

**Dubuque County Board of Health Special Meeting Minutes
November 9, 2022**

Link to view the Meeting Recording: Meeting Recording:

Chairperson, Sandra Larson called the November 9, 2022, Dubuque County Board of Health Special Meeting to order at 2:01 PM, in-person and zoom.

Members Present: In-Person: Sandra Larson, Amy Crow Sunleaf, and Pat Lehmkuhl,
via Zoom: Adam Hoffman, Jess Smith, and Mike Fidgeon.

Members Absent: Hendrik Schultz

Others Present: Laura McCarthy-Kohn and Maureen Berry

1. Roll Call

2. Public Comments

None

3. Approval of Agenda

Amy Crow Sunleaf made a motion to approve the agenda for November 9, 2022; Sandra Larson seconded the motion, and with 2 Ayes, the motion was passed.

4. Executive Director Interviews – Closed Session.

Close session pursuant to Iowa Code Section 21.5(i) for the purpose of evaluating the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Amy Crow Sunleaf made a motion to go into closed session; Sandra Larson seconded the motion, and with 2 Ayes, the motion was passed.

NOTE: Adam Hoffman has entered the meeting. Jess Smith and Mike Fidgeon have entered the meeting.

At the conclusion of the interviews, Mike Fidgeon 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 – November 16, 2022, at 4:30 PM.

6. Public Comment

None.

7. Adjournment

Pat Lehmkuhl made a motion to adjourn the meeting; Mike Fidgeon seconded the motion, and with 6 Ayes the motion was passed. Sandra Larson adjourned the meeting at 4:48 PM.