

**BOARD OF HEALTH MEETING
MINUTES
April 10, 2014 AT 12:00 pm**

Present: Scott Barlett, Tim Krenik, Samuel Gayetaye, Chad Olson, Paul Amundson, Kari Benz
Staff Present: Jill Franken, Alicia Collura, Lisa Stensland, Vanessa Sweeney

Call to order: The meeting was called to order.

Motion made to approve the minutes from January 9, 2014. Motion to approve –Chad first, Scott seconded. Motion approved.

Old Business:

Live Well Sioux Falls Program Sustainability: The Federal grant will not continue through years 4 and 5, 2014 will be fine. Short term goal is to continue the vision to sustain Public Health Prevention. A director level steering committee has been formed to help find support for FTE position. Outside revenue sources are needed as well. The State has committed to some short term solutions for support. Hopefully 5-6 entities from the community will come together to help with funding as a way to invest in Sioux Falls, some have approached us already. A strong budget presentation will help to show the value of the program. Possible sustaining partners could be Hy-Vee, Walgreens, or Walmart.

New Business:

Behavioral Health Services Program review: Alicia introduced Vanessa Sweeney who presented her findings.

She evaluated processes and identified strengths. Some of the statistics that she found include: 15% of FCH patients have a psychiatric diagnosis, 11% have depression and 7% anxiety. Of the 15% - 7% have an addiction diagnosis (tobacco or alcohol) along with medical condition. 18% have a co-occurring disorder (psychiatric and addiction diagnoses) in addition to a medical condition. Right now we have the ability to accommodate 2,256 patient visits between mental health counseling and chemical dependence counseling. Assuming every counseling patient came in once a month the need is 5,832 visits.

Controlled substances – of 9,000 patients 1,328 or 14% of the patients seen received a script for a controlled substance, the majority for mental health issues.

Strengths- Adherence to the documentation process, dedicated and responsive staff, understanding and excited about integration, support from leadership and services are co-located and multiple resources exist.

Improvements- no show rate, documentation of social services referral and tracking, standardize screening assessments and referrals, services are co-located but not integrated.

Recommendations- revised forms, cultivate culture of inclusion between mental health, chemical dependency and primary care staff, develop procedures for internal linkage, closer supervision, behavioral health/integration expertise at managerial level, and utilize evidence-based tools to aid in decision process.

Vice Chair position: Amy Olson had to step down from the board leaving the Vice Chair position vacant. Scott Barlett volunteered to fill the Vice Chair position. Motion made to accept Scott Barlett as Vice Chair. Chad first, Paul seconded, Motion Approved.

Review Board Candidates:

Tim's term is up in May and will not be reapplying. Samuel's is in April (unclear as to his intentions as he had to leave early), and Amy's position is vacant. Recommendations are Teresa Miller and David Meyer at this time.

Motion made to approve the slate of candidates for the Mayor's approval, first – Scott, second Tim.
Motion Approved.

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

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