1. CALL MEETING TO ORDER  
   The meeting was called to order at 12:02 PM 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 JANUARY 16, 2019 REGULAR MEETING – APPROVE AND AUTHORIZE BOARD CHAIR TO SIGN MEETING MINUTES  
   Adam Lloyd moved to approve and authorize Board Chair to sign the January 16, 2019 regular meeting minutes, seconded by George Boykin. Motion carried.

4. APPROVAL OF BILLS  
   Department bills were reviewed and approved.

5. PRESENTATION OF PLAQUE THANKING AND COMMENDING JAMES O’KANE FOR YEARS OF SERVICE TO SIOUXLAND DISTRICT BOARD OF HEALTH  
   Jim O’Kane completed 31 years as a member of the Siouxland District Board of Health last year. Kevin Grieme recognized Jim for his continued support in public health and invited him to the Board meeting to receive his commemorative plaque. Jim respectfully declined the invitation as he felt it would be too hard on him.

6. APPOINTMENT OF BOARD OF HEALTH MEMBERS BY WOODBURY COUNTY BOARD OF SUPERVISORS  
   The Woodbury County Board of Supervisors approved the appointment of Sandra Granger, MD to the Siouxland District Board of Health during the January 29, 2019 meeting. Sandra was welcomed to the meeting by the present Board of Health members and SDHD staff.

7. COMMUNICABLE DISEASE REPORT  
   Tyler Brock, Deputy Director & Director of Laboratory Services, shared the following report with the Board. The 2018 SDHD clinic sexually transmitted disease report was shared. Total exams increased by 21%, male exams increased by 8% and female exams increased by 47%. Gonorrhea numbers were up significantly year over year and the scheduling of appointments for all lab services did not create an additional barrier for males to get tested.

8. POPULATION BASED PUBLIC HEALTH – 0 TO 3 PRIME AGE TO ENGAGE  
   Michelle Lewis, Health Promotions Coordinator, provided an update to the Board on this community initiative. She is serving as the chair of the Provider sub-group that is working with local clinics in distributing books to young children and their parents to support literacy development at an early age.
9. BOARD DEVELOPMENT AND PLANNING
   Kevin Girome reviewed the role and authority granted to the Board of Health. The Board reviewed a memo from Heather Adams, Assistant Attorney General for the state of Iowa, defining the roles and responsibilities of the Board of Health and Board of Supervisors. A county board of supervisors has three main roles relative to a county board of health: making appointments, approving regulations and adopting its budget.

10. MID-AMERICAN ENERGY PRIVATE SEPTIC SYSTEM
    Michelle Clausen-Rosendahl and Ivy Bremer provided an update to the Board of Health regarding a recent letter submitted to Mid-American Energy. The letter stated that their proposed private septic system would not meet all code requirements of the Iowa Department of Natural Resource's Administrative Code. Much Board discussion ensued regarding next steps and wanting to ensure that SDHD would not have additional liability permitting this experimental system to move forward. George Boykin recommended a 28E agreement be signed.

11. APPROVAL AND AUTHORIZE BOARD CHAIR TO SIGN THE FOLLOWING AMENDMENTS:
    b. #5889I492 Immunization Services Amendment #1

    A motion was made by George Boykin to approve and authorize the board chair to sign the amendments, seconded by Rod Earleywine. Motion carried.

12. BOARD MEMBER UPDATES

13. OTHER

14. NEXT BOARD OF HEALTH REGULAR MEETING – MARCH 6, 2019

15. ADJOURNMENT
    Motion by Adam Lloyd, seconded by George Boykin to adjourn the meeting. Motion carried. Judy Turner adjourned the meeting at 1:12 PM.

   Terry Steichen, Board Secretary

   Judy Turner, Chair Date Approved

   4-3-19