

**BOARD OF HEALTH MEETING
MINUTES
January 9, 2020 AT 12:00 pm**

Present: Liz Wheeler, Rose Moehring, Jo Pankonin, David Meyer, Teresa Miller,

Absent: Dr. Paul Amundson, Jonathon Ott

Staff Present: Jill Franken, Alicia Collura, Sandy Frentz, Vanessa Sweeney, 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 October 10, 2019, supported by David, seconded by Rose.

Motion carries.

New Business:

STD Status Update:

The STD trends for 2019 in the Sioux Falls zip codes for Gonorrhea are setting record numbers. Chlamydia is down some from last year. Syphilis (through November) is two short of last year's total. Chlamydia is about a 50/50 split between men and women whereas syphilis is higher in men. The Protect Your Parts campaign is working with an ad agency to get the information into a plain language format that will hopefully be ready by the end of January. Protect Your Parts is the community facing STI-HIV Education. The state and our clinic offer free testing and also test for gonorrhea and chlamydia, so as people are wanting to be tested can impact the data. The website has a list of testing locations, and has had 14,000 hits in the last month. There is a standing ad in the 605 magazine and we are working to get on Instagram, Facebook and Snapchat.

Part of the grant includes a visit with a pharmacist if you have been diagnosed with HIV. 64 patients have utilized this service. There are places with in the United States that gonorrhea had become antibiotic resistant, SD is not one of those areas and still uses the standard recommendations from the CDC.

Influenza:

The state sends out the graphic for tracking confirmed flu cases with in the state, and across the country. So far this year there have been 1,100 cases confirmed with 60% of them being Influenza B, with Influenza A starting to climb. There have been 37 hospitalizations with no deaths.

Some facilities are using a new testing method and with that is an increase in positive tests. The state is ranked #8 in vaccination, we used to be at #2. Some populations are hard to reach.

OD Monitoring:

There has been a rise in interest in the status of Opioid addiction and overdose. The State DOH, Health, LE and EMS have opened up the lines of communication around data sharing and monitoring. Initial discussions were primarily centered on what data each agency may have access to and if any data use agreements need to be put in place. Also discussed was a public health approach to data monitoring and how other communities have approached data collection, monitoring and at times response.

Community Triage Center:

The project team has established the non-profit status and completed the bylaws and partner agreement. The RFP will be published and released for proposed service. The first meeting of the board is coming at the end of

January. In May or June, the city annex should be available for remodeling and hopefully an opening date will be in October.

Board Chair and Vice Chair:

Nominations for Chair – Liz Wheeler, and Vice Chair- Jo Pankonin.

Motion made to accept Liz Wheeler as Chair and Jo Pankonin as Vice Chair supported by Teresa and seconded by Dave, motion carries.

Thanks to Rose Moehring and Paul Amundson for serving on the board.

REMSA Board Report: Jo Pankonin reviewed the agenda and discussion from the last REMSA meeting.

FCH Board Report: Deferred

Executive Director's Report:

See below.

Public Input:

None at this time.

The next meeting of this Board will be April 9, 2020, unless the need to convene for any policy changes would arise in the interim.

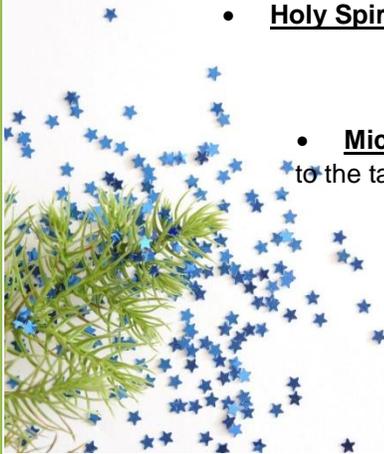
With there being no new business, a motion to adjourn was supported by Rose and seconded by Liz, Motion carried.



January 2020 Board of Health Director Update



- **EMR “Go Live”**- was launched in December and while it has been stressful for our FCH team, they have done a fantastic job in managing their work in the new electronic medical record. Amy Richardson is doing a fantastic job leading this project!
- **Holy Spirit Donation**- Holy Spirit church has donated \$3,000 to increase our Medication Assistance Fund. This donation was the idea of John Erpenbach who was our Psych NP for a few years and is a member of Holy Spirit.
- **Microblading**- in December, the City Council approved the microblading additions to the tattoo ordinance. A special thank you to Alicia for leading that ordinance revision process, and to LuAnn Ford for her work in making the operational changes to accommodate microblading oversight within the department.



As we begin 2020, we want you to know you are valued as a key part of our team.

Your support, encouragement and guidance is part of what makes Sioux Falls a healthy place to live, work and play.

We look forward to a very successful 2020, in partnership with you!