SIOUXLAND DISTRICT BOARD OF HEALTH
REGULAR MEETING
June 3, 2020
Siouxland District Health Board Room
12:00 noon

<table>
<thead>
<tr>
<th>BOARD MEMBERS</th>
<th>PRESENT</th>
<th>ABSENT IN 2020</th>
<th>STAFF PRESENT</th>
<th>GUESTS ONLINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>George Boykin, Vice Chair</td>
<td>X</td>
<td>1</td>
<td>Kevin Grieme, Director</td>
<td>None</td>
</tr>
<tr>
<td>Rod Earleywine *</td>
<td>X</td>
<td>1</td>
<td>Deb Lemmon, Secretary</td>
<td>PUBLIC</td>
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<tr>
<td>Sandra Granger, MD *</td>
<td>X</td>
<td>1</td>
<td>Tyler Brock, Deputy Director</td>
<td>CONF LINE</td>
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<tr>
<td>Adam Lloyd *</td>
<td>X</td>
<td>0</td>
<td>Michelle Clausen-Rosendahl</td>
<td>Available</td>
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<tr>
<td>Judy Turner, Chair</td>
<td>X</td>
<td>0</td>
<td></td>
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<tr>
<td>Matthew Ung</td>
<td>X</td>
<td>2</td>
<td>STAFF ONLINE</td>
<td></td>
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<tr>
<td>Vacant</td>
<td></td>
<td></td>
<td>Michelle Lewis *</td>
<td></td>
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<tr>
<td>Present * Video Conference</td>
<td></td>
<td></td>
<td>Linda Drey*</td>
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1. CALL MEETING TO ORDER
   The meeting was called to order at 12:02 p.m. by Chair Judy Turner.

2. APPROVAL OF AGENDA
   Motion by George Boykin to approve the agenda, seconded by Rod Earleywine. Motion carried.

3. MINUTES OF MAY 6, 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 May 6, 2020 regular meeting minutes, seconded by Adam Lloyd. Motion carried.

4. APPROVAL OF BILLS
   The Payable Register for Siouxland District Health (SDH) was emailed to Board of Health (BOH) members on June 1, 2020. Department bills were reviewed and approved by roll call vote.

5. COMMUNICABLE DISEASE REPORT
   Tyler Brock, Deputy Director & Director of Laboratory Services, provided a COVID-19 update to the BOH. Over the past couple weeks, Woodbury County a downward trend in positive cases as a percent of the number of tests. The increasing number of individuals being tested are negative. TestIowa has left Sioux City and moved to smaller communities in other counties. Sioux City has adequate testing resources available and the demand for TestIowa testing was not high. The need for testing at key area employers continues. Currently, positive test results are delayed a couple days because national labs are behind due to unrest/riots in the cities where the labs are located. Overall, Iowa indicators are now trending downward. Hospitals continue to be busy as they are treating patients from Woodbury and the surrounding counties. Woodbury County long term care facilities have not experienced outbreaks of residents.

   SDH opted to conduct Woodbury County residents “contact tracing” at the local office rather than turning cases over to the state for follow-up. There are 40 employees making contact tracing calls and several support staff assisting. As the COVID cases drop and SDH services reopen, the employees will shift back to their prior responsibilities. About 50% of the positive cases contacted have an identifiable source of exposure (known
someone positive). Interviews focus on the people that the individual has had contact with and the spread of exposure rather than the place of contact. As community services and activities start up, more attention may be given to the location of contact.

Director and staff are meeting with Athletic Directors and Parks & Recreational representatives to provide guidance and information for activities related to youth school sports, use of community parks, and county fairs.

To get babies caught up on immunizations for preventable diseases, SDH provided three outdoor drive up clinics. The staff have initially focused on infants under 13 months and will move on to other specific age groups.

6. PUBLIC HEALTH DISASTER EMERGENCY
Nothing to report.

7. JULY BOARD OF HEALTH MEETING DATE CHANGE
This year the first Wednesday falls on July 1st and is close to the July 4th holiday, so Director requested the monthly meeting be moved to the 8th of July.
Motion by Sandra Granger to move the next meeting back one week to July 8th, seconded by Matthew Ung. Motion carried.

8. APPROVE T.E.A.C.H. Family Support
The Iowa Department of Public Health has a program that supports the professional development for Family Support Workers. These individuals are employed through the Home Visitation Services of the HOPES Program. Participants receive 70% of tuition and book support from the state program and 20% from their employer, the remaining 10% is the responsibility of the employee. There is one SDHD staff member, currently enrolled and pursuing a Master's Degree, eligible for this program. Director recommends the investment of approximately $300 for each participant be funded by the Frances Jouwstra Sadden scholarship fund.
Motion by George Boykin authorizing the use of the Frances Jouwstra Sadden scholarship fund for the SDHD's portion of support for staff members who meet the criteria for the T.E.A.C.H. program. Second by Adam Lloyd. Motion carried.

9. APPROVAL OF SDHD FLOATING HOLIDAYS
Over the past five years, the SDH Board of Health approved a floating holiday complementing the Christmas holiday. The Director requested approval for a floating holiday in each of the next five years: 12/24/2020; 12/23/2021; 12/27/2022; 12/26/2023; 12/24/2024
Adam Lloyd made a motion to grant a floating holiday in each of the next five years, second by Sandra Granger. Motion carried.

10. BOARD MEMBER UPDATES
No updates.

11. OTHER
To fill the vacancy on the Board of Health, an application from a potential new member was submitted by the Director to the County Board of Supervisors for approval.

12. NEXT BOARD OF HEALTH MEETING DATE
The next Board of Health meeting will be July 8, 2020 at 12 noon in the Siouxland District Health Department board room.
13. ADJOURNMENT

Motion by George Boykin to adjourn the Board of Health meeting, seconded by Sandra Granger. Motion carried. Chair Turner adjourned the meeting at 12:40 p.m.

Deb Lemmon, Board Secretary

Judy Turner, Chair  7/8/20  Date Approved