

City of Appleton

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

Meeting Agenda - Final Board of Health

Wednesday, September 9, 2020

7:00 AM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting

<u>20-1142</u> August 2020 Minutes

Attachments: Aug 2020.pdf

- 4. Public Hearings/Appearances
- 5. Action Items
- 6. Information Items

20-0431 COVID-19 Update

Attachments: COVID -19 Cases .pdf

Legislative History

7/8/20 Board of Health presented 8/12/20 Board of Health presented

20-1143 Noise Variance Approvals

Attachments: Noise Variance Requests 090920.pdf

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.



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Meeting Minutes - Final Board of Health

Wednesday, August 12, 2020

7:00 AM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership

Mayor Woodford also present

Present: 3 - Vogel, Nelson and Fenton

3. Approval of minutes from previous meeting

<u>20-1007</u> July 2020 Minutes

Attachments: July 2020.pdf

 $\label{thm:condition} \mbox{Woodford moved, seconded by Fenton, that the minutes be approved. \ \mbox{Motion}$

carried by the following vote:

Aye: 4 - Vogel, Nelson, Fenton and Woodford

- 4. Public Hearings/Appearances
- 5. Action Items
- 6. Information Items

20-0431 COVID-19 Update

Attachments: COVID -19 Council Meeting.pdf

This Information Item was presented

20-0803 2019 Annual Report

Annual Report 2019 with Cover.pdf

This Information Item was presented

20-0617 First Quarter 2020 Report

Attachments: 1st Quarter 2020 Executive Summary.pdf

First Quarter 2020 Report.pdf

This Information Item was presented

20-0618 First Quarter 2020 Budget Performance Review

<u>Attachments:</u> Department Budget Review First Quarter 2020.pdf

Summary Budget Review Frist Quarter 2020.pdf

This Information Item was presented

20-0619 April 2020 Monthly Report

Attachments: April 2020.pdf

This Information Item was presented

20-1005 May Monthly Report

Attachments: May 2020.pdf

This Information Item was presented

20-1006 Noise Variance Approvals

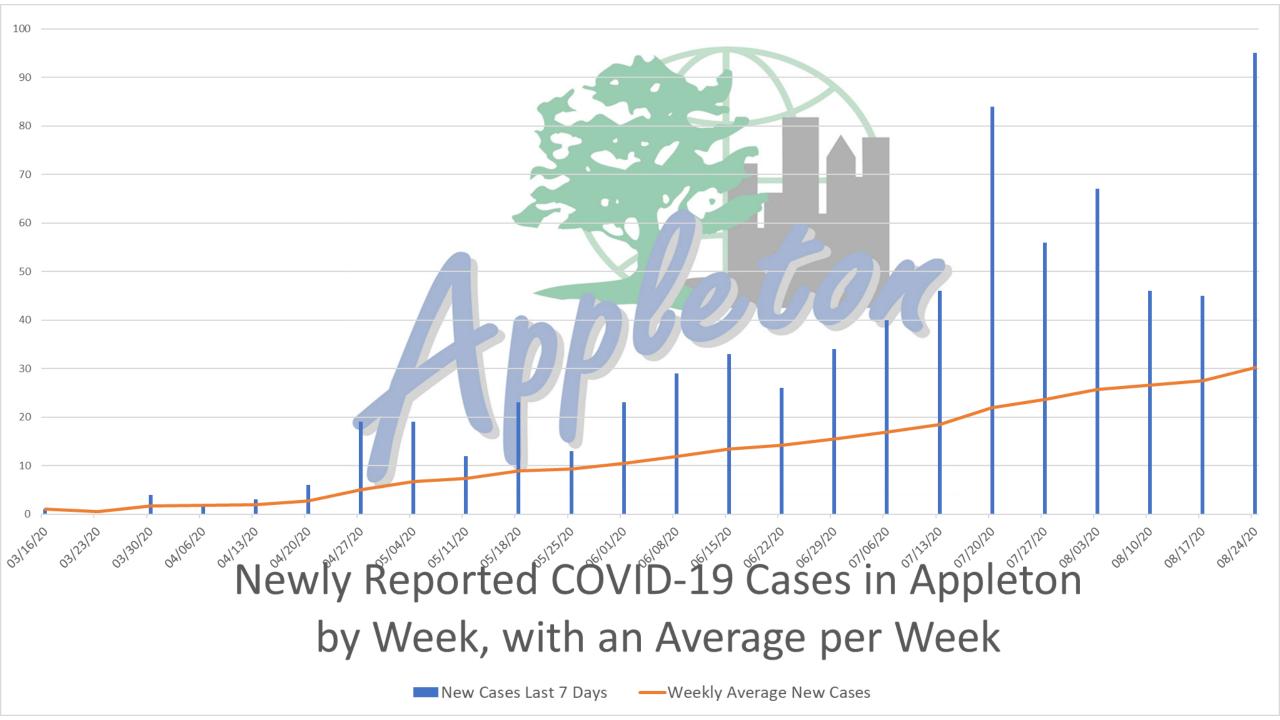
Attachments: Noise Variance Requests 081220.pdf

