

***Dubuque County Board of Health
Minutes of August 1, 2022, Special Meeting***

Link to view the Meeting Recording: Meeting Recording:

Chair Sandra Larson called the August 1, 2022, Dubuque County Board of Health Special Meeting to order at 3:30 pm via zoom. A quorum was established.

Members Present: Sandra Larson, Jessica Smith, Hendrik Schultz, Amy Crow Sunleaf

Members Absent: Adam Hoffman

Others Present: Ann McDonough, Samantha Kloft, Laura McCarthy-Kohn

1. Roll Call

2. Public Comments

3. Approval of Agenda

___ made the motion to approve the agenda - ___ second the motion. ___ Aye, motion carried.

4. Action Items

a. Dubuque County Health Department Executive Director Position

b. Interim Plans

5. Next Regularly Scheduled Meeting – August 17, 2022, at 4:30 pm.

6. Approval of Agenda

Hendrik Schultz made the motion to approve the Agenda for July 20, 2022 – Jessica Smith seconded the motion. 4 Aye, motion carried.

7. Public comments

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.

8. Adjournment