

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

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

**Absent:** Ross Wheeler,

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

Call to order: The meeting was called to order at 12:05 pm by David Meyer.

A motion was made to approve the minutes from July 13, 2017, supported by Jim, seconded by Teresa. Motion carried.

**New Business:**

**Tobacco Policy Implementation Update:**

The first summer season with the Tobacco Policy has finished. Many of the special events held in the parks applies before the policy took effect so they did not have the opportunity to apply for a smoking area. Only one event requested a smoking area and there were no issues with that event. At Jazz fest there were only 300 contacts made with those smoking that were unaware of the policy and that the event was smoke free. Some generic signage has been made to be posted in more areas of the parks and other facilities around town.

**Behavioral Health Services:**

HRSA has released grant money to expand Behavioral Health Services. The Mayor and city council have approved the additional funding to add hours to the current counseling, chemical dependency and psychiatric services, currently offered by Falls Community Health. The clinic has also been approved to hire for 2 FTE counselors and the postings should go out in mid-November. This will help cement our services for the community. This will be cost effective as we can assure the credentialing to bill appropriately to Medicare, Medicaid and private insurance.

**Falls Community Health Update:**

One of our advanced practice providers, Karissa Zimmer is leaving as of this week. We have had 10 applicants apply to fill this position. This position should be filled soon.

The remodel of the Hawthorne school based clinic has freed up enough space for two dental chairs. This will help diminish the amount of transporting of students that we will need to do.

The Terry Redlin clinic will be looking forward to a integrating a free sealant program for second graders. This school has a large percentage of students at risk for caries, this program can help reduce that percentage.

**Chair and Vice Chair Nominations:**

Nominated for Chair was Teresa Miller, and via voice vote was unanimously elected as Chair.

Nominated for Vice-Chair was Ross Wheeler, and via voice vote was unanimously elected as Vice-Chair.

**Executive Director's Report:**

See attached

The next meeting of this Board will be January 11, 2018, 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 Jim and seconded by Paul, Motion carried.



<b>October 2017 Board of Health Director Update</b>	
<b>Item</b>	<b>Updates</b>
<b>Community Behavioral Health</b>	<p><b>Community education:</b></p> <ul style="list-style-type: none"> <li>• 10/18 Avera opioid Conference: A Wicked Problem of the Worst Kind</li> <li>• Crisis Service Grant Program (#1056) from the State of South Dakota Division of Behavioral Health. Minnehaha County has been funded to host a 1 ½ day Criminal Justice and Behavioral Health Summit, to be held at Augustana University.</li> </ul> <p><b>Community Initiatives to Increase Access:</b></p> <ul style="list-style-type: none"> <li>• SF Thrive Strategy Board is considering behavioral health needs of children in Sioux Falls area as a future Thrive Action team.</li> <li>• Community Triage Center: communitywide project work continues to develop “single point of entry”. Business Plan anticipated by end of year. 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.</li> <li>• Falls Community Health: 2018 city budget approved to hire 2 FTE behavioral health providers. Received federal expansion grant award to expand BHS provider hours, provide BHS training, develop patient support group.</li> <li>• United Way initiative to expand PATH will increase pediatric access to BHS services at the schools in the area including SFSD.</li> <li>• Sioux Falls BHS stakeholder group convening in November to review the SD Opioid Taskforce report, receive an update on the Triage Center project, and be made aware of any upcoming legislative issues related to BHS.</li> </ul> <p>*Notable stat: 7<sup>th</sup> most common lab at FCH is a drug screen</p>

**EMS Update**

- Annual report from Paramedics Plus presented to city council, and rate increase approved in July.
- Paramedics Plus will open a new station in Harrisburg, to serve both Lincoln counties needs as well as provide back up for Sioux Falls when needed.
- Paramedic's Plus continues to exceed contract expectations with response time and quality performance.



**Paramedics Plus Compliance for August 2017**

Priority 1 Compliance:	100%
Total Calls:	40
Total Late:	00
Priority 2 Compliance:	99.83%
Total Calls:	580
Total Late:	01
Priority 3 Compliance:	98.49%
Total Calls:	595
Total Late:	09
Priority 4 Compliance:	100%
Total Calls:	11
Total Late:	00
Priority 5 Compliance:	100%
Total Calls:	128
Total Late:	00

A blue ink handwritten signature is written over a horizontal line.

Signature: \_\_\_\_\_

**Miscellaneous**

- Health Center Fiscal Cliff: see attached documents
- STI Status Update:
  - see attached documents
  - Protect Your Parts 2.0 billboards are up- 13 billboards, in various locations around SF through October.
  - Demand increasing for STI screening at FCH
  - STI conference call was held August 14, Dr. Tinguely spoke to 150 area providers regarding testing in primary care.