



City of Appleton

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

Meeting Minutes Board of Health

Wednesday, November 8, 2017

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Dr. Nelson at 7:00 a.m.

2. Roll call of membership

Mayor Hanna arrived at 7:04 a.m.

Present: 5 - Nelson, Spears, Mielke, Meltzer and Hanna

Excused: 1 - Vogel

3. Approval of minutes from previous meeting

**Mielke moved, seconded by Spears, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

BOH Minutes 9-13-17

Attachments: [9-13-17.pdf](#)

**Mielke moved, seconded by Spears, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Nelson, Spears, Mielke and Meltzer

Excused: 2 - Hanna and Vogel

4. Public Hearings/Appearances

5. Action Items

Health in All Policies Ordinance

Attachments: [HiAP Ordinance-Official Form.pdf](#)

**Spears moved, seconded by Meltzer, that this action item be approved. Roll
Call Motion carried by the following vote:**

Aye: 5 - Nelson, Spears, Mielke, Meltzer and Hanna

Excused: 1 - Vogel

6. Information Items

August Monthly Report

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

This Item was presented

Third Quarter Report 2017

Attachments: [Third Quarter 2017 Report.pdf](#)
[Third Quarter Executive Summary.pdf](#)

This Item was presented

Third Quarter Performance Review 2017

Attachments: [Department Budget Review 3rd Qtr 2017.pdf](#)
[Summary Budget Review-3rd Qtr 2017.pdf](#)

This Item was presented

2018 Budget

Attachments: [2018 Health Grants.pdf](#)
[2018 Health.pdf](#)

This Item was presented

Octoberfest Inspection Summary

Attachments: [Octoberfest Summary.pdf](#)

This Item was presented

140 Review Findings

Attachments: [140 Review Letter.pdf](#)
[DHS 140 Review Document.pdf](#)

This Item was presented

H7N9 Influenza Update

Attachments: [H7N9 Influenza Article.pdf](#)

This Item was presented

Noise Variance Approvals

Attachments: [Noise Variance Requests 11.8.17.pdf](#)

This Item was presented

7. Adjournment

**Mielke moved, seconded by Nelson, that the meeting be adjourned at 7:23 a.m.
Roll Call Motion carried by the following vote:**

Aye: 5 - Nelson, Spears, Mielke, Meltzer and Hanna

Excused: 1 - Vogel