

**BOARD OF HEALTH MEETING
MINUTES
January 12, 2017 AT 12:00 pm**

Present: David Meyer, Rose Moehring, Teresa Miller

Absent: Scott Barlett, Dr. Paul Amundson, Jim Keller, Aaron Hurley

Staff Present: Jill Franken, Alicia Collura, Dr. Jennifer Tinguely, Stan Kogan, Vanessa Sweeney, Kelly Piacentino, Lisa Stensland

Call to order: The meeting was called to order at 12:09 pm by David Meyer.

Approval of the minutes from October 13, 2016, was tabled due to lack of quorum.

Introduction of Kelly Piacentino –Dental Services Manager.

New Business:

Tobacco Free City Property:

December 6, 2016 was the second reading of the policy before the city council. There were many great testimonies and public input was unprecedented. The council amended the proposal but codified the current tobacco policy that has been in place in the parks. On January 24th there will be a working session of city council with the project team and other stake holders, along with public discussion, so any board support would be appreciated. The next steps will be determining where to go with the ordinance. We are grateful for the Mayor's support and making this a Top 10 project for Sioux Falls in 2017.

Behavioral Health Community Project:

The stakeholders have been meeting and discussing key issues in Behavioral Health and how South Dakota compares with other states in licensing requirements and availability.

Stan was tasked with gathering data and reviewed how South Dakota compares with the national averages. Data shows that we have 1 counselor per 4,000 people and only 15% of the state is covered by psychiatric services. Minnesota and Colorado have made significant improvements in the recent years.

Locally some gaps that have been found include: Data and information sharing, capacity and lack of access, including a local medical detox center. Patients most often have to find their own transportation to a detox facility, and may need to pay a \$600.00 admission fee. There are no readily available answers at this time.

STD Update: Tabled at this time

Flu Update:

The flu season seems to be getting a late start this year but is on the incline. So far only one death has been reported in a patient age 64 and up. The state has only seen 44 cases so far, and is fairly typical. The nasal mist vaccination was not offered this year as it does not seem as effective against Influenza A and those cases are projected to be heavier.

South Dakota is really good at flu vaccinations and is leading the nation.

Executive Director's Report:

See attached

The next meeting of this Board will be April 13, 2017, unless the need to convene for any policy changes would arise in the interim.

With there being no more new business, the meeting adjourned at 1:02 pm



January 2017 Board of Health Director Update	
Item	Update
Tobacco Free Living	<p>On 12/6 the City Council voted 6-2 on ordinance to amend the proposed policy: tobacco free city property:</p> <ul style="list-style-type: none"> • Intent of approved ordinance is to codify tobacco free youth recreation Parks policy • Councilor Erickson stated commitment to consider this ordinance a beginning and to build from there • Project team is working through ordinance as written to carry it out on all city property knowing this is a first step with potential changes yet in the coming months • The recently approved ordinance and FAQ's have been posted on siouxfalls.org <p>Next steps:</p> <ul style="list-style-type: none"> • City administration aims to work to find compromise/middle ground which can have greater impact to reduce tobacco use. • A "working session" will be held on 1/24 at 3:30 to include the council and project team <ul style="list-style-type: none"> ○ The intent of the meeting will be for the council to express their ideas and interest in any additional tobacco restrictions on city property • Input from the meeting will be used to draft ordinance to be presented at February Public Services committee • It was agreed that it would be ideal for a draft of ordinance be approved in April
EMS Update	<ul style="list-style-type: none"> • An EMS multi-disciplinary leadership team has completed a pilot project to refine resource allocation: <ul style="list-style-type: none"> ○ Improve the availability of Sioux Falls Fire Rescue for emergency calls ○ Re-prioritization of calls using the SEND update protocols ○ Improve the mutual aid process • This EMS leadership team will continue to meet monthly to maintain high level leadership collaboration and drive continued multidisciplinary performance improvement
Miscellaneous	<p>Proposed Parks board ordinance to require audio recording- the city council advanced this proposed ordinance for 2nd reading on 1/17.</p> <ul style="list-style-type: none"> • Additionally, Councilor Starr has notified the REMSA board of his intention to bring similar ordinance to require the same of the RESMA board. • Starr attended the 12/29 REMSA meeting and took questions and concerns regarding this proposal.