

Dubuque County Special Board of Health Meeting Minutes
January 23, 2023

Chairperson, Sandra Larson called the January 23, 2023, Dubuque County Board of Health Special Meeting to order at 4:30 PM, via in-person and zoom.

Members Present: Sandra Larson, Amy Crow Sunleaf, Mike Fidgeon, Pat Lehmkuhl, and Adam Hoffman. Jess Smith was present via Zoom.

Members Absent: Hendrik Schultz

Others Present: Allie White and Laura McCarthy-Kohn

1. Roll Call – A quorum was established.

2. Public Comments – None.

3. Approval of Agenda

Amy Crow Sunleaf made a motion to approve the agenda for January 23, 2023, Special Board of Health meeting agenda; Adam Hoffman seconded the motion, and with 6 Ayes, the motion was passed.

4. Action Items

a. Election of Board of Health Officers: Chairperson, Vice-Chair and Secretary.

Jess Smith and Adam Hoffman were the Nominating Committee. Jess shared that she and Adam had discussions with all the Board members, and she made the following motions: Sandra Larson, remain as Chairperson for one more year. Amy Crow Sunleaf to take over as Vice Chair for one year and Laura McCarthy-Kohn, remain as Secretary. Adam Hoffman seconded the motion.

Sandra shared that she looks forward to serving another year as Chairperson, as there is much more work to be done. She acknowledged her appreciation to Adam for his roll and valuable service as Co-Chair and looks forward to working more closely with Amy.

The vote took place and with 6 Ayes, the motion was passed.

b. Granting Executive Director, Allie White, signing authority on behalf of the Board of Health.

Mike Fidgeon made a motion to grant signing authority to Allie; Pat Lehmkuhl seconded the motion and with 6 Ayes, the motion passed. Sandra explained that this is a standard procedure.

5. Next Scheduled Meeting is on February 15, 2023, at 4:30 PM.

6. Public Comments – None.

7. Adjournment

Mike Fidgeon made a motion to adjourn the meeting; Pat Lehmkuhl seconded the motion and with 6 Ayes, the motion passed. Sandra adjourned the meeting at 4:35 PM.