

DUBUQUE COUNTY BOARD OF HEALTH

DATE: Wednesday, July 20, 2022

TIME: 4:30 PM

PLACE:

Dubuque County Health Department Board Room

1225 Seippel Rd

Dubuque, IA 52002

Agenda

1. Roll Call
2. Public Hearing - Ch. 69 Ordinance Adoption
 - a. Chapter 69 Ordinance
3. PUBLIC COMMENTS--

At this time, anyone may address the Board on matters of which are on the agenda. Please raise your hand on ZOOM, state your name and home address. Individual remarks are limited to three minutes.
4. Chairperson Announcements & Updates
 - a. BOH Resignation - Marsha Horwitz
 - b. BOH Resignation - Tom Bechen
 - c. Assistant Director Introduction - Laura McCarthy-Kohn
 - d. Office Clerk Introduction - Tina Daubenberger
5. BOS / BOH Liaison Comments
6. Approval of Agenda
7. Approval of Minutes
 - a. Regularly Scheduled Meeting Minutes - June 15, 2022
 - b. Special Meeting Minutes - June 21, 2022
 - c. Special Meeting Minutes - June 23, 2022
 - d. Special Meeting Minutes - July 13, 2022
 - e. Special Meeting Minutes - July 15, 2022
8. Presentations & Reports

- a. Response to Public Comments/Questions from Previous Meeting: None
- b. Food Policy Council Grantees FY22 Final Reports - Receive & File
- c. Dubuque County Health Monthly Update & COVID-19 Update
- d. VNA Monthly Update

9. Action Items

- a. Chapter 69 Ordinance Adoption
- b. Varrance Request: CK Development
- c. Variance Request: 16387 Country View Court
- d. Interim Executive Director Resignation - Signing Authority & Support During Interim
- e. Strategic Planning Discussion & Job Development

10. Unfinished Business

- a. Executive Director Updates

11. New Business

12. Board Communications & Reports

13. Next Meeting - August 17, 2022

14. Public Comment

At this time, anyone may address the Board on matters of which are of concern to that person and which are not agenda items. Please raise your hand on ZOOM, state your name and home address. Please be aware that the Board is limited in their ability to respond to such inquiries and Iowa Code prohibits the Board from deliberating or acting on items not appearing on the agenda. Individual remarks are limited to three minutes.

15. Adjournment

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