1298](#)

Seasonal Employee Influenza Update

**This Information Item was presented**

[20-1492](#)

2021 Health Budget Update

**This Information Item was presented**

7.    Adjournment

**Nelson moved, seconded by Spears, that the meeting be adjourned. Motion carried by the following vote:**

**Aye:** 6 - Vogel, Nelson, Fenton, Woodford, Meltzer and Spears