

***Dubuque County Board of Health
Special Meeting Minutes of June 23, 2022***

Chair Sandra Larson called the June 23, 2022, Dubuque County Board of Health Special Meeting to order at 6:00pm in person. 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

Tom Bechen made the motion to approve the Agenda for June 23, 2022. Hendrik Schultz seconded the motion. 6 Aye, motion carried.

4. Executive Director Interviews – Closed Session

Amy Crow Sunleaf made the motion to go into closed session. Jess Smith seconded the motion. 6 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.

Hendrik Schultz made the motion to return to open session. Amy Crow Sunleaf seconded the motion. 6 Aye, motion carried.

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

6. Public Comment

None

7. Adjournment

Hendrik Schultz made the motion to adjourn. Adam Hoffman seconded the motion. 6 Aye, motion carried. Sandra Larson adjourned the meeting at 9:00pm.