

BOARD OF HEALTH MEETING
MINUTES
May 1, 2020 AT 1:00 pm
Clinic Conference Room

Present: Via Phone-Liz Wheeler, David Meyer, Teresa Miller, Ranae Vink, Jonathon Ott, Michael Pekas, Jo Pankonin,

Staff Present: Jill Franken, Alicia Collura, Lisa Stensland

Call to order: The meeting was called to order by Liz Wheeler with a vocal roll call at 1:05 pm. Y Michael Y David Y Teresa Y Jon Y Jo Y Ranae Y Liz

A motion was made to approve the minutes from April 15, 2020 supported by Mike, seconded by Ranae. Motion carries. Y Michael Y David Y Teresa Y Jon Y Jo Y Ranae Y Liz

New Business:

A current situation update was given regarding COVID-19.

The cities response priorities have been to: limit and slow down the number and spread of illnesses and deaths, preserve continuity of community essential functions, minimize social disruption, minimize economic impact and coordinate messaging for the public to keep them informed. From these priorities the team has been constantly reviewing data including total confirmed cases, current spread rate estimates, and hospital capacity. Economic indexes will also be regularly reviewed. Based on the current data and input of health care partners, the efficacy of mitigation measures in place and the sustainability of those actions are reassessed. The city will realign its mitigation measures as necessary to balance the public health, economic and societal impacts of COVID-19. Sioux Falls MSA is currently ranked 12th in cases per capita. The hospitalization rate per active cases has been about 8% and has stayed there for most of April, this has made the reassessment of the estimated community need of hospital beds to drop as well.

Regulations Relating to COVID- 19

Due to the current data, we want to present realigned regulations for the board's approval.

Section 1: That the following Regulations relating to COVID-19 are hereby adopted as follows:

- I. Definitions:
 1. "Premises" as used herein means the business building, structure or any portion thereof together with the parking lot, patio and other outdoor seating area for such business.
 2. "Party" and "Parties" as used herein means groups of six or fewer adult patrons. Minors are allowed and not included in party limits.
 3. "Patron" as used herein means a customer of any business defined in Section II or III herein and does not include the owners, employees or staff of any such business.
 4. "Seating" as used herein means patron seating at tables, counters and bars.
 5. "Social distancing" as used herein means separation of at least six (6) feet between party seating arrangements.
- II. All licensed food service entities including but not limited to restaurants, food courts, coffee houses, bars, breweries, distilleries, wineries, clubs, cafes and other similar places of public accommodation offering food and beverages for on-site consumption, including any alcohol licensees with on-sale privileges, shall be permitted to serve patrons on-site if the business:

1. Provides seating for all parties which is no less than six (6) feet apart from other parties; or
 2. Serves a maximum of ten (10) patrons at any given time, whichever is greater.
- Businesses in this section may not serve any single group of patrons larger than a Party, as defined herein.

- III. All recreational facilities, athletic facilities, health clubs, and entertainment venues shall be permitted to allow patrons into their businesses so long as the maximum number of patrons allowed upon the business's premises at any given time shall not exceed the greater of the following:
1. Ten (10) patrons; or
 2. Fifty percent (50%) of the business's occupant load as determined by the City Fire Marshal or the City Planning and Development Office pursuant to the business's applicable Occupancy Classification.
- IV. All businesses, including those not listed in Sections II or III above, are expected to maintain social distancing between parties and should implement or continue to implement procedures to ensure compliance with federal and state health guidance in order to prevent the spread of COVID-19, including without limitation utilization of the City's "Supporting Operations and Resiliency" (SOAR) program for businesses.

Section 2: All prior Regulations of the Board of Health are repealed to the extent they conflict with the provisions of these Regulations.

Motion to Approve the Business regulations of the Board of Health pertaining to the novel Coronavirus (COVID-19) supported by Mike, seconded by Jon, __Y__ Michael __Y__ David __Y__ Teresa __Y__ Jon __Y__ Jo __Y__ Ranae __Y__ Liz, motion carries.

Discussion:

Dave- What do we have in place if the number of positives increase too much? What basis would we have to rescind this order for something stricter? What would be the end date?

Public Input: None at this time.

There being no further business or further discussion, motion to adjourn supported by Ranae and seconded by Dave, __Y__ Michael __Y__ David __Y__ Teresa __Y__ Jon __Y__ Jo __Y__ Ranae __Y__ Liz, motion carries.

