



City of Appleton

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

Meeting Minutes - Final-revised Board of Health

Wednesday, February 14, 2024

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Spears calls the meeting to order at 7:04am.

2. Pledge of Allegiance

3. Roll call of membership

Present: 6 - Spears, Fuchs, Werth, Kane, Alderperson Meltzer and Alderperson Jones

Excused: 2 - Vogel and Mayor Woodford

4. Approval of minutes from previous meeting

*Alderperson Jones moved, seconded by Alderperson Meltzer, that the December Meeting Minutes be approved. Roll Call. Motion carried by the following vote:
approved*

Aye: 6 - Spears, Fuchs, Werth, Kane, Alderperson Meltzer and Alderperson Jones

Excused: 2 - Vogel and Mayor Woodford

1. [24-0108](#) December 2023 Board of Health Meeting Minutes

Attachments: [12.13.23BoardOfHealthMeetingMinutes.pdf](#)

5. **Public Hearing/Appearances**

None

6. **Action Items**

1. [24-0114](#) EHR Vendor Recommendation

Attachments: [2024.02_EHRVendorRecommendation.pdf](#)

Speaker: Sonja Jensen, Deputy Director, Nursing Supervisor

Speaker: Dr. Charles Sepers, Health Officer

Spears moved, seconded by Alderperson Meltzer, that the EHR Vendor be recommended for approval. Roll Call. Motion carried by the following vote:

recommended for approval

Aye: 6 - Spears, Fuchs, Werth, Kane, Alderperson Meltzer and Alderperson Jones

Excused: 2 - Vogel and Mayor Woodford

2. [24-0115](#) BOTS Grant Acceptance Recommendation

Attachments: [2024.02_BOTSMemo_a.pdf](#)

Speaker: Sonja Jensen, Deputy Director, RN Supervisor

Spears moved, seconded by Alderperson Meltzer, that the BOTS Grant Acceptance be recommended for approval. Roll Call. Motion carried by the following vote:

recommended for approval

Aye: 6 - Spears, Fuchs, Werth, Kane, Alderperson Meltzer and Alderperson Jones

Excused: 2 - Vogel and Mayor Woodford

7. **Information Items**

1. [24-0116](#) Mental Health Information Series: Beth Clay, Executive Director of N.E.W. Mental Health Connection

Attachments: [CityofApp.BoardofHealth.Feb.2024.pdf](#)

Speaker: Beth Clay, Executive Director of N.E.W. Mental Health Connection

2. [24-0111](#) 2023 Q4 Report

Attachments: [Q4 2023 Quarterly Report 0.pdf](#)

Speaker: Dr. Charles Sepers, Health Officer

Speaker: Sonja Jensen, Deputy Director, Nursing Supervisor

3. [24-0113](#) Respiratory Virus Surveillance and Waste Water Reporting

Attachments: [Feb2024_RespiratoryVirusSurveillanceAndWasteWaterReport.pdf](#)

Speaker: Dr. Charles Sepers, Health Officer

4. [24-0110](#) Dangerous Animal Declarations

Attachments: [01.15.24_DangerousAnimalDeclaration_Tony.pdf](#)

Speaker: Dr. Charles Sepers, Health Officer

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](#)

Speaker: Dr. Charles Sepers, Health Officer

8. Adjournment

Aldersperson Meltzer moved, seconded by Werth, that the meeting be adjourned at 8:02am. Roll Call. Motion carried by the following vote:

adjourned

Aye: 6 - Spears, Fuchs, Werth, Kane, Aldersperson Meltzer and Aldersperson Jones

Excused: 2 - Vogel and Mayor Woodford