

**BOARD OF HEALTH MEETING
MINUTES
March 17, 2020 AT 5:00 pm
Health Department**

Present: Liz Wheeler, David Meyer, Teresa Miller, Jonathon Ott, Michael Pekas (Via phone), Jo Pankonin, Ranae Vink

Staff Present: Jill Franken, Lisa Stensland, Stacy Kooistra

Call to order: The meeting was called to order by Liz Wheeler.

New Business:

A current status update was given regarding COVID-19.

A motion to adopt the amended regulations of the board of health relating to COVID-19 from March 11, 2020, supported by Jo, seconded by Teresa. Motion carries

Discussion: A motion to amend with the following changes:

- Paragraph 3 –change of 3 to 5 cases
- Add Paragraph 6 –
- Point 1 – change limit of 50 to 10 people and remove Washington Pavilion
- Point 2 – 5 adding to the general public
- Point 8 – removing “may remain open for after-school activities until 6:00 pm., Monday through Friday, but shall otherwise be closed” to “shall be closed in the event the Sioux Falls School district has announced closure of the school buildings”

A motion was made to accept the amended regulations of the board of health relating to COVID-19 from March 11, 2020, supported by Jo, seconded by Jon, no further discussion, motion carries.

Jill thanked the board for their ability to meet and review the ordinance.

The board meeting for Thursday will stand at this point.

Public Input:

None at this time.

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

