

DUBUQUE COUNTY BOARD OF HEALTH

DATE: Wednesday, December 17, 2025
TIME: 4:30 PM
PLACE: Dubuque County Health Department Board Room
1225 Seippel Rd
Dubuque, IA 52002

Allie White is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/81132868742>

Meeting ID: 811 3286 8742

Agenda

1. Roll Call
2. PUBLIC COMMENTS--
At this time, anyone may address the Board on matters of which are on the agenda. Please raise your hand on ZOOM, state your name and home address. Individual remarks are limited to three minutes.
3. Chairperson Announcements & Updates
4. BOS / BOH Liaison Comments
5. Approval of Agenda for December 17, 2025
6. Approval of Minutes
 - a. Board of Health Monthly Meeting November 19, 2025
7. Presentations & Reports
 - a. DCPH Monthly Report - Allie White
 - b. VNA Monthly Report - Stacey Killian
 - c. DCPH Quarterly Environmental Report -
8. Action Items
 - a. Appointment of Finance Committee members
 - b. Appointment of a Nominating Committee for Officers
 - c. Election of a Temporary Chairperson due to the Chairperson's resignation if not reappointed to the Board of Health by the Board of Supervisors
 - d. Withdrawal Management Request for Proposal — Final Document Consideration
9. Response to Public Questions

10. Unfinished Business

- a. Waiver Contingency Agreement Practices – Review and County Attorney Opinion
- b. Easement Follow-Up - 25552 Dawn Circle, Sherrill, IA 52073
- c. Letter from Chairperson Larson to County Attorney Nelson

11. New Business

12. Board Communication & Reports

13. Next Meeting - January 21, 2025 at 4:30 PM

14. Public Comment

At this time, anyone may address the Board on matters of which are of concern to that person and which are not agenda items. Please raise your hand on ZOOM, state your name and home address. Please be aware that the Board is limited in their ability to respond to such inquiries and Iowa Code prohibits the Board from deliberating or acting on items not appearing on the agenda. Individual remarks are limited to three minutes.

15. Adjournment

[IGNORE_INDENT]