This Information Item was presented

7. Adjournment

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

Aye: 4 - Vogel, Nelson, Fenton and Woodford



45 + 95 = 140 (2 week case counts) 140 / 75,000 = .0019 (Appleton population 75,000) .0019 x 100,000 = 187 (equals burden)

Low less than or equal to 10 per 100,000 people

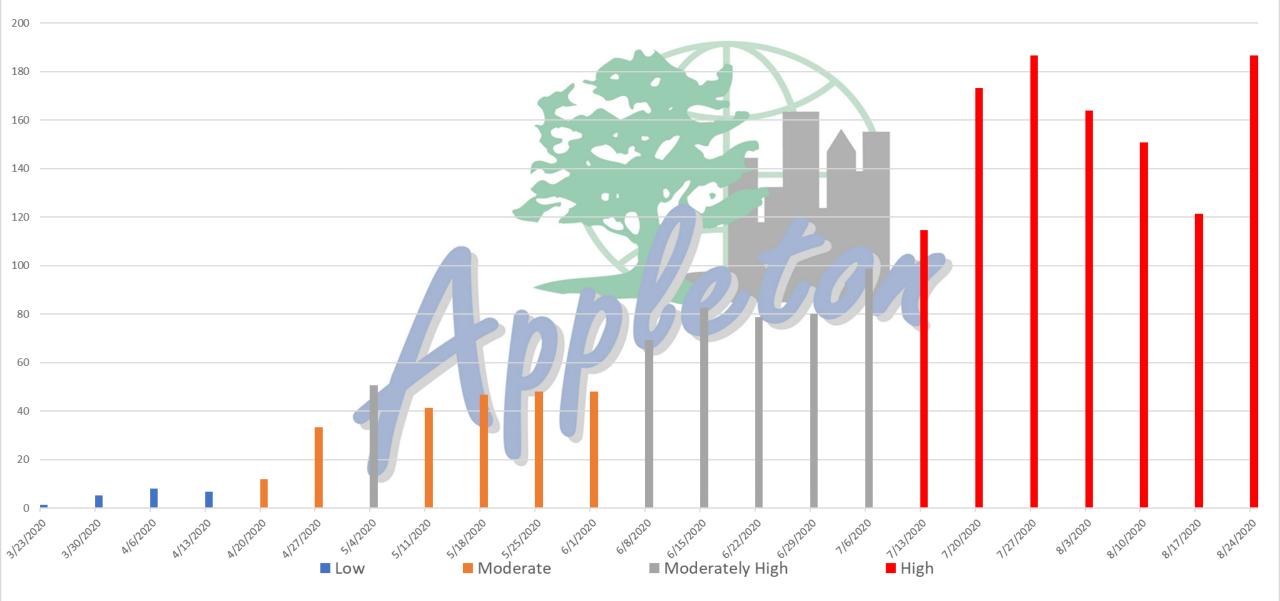
Moderate greater than 10 but less than 50 per 100,000 people

