

DUBUQUE COUNTY BOARD OF HEALTH

DATE: Wednesday, November 16, 2022
TIME: 4:30 PM
PLACE: Dubuque County Health Department Board Room
1225 Seippel Rd. Dubuque, IA 52002

Join Zoom Meeting: <https://us06web.zoom.us/j/84887358346>

Meeting ID: 848 8735 8346
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+13126266799,,84887358346# US (Chicago)

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 Executive Director Interviews.
4. BOS / BOH Liaison Comments
5. Approval of Agenda for November 16, 2022
6. Approval of Minutes
 - a. Regularly Scheduled Meeting Minutes for October 19, 2022
 - b. Special Board of Health Meeting Minutes for: October 10, 11, 25 and 26, 2022
7. Presentations & Reports
 - a. County Health Department Update - Laura McCarthy-Kohn
 - b. Chapter 137 Ordinance - Bailey Avenarius
 - c. VNA Monthly Report and COVID-19 Update - Stacey Killian
8. Action Items
 - a. Chapter 137 Ordinance
 - b. Variance Request: John Leibfried at 16848 Country Club Dr. - Bailey Avenarius

9. Response to Public Questions

- a. None Received.

10. Unfinished Business

- a. Strategic Planning Committee Report.
- b. Finance Committee Report.
- c. PIO Agreement with The City Health Department.
- d. Partnering with The Conservation Department.

11. New Business

12. Board Communication & Reports

13. Next Meeting - December 21, 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. Discussion of Executive Director Candidates - Closed Session

- a. Closed session pursuant to Iowa Code Section 21.5(i) for the purpose of evaluating the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

16. Adjournment