

**SIOUX FALLS BOARD OF HEALTH
MINUTES
SEPTEMBER 15TH, 2011 AT 11:45 AM**

PRESENT: David Bear, Samuel Gayetaye, Sylvia Thorstenson, Gwendolyn Martin-Fletcher, Belen Madrigal, Chris Qualm, Tim Roti, Etienne Mulenda, Kari Benz, Mike Hurley, Jim Richardson, Bill Schultz

STAFF PRESENT: Jill Franken, Alicia Collura, Amy Richardson, Patty Van Aartsen

Minutes from the July 21st, 2011 meeting were reviewed. Kari motioned for approval of the minutes. Mike seconded the motion. Motioned carried unanimously.

Daycare Update – Jill

Daycare provider Connie Edwards has redrawn her revocation appeal. Two additional daycares have appealed their revocations and hearings have been set for both. The daycare website enhancements continue along with additional public education.

Animal Control Update – Alicia

Kyle Hoekstra the supervisor for Animal Control was present at the meeting. Sharon Wagner was also present. Sharon agreed to help with the resolution due to the recent resignation of Kristin Bloink from the Board of Health. If the resolution is adopted that would entail a change to the city ordinance. Additionally the license fee schedule would need to be adjusted. If adopted and the change to the ordinance is approved by the city council veterinarian and public education would begin in late fall of 2011 with an implementation date of 2012. The resolution would include a multi-year rabies vaccination and a one year vaccination. Sylvia motioned to adopt the resolution. Mike seconded the motion. The rabies/fee schedule change will be presented at the City Council Informational meeting on September 26th. First reading will be on October 3rd and second reading on October 11th.

Community Health Institute Update – Alicia

The Medicaid Affordable Care Act currently will extend coverage to 30 million people which are only half of the uninsured. Coverage will depend on income only. Health Center revenue from Medicaid is about 37%. Health Centers serve 14% of Medicaid beneficiaries. The message from HRSA is to focus on access, quality, cost, increased revenue, expand the role in HIV/AIDS prevention, and work towards being a patient center medical home. Grants are being released for school based sites and upgrades to existing sites.

Falls Community Health Center Winning Video

Amy presented the video that was prepared through collaboration with CHAD as part of the National Community Health Center Week in August.

There being no further business the meeting was adjourned.