

DUBUQUE COUNTY BOARD OF HEALTH

DATE: Wednesday, January 17, 2024
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/85030440512>

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. Announcement of Lynn "Tut" Fuller appointment to Board of Health
 - b. Congratulations to Pat Lehmkuhl for her appointment to a three year term on the Board of Health
 - c. Congratulations to Noah Dougherty on his graduation from the U of I
4. BOS / BOH Liaison Comments
5. Approval of Agenda for January 17, 2024
6. Approval of Minutes
 - a. Regularly scheduled Board of Health Meeting Minutes for December 20, 2023
7. Presentations, Reports & Consent Items
 - a. Dubuque County Public Health Department monthly report by Allie White - Received and filed.
 - b. Dubuque VNA monthly report by Stacey Killian - Received and filed.
 - c. Opioid Settlement Funds monthly report by Carissa Brown, Public Health Project Coordinator
 - d. Dubuque VNA Hawk I Outreach Presentation by Laurie Martin
8. Action Items
 - a. Variance Request - 16870 Muntz Ct.

9. Response to Public Questions

10. Unfinished Business

- a. Strategic Plan will be reviewed at our February 2024 meeting.

11. New Business

- a. Report by Nominating Committee and election of Board of Health Officers for 2024 to include Chairperson, Vice Chairperson, and Secretary.

12. Board Communication & Reports

13. Next Meeting - February 21, 2024 at 4:30pm

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