

DUBUQUE COUNTY BOARD OF HEALTH

DATE: Wednesday, December 14, 2022
TIME: 4:30 PM
PLACE: Dubuque County Health Department Board Room
1225 Seippel Rd
Dubuque, IA 52002
via Zoom:
<https://us06web.zoom.us/j/81621073040>
Meeting ID: 816 2107 3040 One tap mobile
+16465588656,,81621073040# US (New York)
+16469313860,,81621073040# US

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 new Executive Director, Allie White.
 - b. Update on the PIO agreement between the City and County health departments.
 - c. Strategic Planning Update.
4. BOS / BOH Liaison Comments
5. Approval of Agenda for December 14, 2022
6. Approval of Minutes
 - a. Minutes for the Regularly Scheduled Meeting on November 16, 2022
 - b. Minutes for the Special Meeting on November 1, 2022.
 - c. Minutes for the Special Meeting on November 9, 2022.
7. Presentations & Reports
 - a. County Health Department Update - Laura McCarthy-Kohn
 - b. VNA Monthly Update & COVID-19 Report - Stacey Killian
 - c. Finance Committee Report - Stacey Killian
8. Action Items

- a. Variance Request for John Leibfried, at 16848 Country Club Dr., Peosta.

9. Response to Public Questions

- a. None Received.

10. Unfinished Business

- a. Chapter 137 Update.

11. New Business

12. Board Communication & Reports

13. Next Regularly Scheduled Meeting - January 18, 2023 at 4:30 PM.

14. Public Comments

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