

DUBUQUE COUNTY BOARD OF HEALTH

DATE: Wednesday, March 22, 2023
TIME: 4:30 PM
PLACE: Dubuque County Board Room
1225 Seippel Rd
Dubuque, IA 52002
<https://us06web.zoom.us/j/87124090068>
Meeting ID: 871 2409 0068
One tap mobile
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+13052241968,,87124090068# 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
 - a. Update on the strategic planning.
4. BOS / BOH Liaison Comments
5. Approval of Agenda for March 22, 2023.
6. Approval of Minutes
 - a. Meeting minutes for the monthly meeting on February 15, 2023.
7. Presentations & Reports
 - a. Health Department updates: Laura McCarthy-Kohn & Allie White.
 - b. VNA's monthly report: Stacey Killian.
8. Action Items
 - a. Variance request for 13435 Graf Rd., Durango: Bailey Avenarius.
 - b. Review and discuss the Board of Health's Governing Body Bylaws.
 - c. Monthly budget detail report: Sandra Larson.
9. Response to Public Questions
10. Unfinished Business
 - a. Status update on the enforcement procedure.
 - b. Update on the use of Mercy's mobile unit for vaccines & healthcare needs.

11. New Business
12. Board Communication & Reports
13. Next Meeting - April 19, 2023 at 4:30 P.M.
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