Moderately High greater than 50 but less than 100 per 100,000 people

High is greater than 100 per 100,000 people

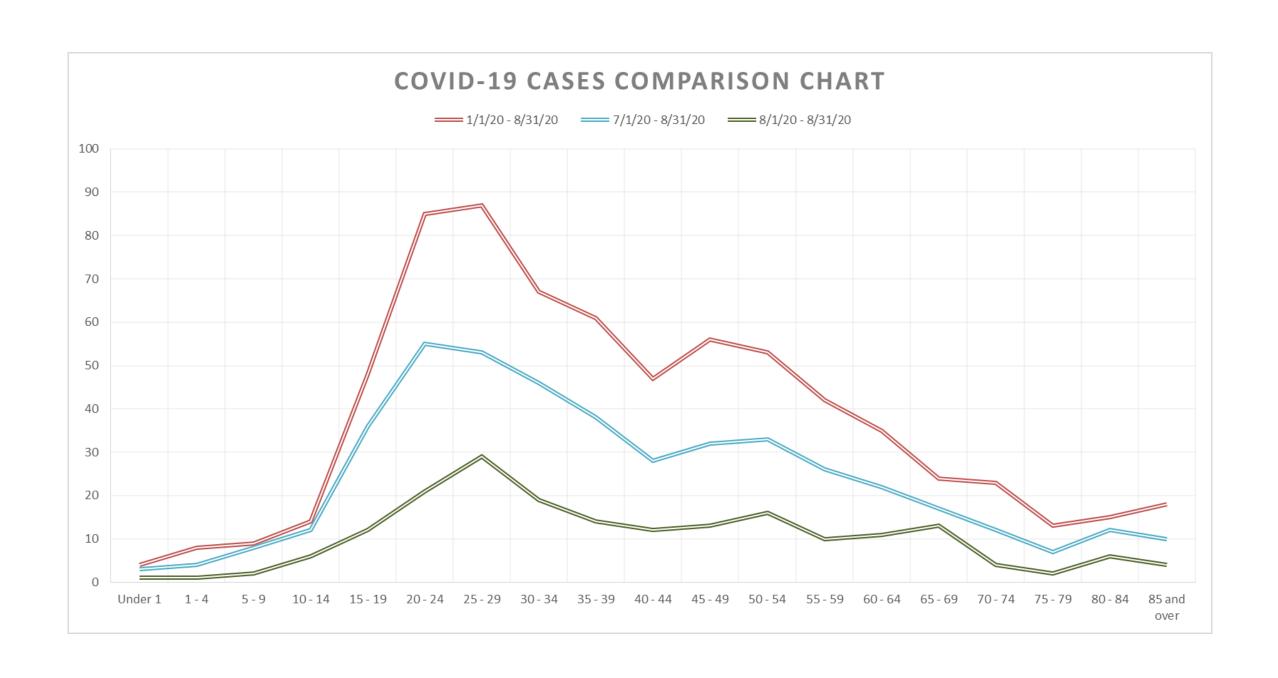
Table 1. Two indicators being based on confirmed cases: Burden and Trajectory. A third indicator maps Burden and Trajectory indicators into one composite indicator.

Indicator	Definition	Classes			
	Total number of cases per 100,000 in the last two weeks (Low	$B \le 10$ $10 < B \le 50$ $50 < B \le 100$ $100 < B$		
Burden	B)	Moderate			
		Moderately High			
		High			
Trajectory	Percent change in the last two weeks (T), p-value from a test against	Shrinking	$T \leq -10\%$ and $p < 0.025$		
	$T=0\ (p)$	Growing	$10\% \le T$ $p < 0.025$ and		
		Not changing (No Call)	Otherwise		
Case status indicator(Composite of burden and trajectory)	Summary concern based on Burden and Trajectory classifications		Shrinking	No Call	Growing
		Low	Low	Low	Medium
		Moderate	Medium	Medium	High
		Moderately High	Medium	High	High
		High	High	High	High



Two Week Total New COVID-19 Cases in Appleton,

Rate per 100,000 Population, Risk Level Assessments per WDHS



The following noise variance requests have been approved by Health Officer, Kurt Eggebrecht:

Pathways Church Outdoor Service Sept 12th 3pm-8pm Sept 13th 7am-5pm