



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, August 14, 2024

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chair person Cathy Spears calls the meeting to order at 7:03am.

2. Pledge of Allegiance

The Board of Health membership is led in the Pledge of Allegiance by Chair Cathy Spears.

3. Roll call of membership

Dr. Vogel arrives at 7:05am.

Present: 7 - Spears, Werth, Vogel, Kane, Alderperson Jones, Mayor Woodford and Wolff

Excused: 1 - Fuchs

4. Approval of minutes from previous meeting

[24-1020](#)

June 12, 2024 Board of Health Meeting Minutes

Attachments: [06.12.2024 Board of Health Meeting Minutes.pdf](#)

*Alderperson Jones moved, seconded by Alderperson Wolff, that the June 12, 2024 Board of Health Minutes be approved. Motion carried by the following vote:
approved*

Aye: 6 - Spears, Werth, Kane, Alderperson Jones, Mayor Woodford and Wolff

Excused: 1 - Fuchs

Abstained: 1 - Vogel

5. Public Hearing/Appearances

Dr. Samuel Hayes is in attendance from Mosaic Health.

6. Action Items

[24-1022](#)

Policy Review: N200 Child Passenger Safety Program

Attachments: [POL_N200_Child Passenger Safety Program_DRAFT.pdf](#)
[POL_N200_Attachments.pdf](#)

Presented by Deputy Director, Sonja Jensen.

A motion was made by Alderperson Vaya Jones, seconded by Alderperson Nate Wolff, that Policy Review: N200 Child Passenger Safety Program was recommended for approval. The motion carried by the following vote:

recommended for approval

Aye: 7 - Spears, Werth, Vogel, Kane, Alderperson Jones, Mayor Woodford and Wolff

Excused: 1 - Fuchs

[24-1026](#)

Animal Ordinance Memorandum

Attachments: [2024.08.02_AnimalOrdinanceMemorandum_a.pdf](#)

Presented by Health Officer, Charles Sepers.

A motion was made by Alderperson Nate Wolff, seconded by Deborah Werth, that Animal Ordinance Memorandum was recommended for approval. The motion carried by the following vote:

recommended for approval

Aye: 7 - Spears, Werth, Vogel, Kane, Alderperson Jones, Mayor Woodford and Wolff

Excused: 1 - Fuchs

7. Information Items

[24-1027](#)

Mental Health Information Series: Sarah Bassing-Sutton, N.E.W. Metal Health Connection and Reiko Ramos, Diverse and Resilient

"Mind Your Wellness" survey results and recommendations presented by Sarah Bassing-Sutton and Reiko Ramos.

[24-1025](#)

Q2 2024 Report

Attachments: [Q2_2024_QuarterlyReport_0.pdf](#)

Presented by Health Officer, Charles Sepers.

[24-1021](#)

Dangerous Animal Declarations

Attachments: [07.11.2024_DangerousAnimalDeclaration_River.pdf](#)

Presented by Health Officer, Charles Sepers.

[24-1023](#)

New Noise Variances

Attachments: [August BoH_New2024_ApprovedNoiseVariances.pdf](#)

Presented by Health Officer, Charles Sepers.

[24-1024](#)

Health Department Newsletter

Attachments: [August 2024 Newsletter_0.pdf](#)

Presented by Health Officer, Charles Sepers.

8. Adjournment

Meeting adjourned at 7:55am.

Aldersperson Wolff moved, seconded by Aldersperson Jones, that the Board of Health Meeting be adjourned. Motion carried by the following vote:

adjourned

Aye: 7 - Spears, Werth, Vogel, Kane, Aldersperson Jones, Mayor Woodford and Wolff

Excused: 1 - Fuchs