

BOARD OF HEALTH MEETING
MINUTES
April 9, 2015 AT 12:00 pm

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

Absent: Kari Benz

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

Call to order: The meeting was called to order at 12:05 pm by Dr. Amundson.

Motion made to approve the minutes from January 8, 2015. Motion to approve –Scott first, Teresa seconded.
Motion approved.

Old Business:

Sioux Falls STD rates: three STD's are being closely monitored including syphilis, gonorrhea, and chlamydia. The number of in-state syphilis cases has increased dramatically in the last 3 years (21 to 76 in 2014). Year to date 2015, 15 cases have been identified. The central part of South Dakota reports the highest numbers and show a clustering in communities and/or population densities. The number of gonorrhea cases is also increasing. In 2010 there were 468 cases compared to 891 in 2014, with the 20-29 age group population having the highest prevalence. The estimated number of cases for the Sioux Falls area for 2015 is 270 cases, shared equally between men and women. In 1980 there were 48 cases and in 2014, 257 cases. Chlamydia cases in 2010 were at 3197 and in 2014 rose to 4170. Rapid City is nearly to the level of Sioux Falls in the 20-30 age range.

Dr. Tinguely is working with Dr. Lon Kightlinger (state epidemiologist) regarding Minnehaha County's interest to increase screening and awareness of STDs and how the state could assist with that process. Dr. Tinguely is also working on dedicated provider training on screenings for all sexually transmitted diseases. The expedited partner therapy clinic policy is also in place, so that if a patient has a confirmed diagnosis and is being treated their partner could also be treated at home with medication without having an established relationship with that provider. The biggest concern is getting the message out and how do we do that effectively. Staff is looking for a three year term grant funding to help cover costs of a part time employee who would help distribute condoms as well as general STD education.

New Business:

Live Well Sioux Falls: A Community Health Needs Assessment is a requirement for select (i.e., large/community) hospitals every 3 years. We are working with both Sanford & Avera Mc Kennan to coordinate a comprehensive survey to city residents. The survey will also be available as a website-
https://www.surveymonkey.com/r/Sioux_Falls_email . Avera is leading focus groups and compiling data this fall.

Nutrition Assessment: Hayward is a pilot project to see what we could introduce.

5th Annual Big Squeeze is going on throughout the entire month of April. We hope to screen over 10,000 citizens this year!

Complete Streets: the Health Needs Assessment for worksite expressed a need that our community needs to increase physical activity and support walking / biking, possibly by creating more and more accessible areas to walk and/or bike. This concept is to help promote daily physical activity, not to remove vehicles. Incomplete streets are not safe streets: there were 4743 pedestrian fatalities in Sioux Falls across the nation during 2012, a 6%

increase from the year before. Studies have shown approximately 2/3 of Americans want more transportation options. Elements of *Complete Streets* include countdown timers at intersections, improved lighting, benches, trees, designated bike lanes, traffic calming measures and transit shelters.

Staff is recommending a resolution to go before City Council and support from the mayor, for consideration of above-mentioned improvements and the associated costs.

Motion made to accept the proposed Safe Streets for all Users concept with follow up conversations made by Chad and seconded by Teresa. Motion carries.

Dr. Amundson introduced a grassroots driving safety initiative for Sioux Falls that would limit the use of any hand-held electronic devices while driving. The initiative is looking to ban the use of such devices except in emergency situations or if the car is pulled over and stopped. It will be brought before council and Dr. Amundson wondered if the board is interested in supporting the concept. Several board members had questions. As of this meeting the discussion will be tabled until additional information can be supplied by Dr. Amundson.

Executive Director's Report:

Ambulance provider transition with Paramedics Plus is on schedule for May 21st. The main location will be at 57th and Louise Ave. The leadership is reaching out to partner, collaborate and contract with necessary entities as required in the contract and as per their business plan. The development of QA and contract compliance oversight tracking and reporting requirements is being addressed.

FCH Updates: The front desk and former medical records will add patient counseling rooms and increased staff work areas. The remodel design work is in process, with estimated date of completion by year end.

Alicia is leading a project to apply for FTCA liability coverage for clinical providers (federal malpractice coverage). The application is due May 2015.

As part of Health's strategic plan and through initial collaboration with SDSU College of Pharmacy for FCH to be a student rotation site, the college has approached FCH with an opportunity to place a pharmacist at the clinic main site (0.4 FTE).

Dr. Elizabeth Naber, DDS has been hired to replace Dr. Jeremy Johnson and will start duties on 4/13.

Measles Update: 1/23/15 there was one case of measles diagnosed in Sioux Falls and that has been the only documented case to date. On January 24th the department held a vaccination clinic, screened over 100 people and delivered 85 MMR vaccinations. Monitoring continued through early March to assure no additional cases arose. Nationally there were 159 cases YTD 2015 compared to 668 total cases in 2014.

Daycare update: The number of providers registered for 2014 was 332 and 320 for 2015 year-to-date. The total complaints for 2014 were 52 and three (3) for 2015 YTD. In 2014 two providers voluntarily closed vs. suspension. In 2015 we have suspended three individual providers thus far. There was only one revocation for 2014 and none for 2015 YTD thus far.

The next meeting of this Board will be July 9, 2015, unless the need to convene for any policy changes would arise in the interim.

With there being no more new business, motion to adjourn at 1:15 pm was supported by David, seconded by Teresa. Motion carries.

