

**Dubuque County Board of Health Special Meeting Minutes
October 11, 2022**

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

Chairperson, Sandra Larson called the October 11, 2022, Dubuque County Board of Health Special Meeting to order at 6:20 PM, via Zoom.

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

Members Absent: Hendrik Schultz and Adam Hoffman

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

1. Roll Call – A quorum was established.

2. Public Comments
None.

3. Approval of Agenda
Amy Crow Sunleaf made a motion to approve the agenda for October 11, 2022; Jess Smith seconded the motion and with 6 Ayes, the motion was passed.

4. Executive Director Virtual Interviews – Closed Session.
Amy Crow Sunleaf made a motion to go into closed session, to conduct the director interviews; Mike Fidgeon 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; Jess Smith seconded the motion; and with 6 Ayes, the motion was passed.

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

6. Public Comments
None.

7. Adjournment
Amy Crow Sunleaf made a motion to adjourn the meeting; Jess Smith seconded the motion; and with 6 Ayes, the motion was passed. Sandra Larson adjourned the meeting at 8:20 PM