

***Dubuque County Board of Health
Special Meeting Minutes of June 21, 2022***

Chair Sandra Larson called the June 21, 2022, Dubuque County Board of Health Special Meeting to order at 6:00pm at the Dubuque County Health Department, West Campus Conference Room. A quorum was established.

Members Present: Sandra Larson, Jessica Smith, Amy Crow Sunleaf, Adam Hoffman, Hendrik Schultz, Tom Bechen

Members Absent: None

Others Present: Samantha Kloft, Ed Raber, Maureen Berry

1. Roll Call

2. Public Comments

None

3. Approval of Agenda

Amy Crow Sunleaf made the motion to approve the Agenda for June 21, 2022. Hendrik Schultz seconded the motion. 4 Aye, motion carried.

4. Executive Director Selection Discussion – Closed Session

Amy Crow Sunleaf made the motion to go into closed session. Jess Smith seconded the motion. 4 Aye, motion carried.

Closed session pursuant to Iowa Code Section 21.5(i) for the purpose of evaluating the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Jess Smith made the motion to return to open session. Adam Hoffman seconded the motion. 4 Aye, motion carried.

5. Next Regularly Scheduled Meeting – July 20, 2022 @ 4:30pm

6. Public Comment

None

7. Adjournment

Amy Crow Sunleaf made the motion to adjourn. Adam Hoffman seconded the motion. 4 Aye, motion carried. Sandra Larson adjourned the meeting at 6:00pm.