

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

Link to view the Meeting Recording: Meeting Recording:

Chairperson, Sandra Larson called the November 1, 2022, Dubuque County Board of Health Special Meeting to order at 4:30 PM, via zoom.

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

Members Absent:

Others Present: Laura McCarthy-Kohn and Ed Raber

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 November 1, 2022; Adam Hoffman seconded the motion, and with 4 Ayes, the motion was passed.

NOTE: Hendrik Schultz, Jess Smith and Mike Fidgeon have joined the meeting.

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

Jess Smith made a motion to go into closed session; Adam Hoffman seconded the motion, and with 7 Ayes, the motion was passed.

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

In open session, Sandra Larson shared that the board is interested in bringing three candidates in for an in-person interview and that will be coordinated with our recruiter, Maureen Berry, from GovHR.

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

6. Public Comment
None.

7. Adjournment
Hendrik Schultz made a motion to adjourn the meeting; Mike Fidgeon seconded the motion, and with 7 Ayes the motion was passed. Sandra Larson adjourned the meeting at 5:54 PM.