

**BLACK HAWK COUNTY BOARD OF HEALTH EXECUTIVE CLOSED SESSION**  
**MINUTES**

September 7, 2023

The meeting of the Black Hawk County Board of Health was called to order at 7:31 a.m. by Chair, Dr. Wesley Pilkington. Members attending: Dr. Adam Roise(virtual), Kingsley Botchway(virtual), Rosario Garcia Fino(virtual), and Attorney Mike Treinen. Absent: Attorney, Heather Prendergast. A quorum was met.

Others in attendance: Amanda Fesenmeyer (Human Resources Director)

Due to scheduling needs, most board members attended virtually via Zoom.

Unless otherwise noted, all actions were approved unanimously.

I. Approval of Agenda\* – For Vote

Dr. Roise moved and Dr. Cornish seconded to approve the agenda. Motion carried.

II. EXECUTIVE CLOSED SESSION

Motion to move into closed session was moved by Dr. Cornish and seconded by Ms. Garcia Fino. Motion carried.

Roll Call Vote: Cornish-Aye, Roise-Aye, Botchway-Aye, Garcia Fino-Aye, and Pilkington – Aye

5 Ayes, 0 Nays

A. RESOLUTION-that pursuant to the provisions of the Iowa Open Meetings Law, by the Authority of the Code of Iowa, Chapter 21.5(1)(i) the Black Hawk County Board of Health shall proceed into closed session for the purpose:

1. To discuss the professional competency of individuals whose appointment, hiring or performance is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and the individual requests a closed session.

B. MOTION-that the Board of Health meeting in closed session be adjourned.

Mr. Botchway moved and Dr. Roise seconded to adjourn closed session at 8:01 a.m. Motion carried.

Discussion:

III. ADJOURNMENT - For Vote

Mr. Botchway moved and Dr. Roise seconded to adjourn open session at 8:02 a.m. Motion carried.

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Megan Olmstead, Secretary

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Chair, Dr. Wesley Pilkington