

**Dubuque County Board of Health Special Meeting Minutes
October 26, 2022**

Link to view the Meeting Recording: Meeting Recording:

Chairperson, Sandra Larson called the October 26, 2022, Dubuque County Board of Health Special Meeting to order at 9:20 AM, via zoom.

Members Present: Sandra Larson, Amy Crow Sunleaf, Hendrik Schultz, Mike Fidgeon, and Pat Lehmkuhl.

Members Absent: Jess Smith and Adam Hoffman

Others Present: Ed Raber

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 26, 2022; Amy Crow Sunleaf seconded the motion, and with 5 Ayes, the motion was passed.

4. **Discuss Executive Director Second Round and Stakeholder Panel Interviews – Closed Session.**

Hendrik Schultz made a motion to go into closed session for the interviews; Mike Fidgeon seconded the motion, and with 5 Ayes, the motion was passed.

At the conclusion of the discussion, Hendrik Schultz made a motion to return to open session; Amy Crow Sunleaf seconded the motion, and with 5 Ayes, the motion was passed.

Hendrik Schultz made a motion to bring Candidate #2 in town for an in-person interview; Amy Crow Sunleaf seconded the motion, and with 5 Ayes, the motion was passed.

NOTE: Hendrik had to excuse himself from the meeting at this time.

Sandra suggested arrangements be made, with Maureen Berry, the recruiter from GovHR, to bring Candidate #2 back for a second interview on the same day as Candidate #3 for a first interview. Ed Raber will share the board's request with Maureen and coordinate the next round of interviews.

Amy Crow Sunleaf suggested the board members show presence in the health department office a couple of times per week, in the absence of a director. Sandra and Amy will work on a schedule for office visits.

5. Next Regularly Scheduled Meeting – November 16, 2022, at 4:30 PM.

6. Public Comment

None.

7. Adjournment

Mike Fidgeon made a motion to adjourn the meeting; Pat Lehmkuhl seconded the motion, and with 4 Ayes the motion was passed. Sandra Larson adjourned the meeting at 9:41 AM.