

**BOARD OF HEALTH MEETING**  
**MINUTES**  
**July 14, 2016 AT 12:00 pm**

**Present:** Dr. Paul Amundson, David Meyer, Jim Keller, Aaron Hurley, Rose Moehring

**Absent:** Teresa Miller, Scott Barlett,

**Staff Present:** Alicia Collura, Denise Patton, Lisa Stensland

Call to order: The meeting was called to order at 12:10 pm by David Meyer.

Motion made to approve the minutes from April 14, 2016 with language revision of Executive Director's report, supported by Paul, seconded by Aaron. Motion approved.

**New Business:**

**Board Nominations for Chair and Vice Chair:**

We will nominate and vote for both positions in the next board meeting. Dave is willing to serve as chair again.

**Vector Control Seasonal Update:**

On July 13, 2016 Dr. Lon Kightlinger the State Epidemiologist issued an update showing 6 cases of West Nile in the state, with one in Minnehaha county, but not Sioux Falls.

Our vector office has received a grant from the state to buy new traps. Currently there are 21 traps in the city limit and 10 in a 2 mile perimeter. They were also able to place a BG Sentinel trap for Zika surveillance, so far nothing has been found to worry about.

Treatments to date include: 329 larvicide treatments, 11,000 storm sewer treatments, 39 barrier treatments, 33 thermal-fogging treatments, 4 city wide sprays and 10 targeted sprays.

West Nile testing has resulted in 365 pools tested with 2 showing up positive.

**Family Daycare Update:**

The state has a voluntary licensing program so not all providers register. The city has required registration per ordinance. New providers have an opening inspection then a regular inspection otherwise inspections are by complaint only. Since 2010 the number of registered providers are down about 100, this trend is true with the state as well. In 2010 we strengthened our ordinance language and included liability insurance, as well as access to the home for inspection. Year to date we have revoked 2 providers.

**2017 Budget:**

An overview of the 2017 budget was presented. There were no major changes with the most significant increases in interpreter expenses (more face to face) and lab expenses (x-ray over read as recommended in our Operational Site Visit), 73% of our increase is personnel expense. The budget has two divisions, the Public health and Falls Community Health. Services in the Public Health include: Water testing, Vector, EMS, Health Prevention, Code Enforcement, Daycare, Food, Business Licenses and Preparedness. The Falls Community Health services include: the medical and dental clinics with 3 off-site clinics at Hawthorne, Hayward and Terry Redlin Elementary schools.

**2016 Ambulance Contract Performance Report:**

The city's emergency response system is made up of multiple components. When metro receives a call from a patient they will triage and dispatch the call. The police department, fire department are dispatched on life threatening calls as they can provide first aid, CPR and defibrillation. Once the paramedics arrive care is handed off to them for transport to the emergency room if needed. All calls are reviewed for quality assurance.

Since contract compliance requirements were implemented in September of 2015, Paramedics Plus has maintained above the 90% response time compliance rate for all calls including priority 1 (potentially life threatening) calls. Cardiac arrest outcomes for 2015 in Sioux Falls are at 18% survival, all CARES\* are at a 10% survival. Witnessed cardiac arrests with a rhythm that can be helped with defibrillation in Sioux Falls – 53% survival, All CARES – 34% survival. Patient satisfaction is at 83.6% average over all. Paramedics Plus has met or exceeded the compliance response time requirements.

The system has multiple layers of oversight starting with the 5 member REMSA board, the REMSA Medical Board, a medical director, an emergency medical quality assurance coordinator and additional oversight by multiple agencies and the public health director.

If any of the board members would like to know more or get involved in other aspects, metro will give tours, or you can ride along with an ambulance.

**Executive Director's Report:**

Deferred.

The next meeting of this Board will be October 13, 2016, unless the need to convene for any policy changes would arise in the interim.

With there being no more new business, a motion was made to adjourn at 1:03 pm supported by Jim and seconded by Paul, motion carries.

