CALL MEETING TO ORDER
The meeting was called to order at 12:00 p.m. by Chair Judy Turner.

APPROVAL OF AGENDA
Motion by Matthew Ung to approve the agenda, seconded by Rod Earleywine. Motion carried.

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

Director of Health welcomed and introduced the new member of the Board of Health – Diane Prieksat, MercyOne Vice President of Quality & Clinical Integration, is a registered nurse with experience in various nursing and health care leadership roles including management of the infectious disease and prevention program.

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.

COMMUNICABLE DISEASE REPORT
Tyler Brock, Deputy Director & Director of Laboratory Services, provided a COVID-19 update to the BOH. The daily volume of new cases has leveled off. Most new cases are a result of increasing socialization; with more cases involving younger individuals and lower severity levels. There have been two long-term care facility outbreaks reported, one remains active.

Case tracking and investigation team is getting caught up and making contacts within 48 hours of being notified of new positive cases. Contact tracing has become more complicated as socializing increases. Some test results have been taking up to a week causing delays in follow up and data reporting. Additional data reporting challenges include the impact of multiple tests for one individual and comparing to reports based on number of
individuals rather than number of tests. Multiple clinics and Test Iowa clinic sites continue offering testing and utilize various labs for test results. It is important to understand the data and report trends using a consistent method of analysis.

SDH staff are continuing to provide technical assistance to representatives from schools K-12 and colleges related to school activities and the upcoming school year. Iowa requirements typically follow the Centers for Disease Control and Prevention (CDC) recommendations. Other sources for consideration include the American Academy of Pediatrics recommendations.

6. PUBLIC HEALTH DISASTER EMERGENCY
Siouxland District Health (SDH) is proceeding through the process of requesting FEMA public assistance through the Iowa Homeland Security & Emergency Management Department (HSEMD). HSEMD is required to have each subrecipient complete a pre-award risk assessment prior to awarding federal funds. The funds would be used to reimburse SDH for COVID-19 related expenses.

7. APPROVE AND AUTHORIZE THE BOARD CHAIR TO SIGN THE FOLLOWING AMENDMENTS:
   Motion by Rod Earleywine to approve and authorize the Board Chair to sign the amendments, seconded by Adam Lloyd. Motion carried.

8. APPROVE AND AUTHORIZE THE BOARD CHAIR TO SIGN THE FOLLOWING CONTRACTS:
   a. Contract # 5881L09 – FY21 Childhood Lead Poisoning Prevention Program in the amount of $21,449.
   b. Contract # 5881NB24 – Care for Yourself Wisewoman Program in the amount of $44,465.
   c. Contract # 5881BHP16 – Hospital Preparedness and Response System Development in the amount of $142,931.
   d. Contract # 5881BT10 – Public Health Emergency Preparedness (PHEP) and EMS System Development.
   e. Contract # 58811492 – Immunization Services in the amount of $45,000.
   These are continuing contracts representing services/programs currently offered by provided by Siouxland District Health.
   Motion by Sandra Granger to approve and authorize the Board Chair to sign the contracts, seconded by Matthew Ung. Motion carried.

9. BOARD MEMBER UPDATES
   No updates.

10. OTHER
    Summary of Grant Records included in Board of Health packet for information purposes.

11. NEXT BOARD OF HEALTH MEETING DATE
    The next Board of Health meeting will be August 5, 2020 at 12 noon in the Siouxland District Health Department board room.
12. ADJOURNMENT
Motion by Rod Earleywine to adjourn the Board of Health meeting, seconded by Sandra Cranker. Motion carried.
Chair Turner adjourned the meeting at 12:40 p.m.

Deb Lemmon, Board Secretary

Judy Turner, Chair  8/5/20
Date Approved