

**Dubuque County Board of Health Special Meeting Minutes
October 10, 2022**

Link to view the Meeting Recording: Meeting Recording: This meeting was not recorded.

Chairperson, Sandra Larson called the October 10, 2022, Dubuque County Board of Health Special Meeting to order at 6:07 PM, via Zoom.

Members Present: Sandra Larson, Jessica Smith, Amy Crow Sunleaf, Hendrick Schultz, Mike Fidgeon, and Pat Lehmkuhl

Members Absent: Adam Hoffman

Others Present: Laura McCarthy-Kohn, Ed Raber, and Maureen Berry

NOTE: Sandra Larson introduced and welcomed the two new Board of Health Members. Mike Fidgeon and Pat Lehmkuhl.

1. Roll Call – A quorum was established.

2. Public Comments

None.

3. Approval of Agenda

Mike Fidgeon made a motion to approve the agenda for October 10, 2022; Jess Smith seconded the motion and with 6 Ayes, the motion was passed.

4. Executive Director Virtual Interviews – Closed Session.

A motion was made by Amy Crow Sunleaf to go into a closed session, to conduct the director interviews; Hendrik Schultz seconded the motion and with 6 Ayes, the motion was passed.

At the conclusion of the interviews, Amy Crow Sunleaf made a motion to return to open session; Hendrik Schultz seconded the motion; and with 6 Ayes, the motion was passed.

5. Next Regularly Scheduled Meeting: October 19, 2022, at 4:30 PM.

a. Next Special (Virtual) Meeting: October 11, 2022, at 6:15 PM.

6. Public Comments

None.

7. Adjournment

Hendrik Schultz made a motion to adjourn the meeting; Jess Smith seconded the motion; and with 6 Ayes, the motion was passed.