

**BOARD OF HEALTH MEETING  
MINUTES  
January 9, 2014 AT 12:00 pm**

**Present:** Scott Barlett, Tim Krenik, Samuel Gayetaye, Chad Olson, Amy Olson, Paul Amundson

**Staff Present:** Jill Franken, Alicia Collura, Lisa Stensland, Jennifer Johnson, Mary Michaels, Jeannie Randall

Call to order: The meeting was called to order.

Motion made to approve the minutes from September 12, 2013. Motion to approve –Paul first, Scott seconded. Motion approved.

Jill welcomed and reviewed the board structure and meeting times. Introductions of the board members were done.

**Old Business:**

Nominations for board Chair and Vice Chair were requested. Paul volunteered for Chair and Amy volunteered for Vice Chair. After voting was done, Paul was approved for Board Chair and Amy for Vice-Chair.

**New Business:**

LiveWell Sioux Falls: The state had received grant money from the CDC's Community Transformation Grant. Sioux Falls was chosen as a recipient of the 5 year grant, we are now in year 3. 2013 Strategic priorities were: Healthy Community Design, Nutrition, Tobacco Free Living, Clinical Preventative Services, Leadership, Coalition Management, and Worksite Wellness and were addressed in the following ways.

Nutrition- Healthy facilities, Guidelines for Healthy Workplace and Meetings, Food Policy Council, New Website with eat well page

Physical Activities- was identified as a need on the survey, summit with Mark Fenton (he will be back in 2014), Neighborhood walk audit, Bronze bike community, signage, bike racks, and page for Move well on the website

Worksite Wellness- Speaker Rosie Ward came and presented on Live well, work well.

Tobacco Free Living- policy in place for the parks not allowing smoking at youth events, Multi unit Housing owners were invited to a workshop with 40 owners/managers attending and 2 Properties have converted to no smoking

Clinical Preventative Services- Big Squeeze- the top 20 employers in Sioux Falls participated with 7,944 screenings done. The goal for 2014 is 10,000.

Opportunities for growth – assessment of lifestyle behaviors, counseling about the value of healthy behaviors, referral to community resources and programs, look for ways to engage the health care community, sponsorship to support the work of LiveWell Sioux Falls.

STD Prevalence: There has been an increase in occurrence of syphilis in the community. In the past year of HIV testing, there were 700 tests done, with 4 positives found in Sioux Falls. Testing has been expanded to new areas. If a patient tests positive the grant allows us to also test and treat their partner. Pharmacist Gretchen Schilling is working with those testing positive.

Work has been done with area businesses to dispense and distribute condoms in 8 area bars and 8 dispensers on the SDSU campus. Approximately 11,000 condoms have been distributed since November of 2013.

As part of a new policy initiative for the RPR test (rapid plasma reagent) which tests for syphilis, any one showing positive would also be tested for HIV too.

Identified STD's from January to November 2013:

19- Syphilis

913- Chlamydia

176- Gonorrhea

Community Outreach and Education- Awareness Day/ National HIV test day is February 7<sup>th</sup>. Staff will be conducting ongoing community education with high risk groups.

With there being no more new business, motion to adjourn was made. First – Amy, second- Chad. Motion carries.