



Public Health
Prevent. Promote. Protect.

**Dubuque County
Public Health Department**

Board of Health

Sandra Larson, JD, BSN
Amy Crow Sunleaf, MA, NCC, LMHC
Preeti Joseph, MD
Jess Smith, PharmD, MPH
Pat Lehmkuhl, MSN, BSN, RN, CIC
Mike Fidgeon
Lynn “Tut” Fuller, MD

DUBUQUE COUNTY BOARD OF HEALTH

**January 17, 2024, at 4:30pm
Dubuque County Offices - West Campus
1225 Seippel Rd. Dubuque, IA
<https://us06web.zoom.us/j/85030440512>**

MEETING MINUTES

Chairperson Larson called the January 17, 2024, Dubuque County Board of Health regularly scheduled meeting to order at 4:30pm, via in person and zoom.

Members Present in Person: Sandra Larson; Amy Crow Sunleaf; Pat Lehmkuhl; Mike Fidgeon

Members Present via Zoom: Preeti Joseph

Members Absent: Jess Smith; Lynn “Tut” Fuller

Others Present: Noah Dougherty; Kevin Carkeek

Others Present via Zoom: Allie White; Kevin Dragotto; Ann McDonough; Carissa Brown; Diane Pape Freiburger; Wayne Kenniker; Carla Kasal

- 1. Roll Call** – A quorum was established.
- 2. Public Comments** – None.
- 3. Chairperson Announcements & Updates** – Chairperson Larson announced Lynn “Tut” Fuller and Pat Lehmkuhl’s appointment to a three-year term on the Dubuque County Board of Health.
- 4. BOS/BOH Liaison Comments** – Supervisor McDonough shared appreciation for Director White’s work on the DCPHD capital budget request.
- 5. Approval of Agenda** - Motioned by Larson to approve the January 17, 2024, regularly scheduled Board of Health meeting agenda; seconded by Fidgeon. The motion passed unanimously without discussion.
- 6. Approval of Minutes** –Motioned by Fidgeon to approve the December 20, 2024, regularly scheduled Board of Health meeting minutes; seconded by Lehmkuhl. The motion passed unanimously without discussion.
- 7. Presentations & Reports** –
 - a. VNA Report** – Dubuque VNA monthly report by Stacey Killian- Received and

filed.

b. DCPHD Report – Dubuque County Public Health monthly report by Allie White-Received and filed.

c. Opioid Settlement Funds Report- Discussion and updates regarding Opioid Settlement Funds by Dubuque County Public Health Project Coordinator, Carissa Brown.

d. Hawk-I Outreach- Laurie Martin, Hawki Outreach Coordinator of the Dubuque VNA presented information regarding the Hawk-I Outreach Program.

8. Action Items –

a. Variance request 16870 Muntz Ct.- Larson motioned to grant the variance request at 16870 Muntz Ct., seconded by Lehmkuhl. The motion passed unanimously without discussion.

9. Response to Public Questions – None.

10. Unfinished Business –

a. Strategic Plan Reviewal- Work session delayed until the February BOH meeting due to foreseen light attendance.

11. New Business-

a. Report by Nominating Committee- Election of Board of Health Officers for 2024 to include Sandra Larson as Chairperson, Amy Crow Sunleaf as Vice Chairperson, and Pat Lehmkuhl as Secretary. Motioned by Lehmkuhl for unanimous consent of officer roles, seconded by Fidgeon. The motion passed unanimously without discussion.

12. Board Communication & Reports – None.

13. Next Meeting – February 21, 2024 @ 4:30 p.m.

14. Public Comment – None.

15. Adjournment – Larson adjourned the meeting at 5:15 p.m.

Minutes by: Noah Dougherty