



City of Appleton

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

Meeting Minutes Board of Health

Wednesday, November 14, 2018

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Nelson, Vogel, Mielke and Spears

Excused: 2 - Hanna and Baker

3. Approval of minutes from previous meeting

[18-1661](#)

October 2018 Minutes

Attachments: [October 2018 Minutes.pdf](#)

A motion was made by Sally Mielke, seconded by Cathy Spears, to approve the October BOH minutes. Motion carried by the following vote:

Aye: 4 - Nelson, Vogel, Mielke and Spears

Excused: 2 - Hanna and Baker

4. **Public Hearings/Appearances**

5. **Action Items**

[18-1418](#)

Resolution #12-R-18 Medical Marijuana

Attachments: [REVISED Resolution #12-R-18 Medical Marijuana.pdf](#)

[#12-R-18 Medical Marijuana.pdf](#)

[NASEM Report - Health Effects of Cannabis and Cannabinoids - SUMMARY.pdf](#)

[WPHA Resolution-Access to Therapeutic Marijuana-Cannabis.pdf](#)

A motion to amend the resolution was made by Dr. Nelson, seconded by Cathy Spears, to revise the first paragraph to read "control epileptic seizures and other health conditions as identified by the attached study titled 'The Health Effects of Cannabis and Cannabinoids: The Current State of Evidence and Recommendations for Research', published by the National Academy of Sciences". Motion carried 4-0. A second motion was made by Cathy Spears, seconded by Dr. Nelson, to amend the resolution to also change wording in third paragraph to "held" instead of "have" and add "in each community, residents voted in support". Motion carried 4-0. A third motion was made by Dr. Nelson, seconded by Cathy Spears, to amend the resolution to add

that the Board of Health stands in support of recommending removal of marijuana from Schedule I Classification (Federal law) so it can be used in research to look at potential uses in medical care. Motion carried 4-0. A motion was made by Dr. Nelson, seconded by Cathy Spears, to approve Resolution, as amended.

Recommended for approval as amended:

Aye: 4 - Nelson, Vogel, Mielke and Spears

Excused: 2 - Hanna and Baker

6. Information Items

[18-1662](#)

Third Quarter 2018 Report

Attachments: [Third Quarter 2018 Executive Summary.pdf](#)
[Third Quarter 2018 Report.pdf](#)

This Report Action Item was presented

[18-1663](#)

Third Quarter 2018 Budget Performance Review

Attachments: [Performance Review-Third Quarter 2018.pdf](#)
[Summary Budget Review-Third Quarter 2018.pdf](#)

This Report Action Item was presented

[18-1664](#)

Octoberfest 2018 Inspection Summary

Attachments: [Octoberfest 2018 Summary.pdf](#)

This Report Action Item was presented

[18-1665](#)

Noise Variance Requests

Attachments: [Noise Variance Requests 11.14.18.pdf](#)

This Report Action Item was presented

[18-0162](#)

Other Business

[18-1662](#)

Third Quarter 2018 Report

Attachments: [Third Quarter 2018 Executive Summary.pdf](#)
[Third Quarter 2018 Report.pdf](#)

This Report Action Item was presented

7. Adjournment

A motion was made by Sally Mielke, seconded by Cathy Spears, to adjourn the

meeting. Motion carried by the following vote:

Aye: 4 - Nelson, Vogel, Mielke and Spears

Excused: 2 - Hanna and Baker