

DUBUQUE COUNTY BOARD OF HEALTH

DATE: Wednesday, October 19, 2022

TIME: 4:30 PM

PLACE:

Dubuque County Health Department - West Campus Board Rm.

1225 Seippel Rd. Dubuque, IA. 52002 Join Zoom Meeting

<https://us06web.zoom.us/j/83105848658>

Meeting ID: 831 0584 8658

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Agenda

1. Roll Call

2. 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.

3. Chairperson Announcements & Updates

- a. Update on the interviews for the Executive Director position.
- b. Update on the Board of Supervisor's approval of \$15,000.00 in ARPA funds to move forward with the hiring of a Strategic Plan Consultant.

4. BOS / BOH Liaison Comments

5. Approval of Agenda

6. Approval of Minutes

- a. Regularly scheduled meeting minutes for September 14, 2022.
- b. Special meeting minutes for October 10, 2022.
- c. Special meeting minutes for October 11, 2022.

7. Presentations & Reports

- a. Dubuque County Health Department update, from Laura McCarthy-Kohn.
- b. Discussion of Chapter 137 ordinance.
- c. VNA monthly update and COVID-19 report, from Stacey Killian.

8. Action Items

- a. The contract agreement between the Dubuque County Health Department and the City of Dubuque Health Department, for the city to act as the interim Public Information Officer (PIO) for the County.
- b. Strategic Plan Consultant Request: Outline draft from Ed Raber, of actions needed to be taken in preparation to present the plan to the Board of Supervisors. Discuss the appointment of a Strategic Plan Committee.
- c. Budget process - Appointment of a Finance Committee.

9. Response to Public Questions

10. Unfinished Business

11. New Business

- a. Discuss a possible partnership with the Dubuque County Conservation.

12. Board Communication & Reports

13. Next Meeting -

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. Discussion of Executive Director Candidates - Closed Session

16. Adjournment