

SIOUXLAND DISTRICT BOARD OF HEALTH
REGULAR MEETING
January 12, 2022
Siouxland District Health Board Room
12:00 noon

BOARD MEMBERS	PRESENT	ABSENT	ABSENT IN 2022	STAFF PRESENT	GUESTS PRESENT
George Boykin, Vice Chair	X		0	Kevin Grieme, Director	Angela Drent
Rod Earleywine*	X		0	Tyler Brock	
Sandra Granger, MD*	X		0	Deb Lemmon	
Adam Lloyd*	X		0		
Diane Prieksat		X	1		
Judy Turner, Chair	X		0	STAFF ONLINE	
Matthew Ung		X	1	Michelle Lewis	
				Michelle C Rosendahl	
				Linda Drey	
Present * Online/Video Conference					

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 Rod Earleywine to approve the agenda, seconded by Adam Lloyd. Motion carried.

3. ELECTION OF OFFICERS (CHAIR & VICE-CHAIR)

Nominations for Siouxland District Health Department (SDHD) Board of Health (BOH) were taken for the 2022 Officers. *Rod Earleywine moved to appoint Judy Turner for Board Chair and George Boykin for Vice-Chair, seconded by Judy Turner. Motion carried.*

4. DESIGNATION OF DEPOSITORY

Motion by George Boykin to use the Woodbury County Treasurer as the Health Department 2022 depository as required by Iowa Code, seconded by Adam Lloyd. Motion carried.

5. DESIGNATION OF OFFICIAL NEWSPAPERS

Motion by Adam Lloyd to use the Sioux City Journal, Sergeant Bluff Advocate, and The Record for publishing official notices in 2022, seconded by Sandra Granger. Motion carried.

6. MINUTES OF DECEMBER 8, 2021 REGULAR MEETING – APPROVE AND AUTHORIZE BOARD CHAIR TO SIGN MEETING MINUTES

George Boykin moved to approve and authorize the Board Chair to sign the December 8 regular meeting minutes, seconded by Rod Earleywine. Motion carried.

7. APPROVAL OF BILLS

The Payable Register for expenses to be paid on January 18 for SDHD were emailed to Board of Health members on January 7. Department bills were reviewed and approved by roll call vote for members online.

8. BOARD OF HEALTH PUBLIC HEARING FOR A -

- a. REGULATION ON GROUNDWATER PROTECTION IN WOODBURY COUNTY – RULE 23-4
- b. DISCUSSION & ACTION ON REGULATIONS ON GROUNDWATER PROTECTION IN WOODBURY COUNTY – RULE 23-4

A public hearing was held at 12:20 p.m. for the first and final review of the updated Regulation on Ground Water Protection in Woodbury County – Rule 23-4. Chair Turner opened the public hearing and called on

anyone wishing to voice comments. Notification of this hearing was posted in the Sioux City Journal on December 23, 2021. *With no one present to be heard, motion by George Boykin to close public hearing, seconded by Sandra Granger. Motion carried.*

Discussion of the updated Regulation – Rule 23-4. Only one hearing was required. There are four chapters of Iowa Code that need to be adopted by the Board of Health before signing an updated 28E agreement. Previously only three chapters were adopted. The new agreement will not change any well and septic services currently provided by the SDHD. *George Boykin moved to approve the Regulation for Ground Water Protection in Woodbury County and authorize the BOH Chair to sign the updated agreement, seconded by Adam Lloyd.*

9. APPROVAL FOR DIRECTOR TO SIGN THE IOWA DNR AGREEMENT ID 21ESDWQBEDAY0001 INTERGOVERNMENTAL (28E)

With approval of Regulation in item 8, the agreement will be placed on the next Woodbury BOS meeting agenda (January 18, 2022) for acceptance and signing by the BOS Chair. Health Director requests approval from the BOH to sign on their behalf, to get the agreement submitted and finalized with the IA DNR. *Motion by Rod Earleywine to authorize the Health Director to sign the new agreement with the Iowa DNR (28E) on behalf of the BOH upon approval by the BOS, seconded by Adam Lloyd. Motion carried.*

10. APPOINTMENT OF BOARD OF HEALTH MEMBERS BY WOODBURY COUNTY BOARD OF SUPERVISORS

At the January 3, 2022 Woodbury County Board of Supervisors (BOS) meeting, Sandra Granger and Rod Earleywine were reappointed to the BOH for another 3-year term.

