



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, October 11, 2023

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Vice Chair Vogel calls the meeting to order at 7:00am.

2. Pledge of Allegiance

3. Roll call of membership

Emma Kane attends via Zoom Meeting.

Rollcall

Present: 7 - Fuchs, Werth, Vogel, Kane, Alderperson Meltzer, Alderperson Jones and Mayor Woodford

Excused: 1 - Spears

4. Approval of minutes from previous meeting

Alderperson Meltzer moved that the minutes be approved. Roll Call. Motion carried by the following vote:

approved

Aye: 6 - Fuchs, Werth, Vogel, Kane, Alderperson Meltzer and Mayor Woodford

Excused: 1 - Spears

Abstained: 1 - Alderperson Jones

[23-1139](#)

September Board of Health Minutes

Attachments: [09.13.23 Board of Health Meeting Minutes.pdf](#)

5. Public Hearing/Appearances

None.

6. Action Items

[23-1012](#)

Resolution #9-R-23 Mental Health Awareness & Services

Attachments: [#9-R-23 mental health awareness.pdf](#)

Alderson Meltzer moved, seconded by Werth, that the Resolution #9-R-23 Mental Health Awareness & Services be amended to include:

"Therefore be it resolved that we reaffirm the \$1,000,000 ARPA allocation to mental health and we will divide this money amongst organizations in our community."

Motion carried by the following vote:

amended

Aye: 5 - Fuchs, Werth, Vogel, Kane and Alderson Meltzer

Nay: 2 - Alderson Jones and Mayor Woodford

Excused: 1 - Spears

Alderson Meltzer moved that the Resolution #9-R-23 Mental Health Awareness & Services be amended to replace "local mental health organizations" with "N.E.W. Mental Health Connection and its affiliated organizations". Motion carried by the following vote:

amended

Aye: 7 - Fuchs, Werth, Vogel, Kane, Alderson Meltzer, Alderson Jones and Mayor Woodford

Excused: 1 - Spears

Presented by Alder Nate Wolff.

Alderson Meltzer moved that the Resolution #9-R-23 Mental Health Awareness & Services be approved as amended. Motion carried by the following vote:

recommended for approval

Aye: 6 - Fuchs, Werth, Vogel, Kane, Alderson Meltzer and Mayor Woodford

Nay: 1 - Alderson Jones

Excused: 1 - Spears

[23-1152](#)

AHD002_Creation and Maintenance of Procedures

Attachments: [ADH002_Creation and Maintenance of Procedures_10.02.2023.pdf](#)

Mayor Woodford moved that the AHD002_Creation and Maintenance of Procedures be approved. Motion carried by the following vote:

recommended for approval

Aye: 7 - Fuchs, Werth, Vogel, Kane, Alderson Meltzer, Alderson Jones and Mayor Woodford

Excused: 1 - Spears

7. Information Items

[23-1140](#)

2024 Health Department Budget

Attachments: [2024DepartmentOfHealthBudget.pdf](#)

[2024DepartmentOfHealthGrants.pdf](#)

[Environmental Health Fees Proposed April 2024.pdf](#)

Health Officer, Charles Sepers is called to speak.

[23-1040](#)

Q2 Report

Attachments: [Q2BOH_2023_0.pdf](#)

[23-1138](#)

New Noise Variances

Attachments: [ApprovedNoiseVariancesOctoberBoH.pdf](#)

[23-1137](#)

October Newsletter

Attachments: [October_2023_Newsletter_0.pdf](#)

8. Adjournment

Aldersperson Meltzer moved that the meeting be adjourned at 8:09am. Motion carried by the following vote:

approved

Aye: 7 - Fuchs, Werth, Vogel, Kane, Aldersperson Meltzer, Aldersperson Jones and Mayor Woodford

Excused: 1 - Spears