

DUBUQUE COUNTY BOARD OF HEALTH

DATE: Wednesday, December 20, 2023
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/84953637044>
Meeting ID: 849 5363 7044

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
4. BOS / BOH Liaison Comments
5. Approval of Agenda for December 20, 2023
6. Approval of Minutes
 - a. Regularly scheduled Board of Health meeting minutes for November 15, 2023
 - b. Opioid Subcommittee meeting minutes for December 5, 2023
7. Presentations & Reports
 - a. VNA Monthly Report- Stacey Killian
 - b. DCPHD Monthly Report - Allie White
8. Action Items
 - a. Variance request for 10018 Shawondassee Ln- Bailey Avenarius
 - b. Introduction of and discussion of FY24-25 DCPHD operating budget
 - c. Appointment of Nominating Committee
 - d. Finalize 2024 meeting calendar and work session discussion
9. Response to Public Questions
10. Unfinished Business
 - a. Variance request update for 18405 Twin Springs Dr. - Noah Dougherty

11. New Business

- a. Review draft of DCPHD strategic plan 2024-2027 with possible January 2024 work session

12. Board Communication & Reports

- a. Meals on wheels - Amy Crow Sunleaf
- b. Radon testing and mitigation grants - Amy Crow Sunleaf

13. Next Meeting -

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