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

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

3. MINUTES OF JULY 8, 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 July 8, 2020 regular meeting minutes, seconded by George Boykin. Motion carried.

4. APPROVAL OF BILLS  
The Payable Register for Siouxland District Health (SDH) was emailed to Board of Health (BOH) members on August 3, 2020. Department bills were reviewed and approved by roll call vote.

5. COMMUNICABLE DISEASE REPORT  
Kevin Grieme, Health Director, provided the communicable disease update. SDH was contacted by a reporting entity regarding cyclospora, but no cases were reported. Majority of focus is on COVID related issues. SDH staff are continuing to provide consultative assistance to representatives from K-12 schools and colleges regarding actions to take when a positive case is reported and what the protocol is for follow-up contact investigations. It is key to have direct communication and information from students and find out what other close contacts are involved with new cases. SDH staff are participating in multiple zoom meetings and attending community meetings to provide education and answer questions.

Staff are refining data by matching test results to collection dates for more reliable information. Health Director prepares a weekly indicator report which includes trending total newly confirmed cases and the percent of tests positive for the week. Staff continue the coordination of the information with the consolidated State level reports coming from the Iowa Department of Public Health.
6. PROGRAM REPORTS ON MATERNAL CHILD ADOLESCENT HEALTH SERVICES, WOMEN INFANTS CHILDREN SUPPLEMENTAL NUTRITION PROGRAM, & TOBACCO PREVENTION

Health Director provided the BOH Members handouts and updates on several programs. 
Maternal Child Adolescent Health (MCAH) Services – The MCAH programs improve the health and well-being of women, pregnant women, infants and children through education, care coordination, and direct services. MCAH staff also offer presumptive eligibility for Medicaid applications to children and pregnant women to get them enrolled for benefits. The goal is to help mothers deliver healthy newborns, and continuing with access to well child care and immunizations. Services also include oral health exams, fluoride treatment, and preventative education. Children entering kindergarten and ninth grade are required to have a dental certificate. SDH staff assist in coordinating care for children with extensive needs which may include refers to local physicians and/or dentists.

The Siouxland WIC Breast Feeding Peer Counseling Program (BFPC) – Through a quality improvement project at Apple Tree Daycare, SDH provided staff and mothers education on the benefits of breastfeeding and the environment necessary to support breastfeeding mothers. The project will be expanded to other daycares.

Women Infant Children (WIC) Supplemental Nutrition Services – Enrollment in the programs is based on the status of the economy and expected to increase. Staff/client face to face assessments can now be conducted virtually to allow services to continue during the COVID pandemic. EBT cards are used and loaded electronically with funds for grocery items once the family has met the nutritional education requirements. Food insecurity is an issue for the community and the need increasing. Future enrollment sites include Head Start with a focus on family needs.

Steve Beekman, Tobacco Health Specialist, provided an update on the Tobacco Prevention Control Grant 2020. Activities focused in four areas – developing tobacco and nicotine free policy for parks to prevent use among youth and a policy for business/worksite to eliminate exposure to secondhand smoke, implementing a referral system with preschools and Community Action Agency head start to promote quitting, and connecting with resources and developing partnerships to engage involvement in the Tobacco Free Siouxland Coalition.

7. APPROVE AND AUTHORIZE BOARD CHAIR TO SIGN LETTER OF RECOGNITION TO WINNA VEGAS CASINO RESORT

BOH members reviewed a letter addressed to Winna Vegas Casino Resort Management applauding them for adopting an indoor smoke-free policy.

George Boykin moved to approve and authorize the Board Chair to sign the letter of recognition, seconded by Adam Lloyd. Motion carried

8. APPROVE AND AUTHORIZE BOARD CHAIR TO SIGN THE COVID-19 CLOTH FACE MASK RECOMMENDATION

BOH members reviewed and discussed a letter regarding the use of face masks.

Adam Lloyd moved to approve amending the letter as advised with the understanding that we (BOH members) will review (the Director will incorporate their input in to revisions to the first paragraph) and hold a quick special meeting (to be held remotely) for final approval. Seconded by George Boykin. Motion carried

9. APPROVE AND AUTHORIZE THE BOARD CHAIR TO SIGN THE FOLLOWING IOWA DEPARTMENT OF PUBLIC HEALTH CONTRACTS & AMENDMENTS:

   a. Contract # 5881BT10 – Amendment #1– FY20 Public Health Emergency Preparedness (PHEP) and EMS System Development $31,868 (Fully funds EMS funding as identified in the RFP.)

c. Contract # 5885BT497 -Amendment #6 – Emergency Response Multi Year Program in the amount of $6,274. (Additional funds for staff support of RMCC)

d. Contract # 5880MH17 – Amendment #3 – Community Based Programs of Maternal Health and Child & Adolescent Health (including Hawki Outreach, I-Smile, and I-Smile @ School in the amount of $3,000. (Additional funds to support programs during service interruption.)

e. Contract # 5881AW97 – Grants to Counties in the amount of $30,300 (Funding for support of rural private well water testing)

Motion by George Boykin to approve and authorize the Board Chair to sign the contracts and amendments, seconded by Adam Lloyd. Motion carried.

10. APPROVAL OF ADMINISTRATIVE POLICY 3.03 – CASH HANDLING POLICY

Represents documentation of a long practices currently in place for segregation of duties.

Motion by Sandra Granger to approve and authorize the Board Chair to sign the contracts, seconded by Matthew Ung. Motion carried.

11. BOARD MEMBER UPDATES

No updates.

12. OTHER

- The Campaign for Grade-Level Reading announced recognition of Sioux City with Pacesetter Honors for the 0-3: Prime Age to Engage initiatives, one of which is the Reading Prescription Program. Michelle Lewis, Health Promotions & Planning Coordinator, leads the initiatives for promoting reading’s impact on the health and well-being of children. This initiative also included the assistance of BOH member Dr. Granger.

- Adam Lloyd acknowledged the Woodbury Central School Board and citizen’s appreciation for the attendance and education offered by the SDH Health Director, Kevin Grieme, at their recent community meeting.

- Board Chair signed a letter interest to apply for MRHD (MERD) funding established for COVID work and response costs.

13. NEXT BOARD OF HEALTH MEETING DATE

The next Board of Health meeting will be September 2, 2020 at 12 noon in the Siouxland District Health Department board room.

14. ADJOURNMENT

Motion by Adam Lloyd to adjourn the Board of Health meeting, seconded by Sandra Granger. Motion carried. Chair Turner adjourned the meeting at 1:15 p.m.

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Deb Lemmon, Board Secretary

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Judy Turner, Chair Date Approved