SIOUXLAND DISTRICT BOARD OF HEALTH
REGULAR MEETING
May 6, 2020
Siouxland District Health Board Room
12:00 noon

BOARD MEMBERS
George Boykin, Vice Chair
Rod Earleywine *
Sandra Granger, MD *
Adam Lloyd **
Judy Turner, Chair
Matthew Ung
Vacant

Present * Video Conference
** Conference Line

ABSENT
X
X
X
X
X

IN 2020
1
1
0
0
2

STAFF PRESENT
Kevin Grieme, Director
Deb Lemmon, Secretary
Tyler Brock, Deputy Director
Michelle Clausen-Rosendahl
Linda Drey
STAFF ONLINE
Michelle Lewis *
Leann Orr *

GUESTS ONLINE
Diane Anderson
PUBLIC
CONF LINE
None

1. CALL MEETING TO ORDER
The meeting was called to order at 12:05 p.m. by Chair Judy Turner.

2. APPROVAL OF AGENDA
Motion by Matthew Ung to approve the agenda, seconded by Adam Lloyd. Motion carried.

3. MINUTES OF APRIL 1, 2020 REGULAR MEETING – APPROVE AND AUTHORIZE BOARD CHAIR TO SIGN MEETING MINUTES
Rod Earleywine moved to approve and authorize the Board Chair to sign the April 1, 2020 regular meeting minutes, seconded by Matthew Ung. Motion carried

4. MINUTES OF MARCH 4, 2020 REGULAR MEETING – APPROVE AND AUTHORIZE BOARD CHAIR TO SIGN AMENDED MEETING MINUTES
Matthew Ung moved to amend, approve and authorize the Board Chair to sign the March 4, 2020 regular meeting minutes, seconded by Rod Earleywine. Motion carried.

5. APPROVAL OF BILLS
The Payable Register for Siouxland District Health (SDH) was emailed to Board of Health (BOH) members on May 4, 2020. Department bills were reviewed and approved by roll call vote.

6. COMMUNICABLE DISEASE REPORT
Tyler Brock, Deputy Director & Director of Laboratory Services, provided an update to the BOH. Many changes over the past month, now Woodbury County has over 1,300 positive cases. Highest daily increase of 189 new positive cases. Large impact from packing plant employees and extended family members. No one reason for increase; however, close working environments and community living environments, along with increased testing contributes to the increase in positive cases. Through the local community medical partnerships, testing capacity has increased and as of May 5th Woodbury County ranked 4th in Iowa with 3.85% of population tested. TestIowa and targeted strike teams have started testing in Woodbury County.
An internal team of 20+ employees have been trained to conduct case investigations. In addition, community health representatives from Plymouth and Cherokee Counties have assisted. Calls are made 7 days a week throughout the day and evening.

Director is working with local employers in preventing outbreaks and assessing their work environments. SDH provides basic guidance then forwards assistance requests to the local Emergency Operations Center (EOC) and on up to the State EOC. At the state level, strike teams may be established to assist employers. Occupational Safety and Health Administration (OSHA) and the Iowa Department of Economic Development are available to assist and give targeted advice.

State regulations continue to create challenges. Disease reporting is done on a county basis by each state which has caused delays in reporting test results and identifying specific outbreaks. SDH has expressed concerns to the Iowa Department of Public Health (IDPH) about bordering states to improve the release of information.

Adjustments have been made to ensure SDH staff are protected and clients receive services. Staff are screened when entering the building and SDH services modified as possible; for example, WIC (Women Infant Children) clients receive virtual visits, the immunization clinic is on pause, food inspections are limited, and many staff are working from home.

7. FY19-20 BUDGET AMENDMENT
Kevin Grieme, Director of Health, presented the proposed budget amendments #1 for approval. No additional tax asking, rather total of $310,683 reflects additional revenue received as related to changes in the contracts. For example, as of March 1, 2020, SDH moved into the fiscal agent role for Maternal, Infant, Early Childhood Home Visiting (MIECHV) Services.

<table>
<thead>
<tr>
<th>Service</th>
<th>Current</th>
<th>Proposed</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>MIECHV</td>
<td>$171,206</td>
<td>$318,739</td>
<td>$147,533</td>
</tr>
<tr>
<td>TUBERCULOSIS</td>
<td>1,800</td>
<td>16,325</td>
<td>14,525</td>
</tr>
<tr>
<td>CARE FOR YOURSELF</td>
<td>66,305</td>
<td>81,180</td>
<td>14,875</td>
</tr>
<tr>
<td>LOCAL BIOTERRORISM</td>
<td>249,500</td>
<td>312,971</td>
<td>63,471</td>
</tr>
<tr>
<td>MINI WELLNESS FED GRANTS</td>
<td>0</td>
<td>52,475</td>
<td>52,475</td>
</tr>
<tr>
<td>NACDD</td>
<td>0</td>
<td>7,900</td>
<td>7,900</td>
</tr>
<tr>
<td>LPHS HOMEMAKER</td>
<td>223,879</td>
<td>233,783</td>
<td>9,904</td>
</tr>
</tbody>
</table>

Motion by Adam Lloyd to approve the amendments, second by Sandra Granger. Motion carried.

8. PUBLIC HEALTH DISASTER EMERGENCY
Nothing to report.

9. APPROVE and AUTHORIZE the BOARD CHAIR TO SIGN CONTRACTS
- Contract #5880BT497 Amendment #4 – Emergency Response Multi-Year Program
  An open contract for emergency funds, SDH received notification of amendment for $37,651
- Contract #5885BT497 Amendment #5 – Emergency Response Multi-Year Program
- Contract #5880BT10 Amendment #3 – Public Health Emergency, Hospital Preparedness, Emergency Medical Services System Development

Motion by Sandra Granger authorizing Board Chair to sign contract amendments, second by Rod Earleywine. Motion carried.

10. BOARD MEMBER UPDATES
No updates.
11. OTHER
BOH Chair received official letter from the Public Health Accreditation Board announcing that SDH is accredited through the Public Health Accreditation Board (PHAB) and Director received a letter from the U.S. Department of Health and Human Services congratulating SDH on its accreditation.

12. NEXT BOARD OF HEALTH MEETING DATE
The next Board of Health meeting will be June 3, 2020 at 12 noon in the Siouxland District Health Department board room.

13. ADJOURNMENT
Chair Turner adjourned the meeting at 12:50 p.m.

[Signature]
Deb Lemmon, Board Secretary

[Signature]  [Date]
Judy Turner, Chair  Date Approved