

DUBUQUE COUNTY BOARD OF HEALTH

DATE: Wednesday, February 15, 2023
TIME: 4:30 PM
PLACE: Dubuque County Health Department Board Room
1225 Seippel Rd
Dubuque, IA 52002

Join via Zoom: <https://us06web.zoom.us/j/82736462765>

Meeting ID: 827 3646 2765 One tap mobile
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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
 - a. Update on the budget presentation to the Board of Supervisors.
 - b. Strategic plan update.
4. BOS / BOH Liaison Comments
5. Approval of Agenda
 - a. February 15, 2023.
6. Approval of Minutes
 - a. Minutes for regularly scheduled meeting on January 18, 2023.
 - b. Minutes for the Special Board of Health meeting on January 23, 2023.
7. Presentations & Reports
 - a. Health Department monthly update from Laura McCarthy-Kohn and Allie White.
 - b. VNA monthly report and COVID update from Stacey Killian.
8. Action Items
 - a. Presentation, review, and vote on the MAT Agreement with MercyOne.
 - b. COVID reporting frequency.
9. Response to Public Questions

10. Unfinished Business

- a. Status update on the Enforcement Procedure.
- b. Update on the use of the Mobile One Unit for County vaccination push.
- c. The Community Health Services Agreement with the VNA, passed in January 2023, status.
- d. The PIO Agreement with the City Health Department, passed in January 2023, status.

11. New Business

- a. Review the Board of Health Governing Body Bylaws.

12. Board Communication & Reports

13. Next Meeting - March 15, 2023.

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