Meeting Agenda - Final

Board of Health

Wednesday, January 13, 2021	7:00 AM	Council Chambers, 6th Floor

1.   Call meeting to order

2.   Roll call of membership

3.   Approval of minutes from previous meeting

21-0037   December BOH Minutes

Attachments: BOH Minutes 12-9-20.pdf

4.   **Public Hearings/Appearances**

5.   **Action Items**

6.   **Information Items**

21-0038   COVID-19 Update

Attachments: Covid-19 Update.pptx

7.   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.

City of Appleton

Meeting Minutes - Final
Board of Health

Wednesday, December 9, 2020	7:00 AM	Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

   Present: 6 - Vogel, Nelson, Fenton, Woodford, Meltzer and Spears

3. Approval of minutes from previous meeting

   20-1566   November BOH Minutes

   Attachments: Nov 2020.pdf

   Nelson moved, seconded by Spears, that the minutes be approved. Motion carried by the following vote:

   Aye: 6 -   Vogel, Nelson, Fenton, Woodford, Meltzer and Spears

4.   Public Hearings/Appearances

5.   Action Items

   20-1574   Noise Variance Request - Fox River House 2021

   Attachments: Fox River House Noise Variance Request 2021.pdf

   Spears moved, seconded by Nelson, that the Fox River House Noise Variance be recommended for approval. Motion carried by the following vote:

   Aye: 6 -   Vogel, Nelson, Fenton, Woodford, Meltzer and Spears

6.   Information Items

   20-0431   COVID-19 Update

   Attachments: COVID -19 Cases.pdf

   This Information Item was presented

[20-1600](#)   3rd Quarter Report 2020

<u>Attachments:</u>   [3rd Quarter 2020 Executive Summary .pdf](#)

[3rd Quarter 2020 Report.pdf](#)

This Information Item was presented

[20-1601](#)   3rd Quarter 2020 Budget Performance Review
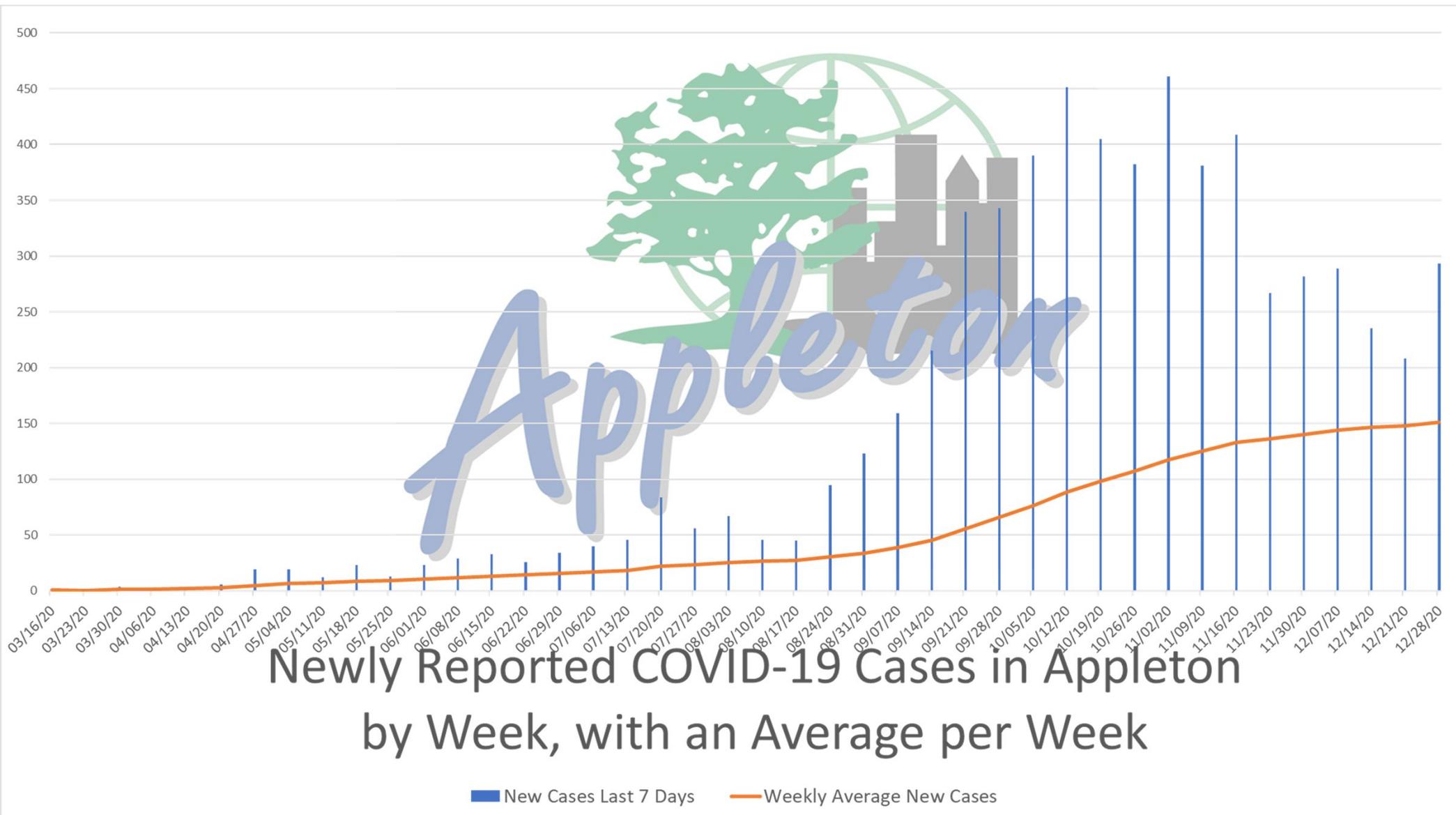
<u>Attachments:</u>   [Department Budget Review 3rd Quarter 2020.pdf](#)

