

**BOARD OF HEALTH MEETING  
MINUTES  
April 13, 2017 AT 12:00 pm**

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

**Absent:**

**Staff Present:** Jill Franken, Alicia Collura, Dr. Jennifer Tinguely, Stan Kogan, Vanessa Sweeney, Mary Michaels, Lisa Stensland

**Guests:** Don Kearney, Kelby Miras from Parks, Deb Gaikowski- Tobacco Project Manager

Call to order: The meeting was called to order at 12:03 pm by David Meyer.

A motion was made to approve the minutes from October 13, 2016, supported by Jim, seconded by Teresa. Motion approved.

A motion was made to approve the minutes from January 12, 2017, supported by Teresa, seconded by Jim. Motion approved.

**New Business:**

**Tobacco Free City Property:**

On December 6, 2016 City council passed an ordinance codifying the previous parks policy regarding tobacco- free youth recreation at playgrounds in city parks and at facilities where youth events take place. Already this year there have been city council work sessions and presentation to the Public Services Committee and ongoing meetings with Councilors Christine Erickson and Pat Starr to develop compromise language. This month work has progressed in finalizing the draft language and the proposed first reading will be April 18 and the second reading should be May 2<sup>nd</sup>.

The Sioux Falls Board of Health would like it reflected that they support and encourage all efforts to reduce tobacco use in our community, and in 2016 resolved to support tobacco free city property. The ordinance the City Council intends to bring to an upcoming council meeting advances these efforts, and is progress towards what we ultimately aim for: tobacco free city property.

**STD Update:**

This is provisional data for 2016 as the numbers have not been finalized.

Chlamydia has been on a steady increase since 2000 with 1238 cases reported in 2016. 2005-2014 the median was 821. 89% of those cases are from Minnehaha County, with a 51% spike in 2016 compared to median. Women appear to be more vulnerable than men and 18-24 year olds drove the majority of diagnosed cases. American Indians and Blacks were highly over represented in the same age group.

Gonorrhea had 376 diagnosis in 2016. 2005-2014 the median was 138. 95 % of those diagnosed live in Minnehaha County. We observed a 172% spike in 2016 compared to the median. Men and women appear to be equally vulnerable. American Indian women between 18-39 and black men between the ages of 18-39, were both extremely overrepresented.

Syphilis had 38 new cases in 2016 with 97% of those cases from Minnehaha County. We observed a 280% spike in 2016 compared to the mean. Men appear more vulnerable than women and new cases were distributed across all

age groups. American Indian women were extremely over represented in 18-49 year olds and black men were also extremely over represented as well.

HIV data was obtained from 2010-2016 for Sioux Falls MSA and South Dakota. We observed a 104% spike in 2016 compared to the mean. The average number of cases was 14.2 per year and we observed 29 last year. The Sioux Falls MSA averaged 50.2% of all cases in South Dakota and in 2016 Sioux Falls had 62% of all cases.

National Best Practices include: routine screening, targeted campaigns, expedited partner therapy, brief behavioral counseling and active linkage to medical and social services. The Health department offers yearly opt out screen for HIV, and is working on a yearly opt out for GC screen for 18-24 year old females. In April the launch of Protect Your Parts 2.0 will work well with STD Awareness month. We offer expedited partner therapy and behavioral counseling at walk in clinics. We also continue to provide education to the providers and work with the State Health Department.

**Executive Director's Report:**

See attached

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

With there being no more new business, a motion to adjourn was supported by Paul and seconded by Jim, Motion carried.



## April 2017 Board of Health Director Update

Item	Update
<b>Community Initiatives</b>	<p><b>Triage Center-</b> planning project is aimed to investigate the feasibility and develop a business plan for a voluntary, mid-level care alternative for those with substance/alcohol abuse as well as those with mental illness who are not violent in behavior.</p> <ul style="list-style-type: none"> <li>• Alicia Collura will participate in a Triage Center site visit along with other city/county leadership</li> <li>• From the site visits the Policy Team will:               <ul style="list-style-type: none"> <li>○ Define services and recommendations for length of stay</li> <li>○ Identify staffing needs and narrow location options</li> </ul> </li> <li>• Draft the business plan and financial model</li> </ul> <p>Goal: a voluntary, mid-level care alternative for those with substance/alcohol abuse as well as those with mental illness who are not violent in behavior.</p> <p><b>Sioux Empire Network of Care-</b> project funded through a Bush Foundation grant whereby a coordinated social system to:</p> <ul style="list-style-type: none"> <li>○ Improve collection, reporting and analysis and</li> <li>○ Track real time resources availability to maximize agency collaboration</li> <li>○ Use system to identify system gaps and avoid duplication</li> </ul> <p>Five agencies have signed on to the SENC project, and since last September over 6,000 unduplicated clients have been entered into the system.</p>
<b>EMS Update</b>	<ul style="list-style-type: none"> <li>• Paramedics Plus continues to meet all contract requirements.</li> <li>• Completed their accreditation, receiving a perfect score.</li> <li>• Paramedics Plus has taken over School of EMS in Sioux Falls- open house was 4/7.</li> <li>• East Texas Medical Center Regional Healthcare System will merge its two ambulance services - East Texas Medical Center EMS and Paramedics Plus - and spin the division off as a separate entity.</li> </ul>
<b>2018 Budget Preparation</b>	<p>Health budget draft is in process.</p> <ul style="list-style-type: none"> <li>• May and early June will be department meetings with Finance and HR, meeting with Mayor Huether.</li> <li>• Council presentations in August and budget brought forward for city council approval in September.</li> </ul>
<b>Project NICE/KEEP</b>	<p>April 24-28 over 80 Sioux Falls employees will take time from their work to clean-up high need neighborhoods.</p>