

**BOARD OF HEALTH MEETING
MINUTES
April 12, 2018 AT 12:00 pm**

Present: David Meyer, Rose Moehring, Teresa Miller, Ross Wheeler, Dr. Bruce Vogt, Scott Barlett

Absent: Dr. Paul Amundson

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

Guests: Kori Baede, Dr. Anna Braunschmidt, DVM, Keith Allenstein, Julie De Jong

Call to order: The meeting was called to order at 12:05 pm by Teresa Miller.

A motion was made to approve the minutes from January 11, 2018, supported by Bruce, seconded by Scott.

Motion carries.

New Business:

Rabies vaccinations at the Humane Society:

The intent of the Humane Society is to maintain the quality of the animals and to be able to vaccinate in a timely manner for the safety of the community. The resolution helps to define a “qualified person” as a key staff person that has been trained by a licensed veterinarian to administer the vaccine and keep the appropriate records for the Sioux Falls Humane Society. The resolution has been reviewed and supported by the Animal Industry Board for the shelter only.

A motion was made to approve the definition of a “qualified person” as referenced in section 90.013 of Sioux Falls City Ordinance, supported by Bruce, seconded by Ross. Motion carries.

STD Update:

Gonorrhea, Chlamydia and Syphilis cases are on track for record highs again this year. The State is in the process of updating their tracking system, due to changes in staff it has been delayed. FCH has had a walk in STI clinic that included free testing but the nurse left that had been working with this program. Jennifer Percy has been hired to continue this work and last Monday was a record number of test done in one evening. The goal is to keep getting the word out to providers to continue with testing.

Influenza:

2017-2018 has been a record year for the number of cases of Influenza, 5554 cases were reported this season. 2300 was the record during the H1N1 season. The death rate was the lowest at 0.9%.

Falls Community Health:

This is a standard report for all community health centers for data collection and is part of the grant compliance.

- Patient Demographics- in 2017 12,780 patients who generated 44,538 visits. Ten years ago there were 10,854 patients generating 33,547 visits.
- Zip code- 26% of our patients reside in 57103, 28% in 57104, 8% in 57105, 12% in 57106, and 6% in 57110.
- Payer Mix- 49 % of our patients are uninsured, 30% on Medicaid, 6% on Medicare and 15% are insured.
- Age/Gender- 0-18 years old 26%, 19-39 years old 38%, 40-64 years old 31% and 65+ 5 %. 47 % are male and 53 % are female.

- Race – 54% are white, 10% are American Indian, 24% Black, 8% Asian, 1% Pacific Islander, 3% more than one race or unreported.
- Language best served- 21% of all patients are best served with a language other than English. There are 33 different languages and the top 3 being Nepali, Spanish and Swahili.
- Homeless- 1,305 patients identified as being homeless, most being between 19-64 years old.
- School based sites- 2,737 patients seen, the majority between 0-18 years old. Payer mix is relatively the same.

We have just filled the open dentist position but will now be looking for another as Dr. Stephanie Schmitz has submitted her resignation. We have also just posted two behavioral health positions

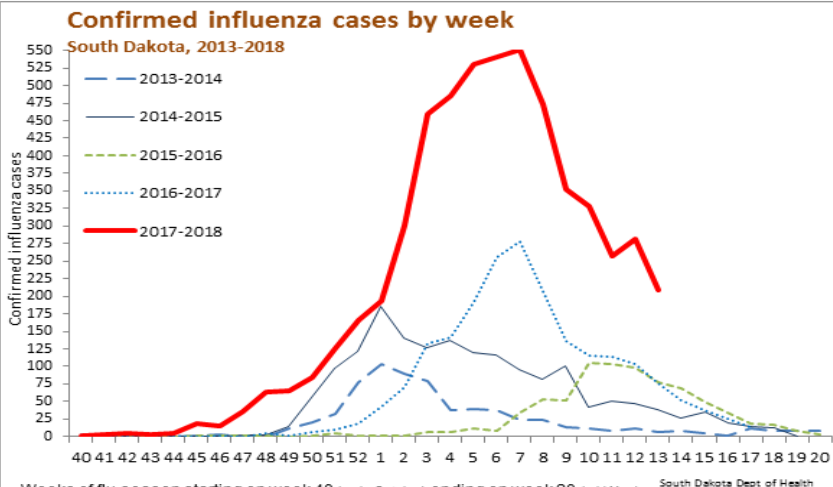
Executive Director’s Report:

See attached

The next meeting of this Board will be July 12, 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 Rose and seconded by Dave, Motion carried.