[Summary Budget Review 3rd Quarter 2020.pdf](#)

This Information Item was presented

7.   Adjournment

Woodford moved, seconded by Spears, that the meeting be adjourned. Motion carried by the following vote:

Aye: 6 -   Vogel, Nelson, Fenton, Woodford, Meltzer and Spears

Newly Reported COVID-19 Cases in Appleton
by Week, with an Average per Week

■ New Cases Last 7 Days ——— Weekly Average New Cases

208 + 293 = 501 (2 week case counts)

501 / 75,000 = .007 (Appleton population 75,000)

.007 x 100,000 = 700 (equals burden)

Low less than or equal to 10 per 100,000 people

Moderate greater than 10 but less than 50 per 100,000 people

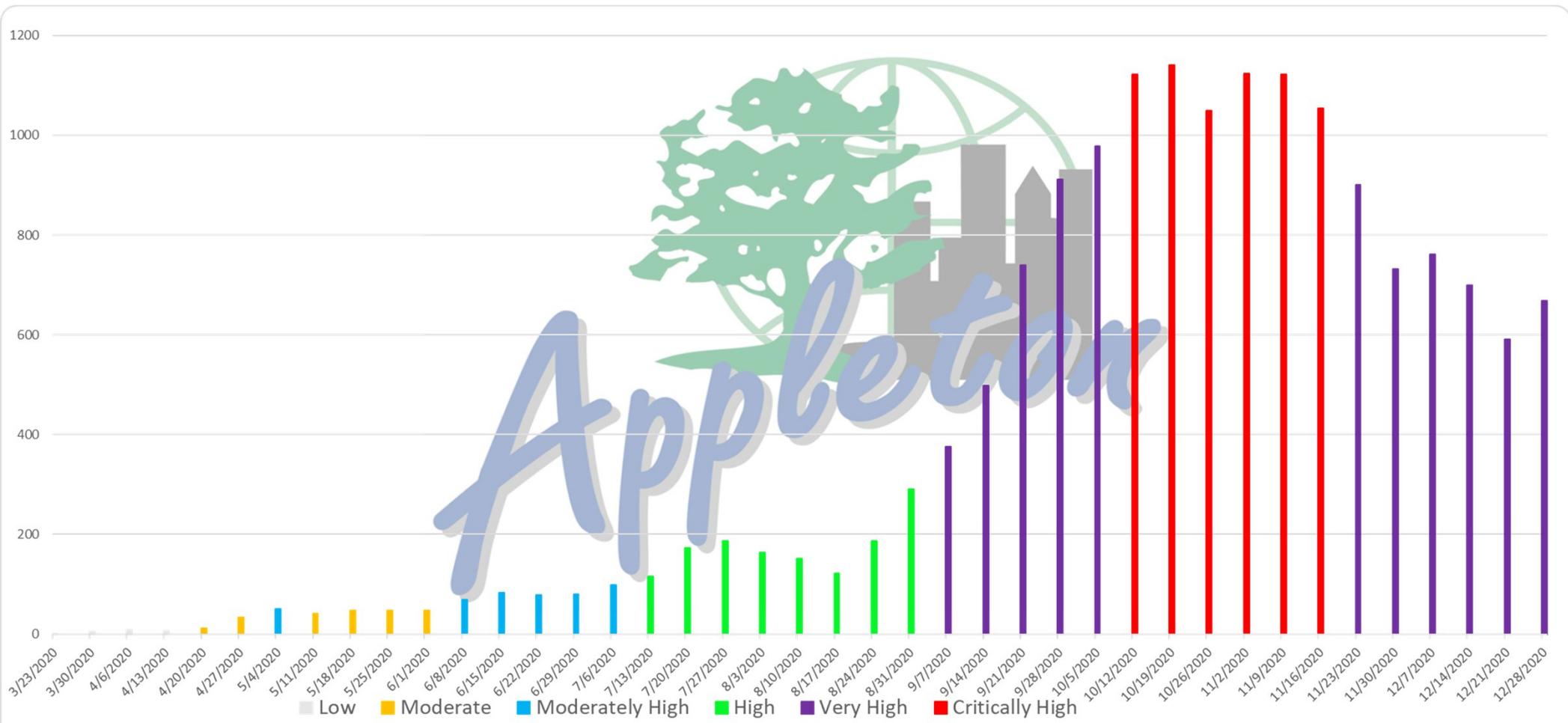Moderately High greater than 50 but less than 100 per 100,000 people

High is greater than 100 per 100,000 people

Very High is greater than 350 per 100,000 people

Critically High is greater than 1,000 per 100,000 people

Table 1. Two indicators being based on confirmed cases: Burden and Trajectory. A third indicator maps Burden and Trajectory indicators into one composite indicator.

Indicator	Definition	Classes			
Burden	Total number of cases per 100,000 in the last two weeks (B)	Low	$B \leq 10$		
		Moderate	$10 < B \leq 50$		
		Moderately High	$50 < B \leq 100$		
		High	$100 < B \leq 350$		
		Very High	$350 < B \leq 1000$		
		Critcally High	$1000 < B$		
Trajectory	Percent change in the last two weeks (T), p-value from a test against $T = 0\ (p)$	Shrinking	$T \leq -10\%$ and $p < 0.025$		
		Growing	$10\% \leq T$ and $p < 0.025$		
		Not changing (No Call)	Otherwise		
Case status indicator(Composite of burden and trajectory)	Summary concern based on Burden and Trajectory classifications		Shrinking	No Call	Growing
		Low	Low	Low	Medium
		Moderate	Medium	Medium	High
		Moderately High	Medium	High	High
		High	High	High	High
		Very High	Very High	Very High	Very High
		Critically High	Critcally High	Critcally High	Critcally High

Two Week Total New COVID-19 Cases in Appleton,
Rate per 100,000 Population, Risk Level Assessments per WDHS