

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

Present: Dr. Paul Amundson, David Meyer, Rose Moehring, Teresa Miller, Ross Wheeler-via phone, Dr. Bruce Vogt, Scott Barlett

Staff Present: Jill Franken, Alicia Collura, Mary Michaels, Alyssa Gehle, Kim Huff, Lisa Stensland

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 April 12, 2018, supported by Bruce, seconded by Paul. Motion carries.

New Business:

2019 Health Department Budget Overview:

The health department budget consists of 62% personnel costs, 24% operating expenses and 7% for both part time/overtime and contracted services. Total increase to the budget will be a total \$482,509 which is an increase of 3.8%. We are recommending an increase of 2 FTE PST positions for 2019.

Ambulance Contract Performance Report:

There are numerous clinical highlights included in this report including: 94% of cardiac patients has a 12-lead EKD done with sustained pulse after cardiac arrest, average time on scene for stroke patients was 13 minutes, the average for early trauma team activation was 5.2 minutes, appropriate oxygen therapy was given to 100% of the asthma patients, 90.90% of patients needing airway management were successful on the first attempt. Sioux Falls has a 20% survival rate of all cardiac arrests of cardiac etiology.

The performance report is done by Julie Charbonneau as she is overseeing the performance and contract compliance. In 2017 the city auditor audited our quality and oversight work and they had no recommendations for improvement. Last Tuesday the report was presented to council.

Live Well Updates:

Move well event will be on August 11 at Riverdale Park from 9 am to 12:00 pm. It will include a run/walk, different gyms will be hosting small classes. Proceeds from this event will go to help fund the colorectal cancer screenings for FCH patients. There has been a great response from community sponsors and in kind donations.

The tobacco policy has been in place for 2 years now and there has only been one event that asked for a designated smoking area. The Jazz fest board has decided to continue to be smoke free.

FCH Report:

The service completion grant is renewing again this year. We are working with a grant writer to help us complete the application by August 21. HRSA released a grant for increased pharmacy and PAP program. We have recently added another day to our physiatrist nurse's schedule and have added 2 FTE counselors. We are hoping to be able to add some counseling services at Terry Redlin.

Our new Dentist will be starting next month, Dr. Jamie Kohler, and we still have one other dentist position available.

REMSA Board Report:

The contract allows for an annual request for increase in fees for Paramedics Plus. The REMSA board approves the request that then goes to city council. The performance report highlights the work that Paramedics Plus has done. One case looked at was a construction worker who had severe burns was airlifted to Minneapolis within 4 hours of injury.

FCH Board Report:

Dr. Vogt helped write an article on the community health centers that will be published in the SD Medical Journal next month. It will highlight the 9 community health centers in North and South Dakota, to help familiarize physicians with our services.

Executive Director's Report:

See attached

Public Input:

Public input will be available at the end of each meeting and there will be a copy of all hand outs and agenda for the public

The next meeting of this Board will be October 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 Rose and seconded by Paul, Motion carried.



July 2018 Board of Health Director Update

Item	Updates
Ambulance Service	<p>Ambulance Contract Annual Report:</p> <ul style="list-style-type: none"> • Paramedic Plus provided their annual report to the city council at the Informational meeting on 7/10. • All contract elements have been met, making Paramedics Plus eligible for a rate increase of 3%. • 1st reading of this rate increase was on 7/10, 2nd reading on 7/17. <p>Ambulance Contract Extension</p> <ul style="list-style-type: none"> • Ambulance contract action to consider extending the current contract up to another six years is due 11/20/2018- 18 mos. prior contract end date. • Decision to extend contract and length of time requires council approval which will be needed by 10/16 to meet 11/20 deadline. • Stakeholder meetings have been or will be held with Sanford and Avera, PD, 911, Fire, Minnehaha and Lincoln county EM's, City Council leadership.
2019 Budget	<p>Budget process-</p> <ul style="list-style-type: none"> • 2019 Health Department budget request presented to Mayor 6/28. • FCH program proposed budget to be presented to FCH board 7/19. • Health Dept. budget will be presented to City Council in August. • City Council 1st reading 9/4, and 2nd reading anticipated for 9/18.
Disease Prevention	<p>Vector Control Update</p> <ul style="list-style-type: none"> • Completed a city wide spray Thursday through Monday (ending 7/9) • Additional sprays scheduled for Tuesday (7/10), Wednesday and Thursday to complete another city wide spray. • Higher ratio of nuisance mosquito vs. Culex which carries WNV. Overall trap counts are decreasing. • State WNV rates as of June 29 indicates no human cases of WNV, no hospitalizations, 1 viremic blood donor. • Positive mosquito pools have been identified in Brookings, Brown and Minnehaha Counties. <p>STD/STI rates- see attached</p> <p>Of note: Health Department and State Epidemiology staff have begun meeting quarterly to identify data needs. Next meeting end of July or early August.</p>
Other	<p>Noise: Noise concerns respect to the ICON/Jones building have been largely abated thanks to our environmental health code enforcement team.</p>