

BOARD OF HEALTH MEETING
MINUTES
January 8, 2015 AT 12:00 pm

Present: Dr. Paul Amundson, David Meyer, Teresa Miller, Rose Moehring, Scott Barlett

Absent: Chad Olson, Kari Benz

Staff Present: Dr. Jennifer Tinguely, Alicia Collura, Lisa Stensland, Mary Michaels

Call to order: The meeting was called to order at 12:10 pm by Dr. Amundson.

Motion made to approve the minutes from October 23, 2014. Motion to approve –Scott first, Teresa seconded. Motion approved.

New Business:

Nominations for Chair and Vice Chair: the nomination for Chair is Dr. Paul Amundson and the nomination for Vice Chair is Scott Bartlett. There being no other nominations a Motion was made to accept Dr. Paul Amundson as board chair and Scott Bartlett as vice chair by Rose, Teresa seconded. Motion approved.

Measles/Influenza update: The last reported case of measles in South Dakota was in 1997, just recently in the Mitchell area 12 cases have been reported all from an extended family. The 12 cases ranged in age from small children to adults in their 40's, all were not immunized.

Influenza update from the State: The state is updating weekly with the last report from January 2nd, there have been 7 deaths and more are anticipated. 121 people have been hospitalized with 95% being Influenza A. The coverage of the vaccine has not been complete but it is still important to get the vaccination. There is the possibility that the elderly population could get hit hard.

Multi-agency Ebola exercise: Indications have shown a decline in infection rates, but our patient population could still be at risk. We are screening at the time of check- in and have set up an infectious risk team and communication practices. We will be participating in a Multi –agency preparedness exercise with a mock patient coming into the clinic and exercising our response and the entire system from check in to hospitalization will be able to practice proper response.

Live Well sustainability: Mary and Alicia are in the process of second interviews for filling Jen Johnson's position. The sustainability portion of the program is in the second year of implementation. A 5 year strategic plan has been developed in conjunction with the State Health Department. Sustainability funding may come from the city, State, some grant funding and Forward Sioux Falls. Hopefully Forward Sioux Falls can partner with us to create their next campaign with advertising to raise interest in funding the project.

Rapid City has contacted us to use our Big Squeeze event and brochures to model theirs after. Our Big Squeeze is now in its 5th year.

FCH Strategic Plan: FCH strategic and operational plan was reviewed and the items that have been completed are: the Operationalize Employed provider business plan, Successful HRSA operational site Visit, Implementation of the Care Team model, PCMH Recognition, Clinical /Dental policy analysis and compliance, Behavioral Health program Evaluation, Live Well Integration, Employee Satisfaction and Engagement project, Document and enhance affiliation agreements. Items to work on in 2015 include: Medicare payment change, scheduling strike team, uniformed data system health care plan, Hawthorne dental, infection control plan.

Physical Therapy services have been halted at this time at FCH due to the physical limitations of the facility and USD School of PT having difficulty meeting patient scheduling needs. It has become clear that we could use OT/PT on a full time basis. We are also hoping to have automated phone calls to remind patients of their appointments and hope that will help cut no-show rates which are hover around ~15-18%.

Sometime in January we will have a press conference to announce the PCMH recognition. Linda Ross from CHAD will be asked to help with the press conference.

Dr. Jeremy Johnson, DDS has given his notice of resignation (effective end of February) and will be moving to Greeley CO, to be the Dental director for the county. Advertising to replace this position will be commencing within the next few weeks.

The next meeting of this Board will be April 9, 2015, unless the need to convene for any policy changes would happen before.

With there being no more new business, motion to adjourn at 12:57pm was supported by David, seconded by Teresa. Motion carries.

