



# City of Appleton

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

## Meeting Agenda - Final Board of Health

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Wednesday, February 14, 2024

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting
  1. [24-0108](#) December 2023 Board of Health Meeting Minutes  
*Attachments:* [12.13.23BoardOfHealthMeetingMinutes.pdf](#)
5. **Public Hearing/Apearances**
6. **Action Items**
  1. [24-0114](#) EHR Vendor Recommendation  
*Attachments:* [2024.02\\_EHRVendorRecommendation.pdf](#)
  2. [24-0115](#) BOTS Grant Acceptance Recommendation  
*Attachments:* [2024.02\\_BOTSMemo\\_a.pdf](#)
7. **Information Items**
  1. [24-0116](#) Mental Health Information Series: Beth Clay, Executive Director of N.E.W. Mental Health Connections
  2. [24-0111](#) 2023 Q4 Report  
*Attachments:* [Q4 2023 Quarterly Report\\_0.pdf](#)
  3. [24-0113](#) Respiratory Virus Surveillance and Waste Water Reporting  
*Attachments:* [Feb2024\\_RespiratoryVirusSurveillanceAndWasteWaterReport.pdf](#)
  4. [24-0110](#) Dangerous Animal Declarations  
*Attachments:* [01.15.24\\_DangerousAnimalDeclaration\\_Tony.pdf](#)

5. [24-0109](#) New Noise Variances

**Attachments:** [2024\\_NewApprovedNoiseVariances\\_FebBoH.pdf](#)

6. [24-0112](#) Health Department Newsletters

**Attachments:** [January 2024 Newsletter\\_0.pdf](#)

[February 2024 Newsletter\\_0.pdf](#)

8. 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.*