11. COMMUNICABLE DISEASE REPORT

Communicable disease updates provided by Tyler Brock, Deputy Director & Director of Laboratory Services. Numerous respiratory cases, with a surge of Omicron COVID locally. With transmission difficult to control, focus is on reducing the impact and seriousness of the cases. Continuing to administer vaccine in the community. Vaccine is holding its effectiveness in the reducing the level of serious cases. Also, focus on early treatments to reduce hospitalizations and impact of cases. Influenza cases picking up with January – March tending to be the months with higher cases. Combined with strep, RSV, and COVID, treatments of cases are complex. The Woodbury County fully vaccination rate is 49.7% of the total population. There were 357 doses administered to kids last week.

12. HUMAN TRAFFICKING AND LODGING PROCEDURE – UPDATE

Procedure was updated to adhere to human trafficking language that was added to Iowa Code and is necessary for compliance with the expenditure of public funds for lodging.

13. FISCAL REVIEW FOR FY22

An overview of the FY22 financial standing of SDHD for the period ending 12/31/21 was provided by Deb Lemmon, Business Manager. The reports shared reflect the Health Fund monthly cash balances and the monthly cash revenue and expenditures of SDHD grants and programs for the first six months of the fiscal year 2022.

George Boykin moved to accept the FY22 financial report as of 12/31/21, seconded by Adam Lloyd. Motion carried.

14. CAPITAL IMPROVEMENT PROJECT UPDATE

The Woodbury County BOS has approved the SDHD Administrative Office area window improvement project. The current project is slated to begin on or around February 1, 2022 and should take between 3 – 4 weeks to complete.

15. COMMUNITY HEALTH NEEDS ASSESSMENT/COMMUNITY HEALTH IMPROVEMENT PLAN REVIEW AND APPROVAL

The Health Planner & Promotions Coordinator, Michelle Lewis, provided an over view of the 2022 – 2024 Community Health Improvement Plan developed in partnership with local hospitals. An overview of the

priority issues, goals, and strategies was provided to the BOH. The community priority issues are in the following areas: Mental Health Care, Preventative Health, Substance Abuse, and Obesity/Chronic Disease. *Adam Lloyd moved to approve the 2022 – 2024 Community Health Improvement Plan, seconded by Rod Earleywine. Motion carried*

16. ALL ABILITIES COALITION UPDATE AND RECOGNITION AS A SIOUXLAND DISTRICT HEALTH DEPARTMENT ACTIVITY.

Angela Drent, Health Promotion Specialist, provided an update on the purpose and activities of the All Abilities Coalition. Members of the coalition have a shared interest to increase the opportunities for physical activity for disabled residents.

Motion by Sandra Granger to formally recognize the BOH's support of the work being done by the All Abilities Coalition and SDHD staff, seconded by Rod Earleywine. Motion carried.

17. APPROVAL FOR ESTABLISHING A FEE FOR REQUESTS FOR COVID-19 REPLACEMENT VACCINATION VERIFICATION

SDHD is receiving between 12-15 requests for replacement documentation for the COVID19 vaccine per day. To ensure the individual received accurate information, a printed report from the IRIS immunization registry is provided. A photo ID is required to pick up the records. The fee only applies to COVID-19 vaccine requests and does not include the requests from individuals that have had a change in name or have a need for documentation of childhood immunizations for school, daycare or other systems. A \$10 fee is intended to reduce repeated requests for the same information.

Adam Lloyd moved to approve establishing a \$10 fee for replacement of COVID vaccine records with exception for those with needs created by events such as name change or validation of childhood immunization records, seconded by Sandra Granger. Motion carried.

18. BOARD MEMBER UPDATES – None

19. OTHER – SDHD Grant Summary prepared by Michelle Lewis, Health Planner/Development Coordinator was included in the BOH packet.

20. NEXT BOARD OF HEALTH MEETING DATE

The next Board of Health meeting will be February 9, 2022 at 12 noon in the Siouxland District Health Department Board Room.

ADJOURNMENT

Motion by Rod Earleywine to adjourn the Board of Health meeting, seconded by Sandra Granger. Motion carried.

Board Chair Judy Turner adjourned the meeting at 1:01 p.m.


Deb Lemmon, Board Secretary


Judy Turner, Chair


Date Approved