April 2018 Board of Health Director Update- Think Spring!																																								
Item	Updates																																							
Seasonal Influenza	SD Department of Health Week ending 3/31/18 Influenza Report:																																							
																																								
	<table border="1"> <thead> <tr> <th>Season</th> <th>Dominant virus</th> <th>Deaths</th> <th>Hospitalizations</th> <th>Confirmed cases (Culture, PR, DFA)</th> <th>Peak week</th> </tr> </thead> <tbody> <tr> <td>2017-2018</td> <td>A(H3N2)</td> <td>53</td> <td>789</td> <td>5,554</td> <td>February 3rd week</td> </tr> <tr> <td>2016-2017</td> <td>A(H3N2)</td> <td>44</td> <td>965</td> <td>2,078</td> <td>February 3rd week</td> </tr> <tr> <td>2015-2016</td> <td>A(H1N1)</td> <td>9</td> <td>161</td> <td>786</td> <td>March 2nd week</td> </tr> <tr> <td>2014-2015</td> <td>A(H3N2)</td> <td>63</td> <td>793</td> <td>1,703</td> <td>January 1st week</td> </tr> <tr> <td>2013-2014</td> <td>A(H1N1)</td> <td>14</td> <td>239</td> <td>659</td> <td>January 1st week</td> </tr> </tbody> </table>					Season	Dominant virus	Deaths	Hospitalizations	Confirmed cases (Culture, PR, DFA)	Peak week	2017-2018	A(H3N2)	53	789	5,554	February 3rd week	2016-2017	A(H3N2)	44	965	2,078	February 3 rd week	2015-2016	A(H1N1)	9	161	786	March 2 nd week	2014-2015	A(H3N2)	63	793	1,703	January 1 st week	2013-2014	A(H1N1)	14	239	659
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<p><u>Our neighboring states:</u></p> <p>- REGIONAL activity: North Dakota, Iowa, Nebraska, Wyoming and Montana;</p>																																								

- LOCAL activity: Minnesota.

**Live Well
Sioux Falls**



Big Squeeze:

- Press conference held 4/2 with good turnout, as well as great press coverage to kick-off off the month.
- Daily screenings going on at Walgreens and Lewis Drugs around town.
- Screenings also at The Banquet, Faith Temple Food Giveaways, Active Generations, Augie, SD Department of Health, USF, and area churches.
- All the screening locations/times are listed here:
<http://livewellsiouxfalls.org/get-involved/events-calendar/>

Community Health Needs Assessment:

- Health is again partnering with both Sanford and Avera.
- Stakeholder surveys have been conducted, as well as three focus groups.
- Emerging themes: transportation, health education, behavioral health.
- Next steps: meeting with non-profit groups for a snapshot of client needs, and with various age groups for their views on health of community.

**Community
Behavioral
Health**

Sioux Falls Thrive:

- Housing Action Team continuing their work:
 - Real time housing stock inventory
 - Untangling the complexity of the affordable housing system though an “actor mapping exercise” to identify the sectors in the affordable housing system and identify the most influential players in each sector
- Student safety study underway with report forthcoming
- Student mental health study under consideration

Community Triage Center

This communitywide project work continues to develop “single point of entry”. The business plan was presented to CTC Policy committee on April 6th, which concluded Phase 1 of this project. Phase 2, the pilot project plan, is now commencing. Goal remains: 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.

- BHS Community Needs: Several items related to Substance Abuse Disorder are taking place.
 - Both run-off mayor candidates have stated opioid addiction as a significant community issue
 - Discussions with Sherriff Milstead, Chief Burns, and County Human Services Dir. Benz re: OD mapping project
 - Meeting with SD epidemiologist to explore SUD data needs

** Falls Community Health notable: 45 patients were provided medication assisted therapy for opioid addiction at FCH in 2017.*

Other	<p>Noise Concerns: Health has been working with the ICON and 421 Jones building regarding history of noise violations at ICON. Mitigation efforts have been productive and this case, garnering significant public attention, is anticipated to wrap up in the near future. For the board's situational awareness, C. Neitzert has been interested in this ordinance and is reviewing it with Health, Zoning, and Police to understand if any ordinance revisions are necessary for the downtown area.</p> <p>A Good Man Remembered: Dr. Loren Amundson served as the first medical director for Falls Community Health for nearly ten years, when the department was located on Minnesota Ave. close to 22nd St. In those days it was Sioux River Valley Community Health Center. Dr. Amundson passed away on March 27th.</p> <p>City Business:</p> <ul style="list-style-type: none">• Run-Off election will be held May 1st for Mayoral race and Central District Council Seat• Mayor and new councilors sworn in on May 15th• Thank you to Scott from our board, for his willingness to run for city council.
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