

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

Present: Dr. Paul Amundson, David Meyer, Teresa Miller, Jim Keller, Rose Moehring

Absent: Scott Barlett, Chad Olson

Staff Present: Jill Franken, Alicia Collura, Sandy Frentz, Dr. Tinguely, Lisa Stensland

Call to order: The meeting was called to order at 12:00 pm by Dr. Amundson.

Motion made to approve the minutes from July 23, 2015, supported by David, seconded by Teresa. Motion approved.

Old Business:

Clarification that the grass roots organization, Safer Streets for Sioux Falls, is planning to present to Sioux Falls City Council a recommendation to prohibit the use of electronic devices as a city ordinance.

New Business:

Chair and Vice Chair nominations and vote: David Meyer was nominated for Chair and Teresa Miller was nominated as Vice Chair. There being no other nominations a verbal vote was taken and passed.

Influenza season Update from Sandy Frentz- The CDC recommendations for flu vaccinations include people at a high risk of developing Flu-related complications, such as young children, people with chronic health conditions like asthma, diabetes or heart and lung disease and people 65 years and older. Along with vaccinations, everyday precautions should be followed such as: avoid contact with those who are sick, cover cough or sneeze with tissue and throw it away, wash hands regularly, avoid touching eyes or mouth and stay home if there is a fever.

Last year the CDC immunization compliance rate was 47% nationally. Providers were 77% compliant and the city full time staff compliance rate was 63%. There are many city employees who are also in the National Guard and are required to get their vaccination at their unit. The Health Department was just under 97% vaccinated. On Tuesday, at a POD exercise, 493 employees were vaccinated. Last year 450 employees were vaccinated. We will have make-up sessions scheduled so that number should increase. Last year was the worst on record for the state. The state is working on PSA's around the time the governor receives his vaccine and possibly around Christmas time that it is not too late to vaccinate. We may work with Channel 16 to do a PSA. There may be other opportunities to explore in getting the vaccine out either in the schools or in the outreach areas.

The department is launching a new STD prevention campaign as gonorrhea, chlamydia and syphilis are at the highest numbers the state has ever seen. Monday evenings and Friday afternoons the clinic will offer free STD testing along with HIV testing. A media campaign, called Protect Your Parts, will begin and be more proactive in December. One feature of the website will be a listing of condom distribution sites. This is done via the HIV grant.

LiveWell will be premiering a kick off video for bicycle/pedestrian safety down town. PSA's will be done in regards to state and local laws. Also the council has passed the complete streets policy that states any road project new or redone needs to meet the complete streets guidelines.

Big Squeeze Update: just under 7500 people were screened over the last 4 years. 35% were in the normal range, this year 40% were in the normal range. The number of 18-30 year old with a pre-hypertensive condition is increasing. Of those with a higher reading -1/3 were never informed before.

The Health Department has received a two year grant from Wellmark, with matching funds provided by Sanford Health and Avera. The purpose of the grant is to assess and design community based public health interventions to improve the health and well-being of the Hayward Neighborhood. Numerous stakeholders are committed to the project. Official kick off of the work will be in January.

Community Health needs assessment is done with Avera and Sanford. It assesses and the needs are scored. Tomorrow the data will be looked over in depth. Preliminary results show an increase in drug and alcohol abuse and paying for healthcare is a concern. Focus groups mentioned health screenings and the need for transportation and housing.

Executive Director's Report:

See Attached

The next meeting of this Board will be January 14, 2016, unless the need to convene for any policy changes would arise in the interim.

With there being no more new business, meeting was adjourned at 1:05 pm.



October 2015 Board of Health Director Update	
Item	Update
Sioux Falls Behavioral Health Services (BHS) Stakeholders Meeting	<ul style="list-style-type: none"> • SFHD coordinating a meeting on 10/27 from 11:30-Noon • Collaborating with County Human Services on this meeting • Aim: Stakeholder community conversation for stakeholders to identify what we believe are gaps in our local BHS and what next steps should be to begin to address those gaps • Next steps will be identified through creation of a targeted action plan
Health Department 2016 Budget	<ul style="list-style-type: none"> • City Council approved the Health Department's 2016 budget with no amendments- total \$11.8M • Addition of 5 FTE's was approved with this budget: <ul style="list-style-type: none"> ○ 1 FTE for health promotion/disease prevention program coordinator ○ 1 FTE dentist ○ 1 FTE dental hygienist ○ 2 FTE dental assistants • Vector control software • Increase in interpreter expense • Next steps will be to work with HR to prepare for position recruitment and hire for the 5 FTE's • Remainder of budget will continue existing program and service to community