

**BOARD OF HEALTH MEETING
MINUTES
July 11, 2019 AT 12:00 pm**

Present: Dr. Paul Amundson, Teresa Miller, Liz Wheeler, Dr. Bruce Vogt, David Meyer, Rose Moehring, Jo Pankonin

Staff Present: Jill Franken, Alicia Collura, LuAnn Ford, Mary Michaels, Denise Patton, Dr. Jennifer Tinguely, Lisa Stensland

Call to order: The meeting was called to order at 12:00 pm by Teresa Miller.

A motion was made to approve the minutes from January 10, 2019, supported by Bruce, seconded by Paul.

Motion carries.

New Business:

Vector Control:

The recent flooding has caused an active year for mosquito control. There has been one reported case of West Nile in Turner County. This is the time of year we see more new cases. So far this year 402 pools/sites have been tested for West Nile, nothing has been found yet. We have treated more sites of standing water to date of 1092, and have done 42 barrier treatments and 16 fogging treatments. 48 citizen complaint/concerns have been recorded to date.

Spraying has occurred each week since the 2nd week of June (weather permitting) and will continue this month. A rare species of mosquito has been found in the traps with 30 of them yesterday. The state has given funding to also monitor for the Zika virus.

Live Well Report:

- Dr. Paul Amundson and the Live Well team participated in a news conference and subsequent media interviews about the updated indoor clean air law that took effect on July 1. All vaping products are now included in the state's definition of "tobacco product" and, therefore, cannot be used indoors in public places like worksites, restaurants and bars.
- The 2nd annual Move Well Sioux Falls and Blue Move 5K events will be held Saturday, August 10 at Riverdale Park. The run/walk starts at 8 a.m., and race registration fees help Falls Community Health patients access colonoscopy screenings. Proceeds from the 2018 event helped 7 patients get a colonoscopy. The Move Well events start at 9:15 and include "sampler classes" from local gyms and fitness studios. All of those events are free and have something for all ages. Spread the word and encourage friends and neighbors to attend! More information is available at <http://livewellsiouxfalls.org/move-well/move-well-sioux-falls/>.
- The recent community health status report listed Mental Health and Substance Use as one of the priority health issues in the community. We are working with community partners to plan a community awareness campaign, and we are also presenting a community event on opioids on September 25 at the Washington Pavilion. The event features Sam Quinones, author of the book *Dreamland*, a local perspectives panel and a luncheon that will discuss state and local policy approaches to addressing opioids. Individuals will be able to register for the morning only (FREE), the luncheon only (\$20) or the full day (\$20, includes the luncheon). If you are interested in attending, you can email Mary Michaels at mmichaels@siouxfalls.org to be added to the email list to receive registration details.

Triage Center:

In 2016, 6,300 patient encounters to Sioux Falls emergency departments were deemed behavioral health in nature and could be better served through a Community Triage Center. Data collected also showed 3,432 individuals in jail who self-reported substance use disorder and/or mental illness, of which a CTC would be a less expensive and more appropriate alternative.

The community triage center concept will meet the needs of individuals presenting with urgent psychiatric or substance use needs which do not require emergency department or inpatient services. Additionally the target population will be individuals with behavioral health symptomologies who be better served outside of the jail.

Services Provided

Clients would be assessed, receive care until stabilized, and then referred to community providers or back home depending on their status. The three primary services will include an observation Unit (<24 hours), mental health bridging services, and detox. Also, basic medical care (treatment of minor injuries), referrals, and case management will be provided.

Operating Body

Development is underway of a separate legal entity to lease the proposed location at the City Annex Building, issue the RFP to select a management provider for the Triage Center, and serve as the central fiscal agent receiving funds from the partners. An alternative could be for Minnehaha County or the City of Sioux Falls to fill this role. Outside legal counsel, with expertise in this area, is being engaged to facilitate these discussions.

Governing Body

The newly formed Sioux Empire Leadership Council (SELC) is a forum to discuss systemic challenges and, where practical, coordinate activity among various agencies and programs. The Triage work would be a chartered project of the SELC so the SELC could act as the lead governing body of the joint project. SELC membership includes one representative of the agencies directly financially supporting the triage project.

Location and Opening Date

The project team identified the City Annex building, 8th and Dakota Ave., as the ideal location for the triage center. City decision-making is underway to approve and move forward a building project for the City department currently residing in the Annex. The Annex remodel will begin immediately upon the City vacating this building, with a remodel phase is estimated to occur January through April of 2020 and an opening date of May, 2020. This timeline is dependent on the city's finalized project plan schedule.

Buildout Costs and Funding

Preliminary design and construction estimates for conversion of the first floor and lower basement level for the Triage Center is being developed. Based on the square footage footprint, early estimates for construction costs range from \$900K to \$1.3MM. At this time, an estimate of \$1MM is utilized for planning purposes.

Annual Operating Costs and Funding

Revenue and expense projections continue to be refined for the first three years of operations based on space needs, level of services provided, construction costs, and other operating variables. PRA continues to work with the partners to define these various cost areas. Until the project scope is further defined, we are currently estimating \$1.6MM in annual operating expenses.

Microblading:

We are looking to do a policy change around Microblading and the tattoo ordinance. About 2 years ago this process showed up in our area. The state Board of Medicine determined that this is similar to tattooing and would not be regulated by the medical board. The state has added Microblading to the definition of tattooing services within the state laws. We have requirements for each tattoo establishment within our ordinance and also include having an autoclave, but most artists use disposable needles and would not need to use the autoclave. Those are the items of the ordinance that should be updated. Many other cities within our region have added Microblading to their ordinances.

REMSA Board Report:

The annual reports have been completed and given to council. Patient Care Logistics continues to meet their requirements and will receive their rate increase.

FCH Board Report:

We are desperately trying to hire a 4th dentist to be able to be at full productivity. The clinic is in the process of hiring a 4th APP as well, second interviews will be soon. PCMH recertification and a new EMR will be happening before the end of the year.

Executive Director's Report:

See below.

Public Input:

None at this time.

The next meeting of this Board will be October 10, 2019, 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 Dave, Motion carried.



July 2019 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 7/2. • All contract elements have been met, making Paramedics Plus eligible for a rate increase of 3%. • 1st reading of this rate increase was on 7/2, 2nd reading on 7/9. <p>*Of note, Patient Care Logistics Solutions received Mission Lifeline Gold Plus recognition from the American Health Association for their work to improve heart attack/stroke morbidity and mortality.</p>
Public Health	<p>Sioux Falls Sanitation: As you noted in the media, the Health Department assisted Public Works in mitigating the negative public health impacts related to Sioux Falls Sanitation's business issues. The environmental team was highly involved with responding to complaints as well as providing education and resources to affected residents.</p>
Good News	<p>Challenge Coins:</p> <ul style="list-style-type: none"> • Mayor TenHaken has implemented a new City of Sioux Falls challenge coin recognition. These coins have been produced in a very limited quantity and will be given out randomly to employees, residents, local businesses, or anyone who personifies the core values of our city. As you can see, the front of the coin lists the core values of our city and the back reinforces our "Taking Care of Today for a Better Tomorrow" motto. There is no formal criteria for receiving a coin, but know that there are people across the city who have them and are looking for opportunities to say "Gotcha! Thanks for representing the core values of Sioux Falls!" • Two people have been given a challenge coin from the Health Department, team member Mustafa Rashid and retired physician Dr. Jean Heisler. Congrats to both of them! <div style="text-align: center;">  </div>