

**BOARD OF HEALTH
MINUTES
JANUARY 19TH, 2012 AT 11:45 AM**

PRESENT: David Bear, Chris Qualm, Gwendolyn Martin-Fletcher, Sylvia Thorstensen, Kari Benz, Samuel Uganda, Tim Roti, Tim Krenik, Dan Statema, Mike Hurley, Jim Richardson

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

Minutes of the December 15th meeting were reviewed as mailed. Sylvia motioned to approve the minutes. David seconded the motion. Motion carried unanimously.

Health Top 10 for 2011

Jill presented the Health Department Top 10 for 2011 list. One item on the list was the Community Transformation Funding. The funding involves health promotion strategic planning and multi sector community coalition with focus on disease prevention. The Community Health Report was also on the list. The community health report was established to understand the health and wellbeing of the citizens of Sioux Falls by monitoring community trends. Others on the list included the Hayward school-based clinic capital funding, daycare website enhancements, interdepartmental collaborations, increased access for health care for school children, community readiness initiative, clinical laboratory survey and inspection, achieved improvement in 3 out of 4 clinical quality of care measures and to maximize workforce.

Daycare Ordinance Revisions

The family daycare ordinance is being revised. Additional language regarding registered helpers, parental notification requirements of provider, liability coverage requirements and clarifications around suspension and revocations will all be included in the revision.

Other considerations are a fee based incentive if a daycare is state registered. Requiring provider training prior to obtaining a registration is also being considered.

A meeting will be scheduled in January to solicit input from daycare providers. The change will then be presented at the council Public Services Committee on February 13th, 2012. The 1st reading will be at the March 19th City Council meeting and the 2nd reading will be on April 2nd, 2012 meeting.

Community Transformation Grant Funding Update

Alicia reported that as part of the community transformation grant staff will begin looking at key issues such as tobacco usage and hypertension screening and awareness. How incorporation of the health measures will fit into the city of Sioux Falls 25 year plan will be examined.

Community assessments to determine strengths and weakness will occur and a workforce will be established for the project.

2011 Health Department Budget

Amy reported that the Health Department ended 2011 with reported revenue of 109% of budget and expenses were at 99% of budget. In 2013 programs within the Health department will be tracked more closely. Also bad debt management and inventory tracking will be enhanced.

There being no further business the meeting was adjourned.