

SIOUXLAND DISTRICT BOARD OF HEALTH
 REGULAR MEETING
 February 9, 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	Michelle Lewis
Rod Earleywine	X		0	Tyler Brock	Michelle CROsendahl
Sandra Granger, MD*	X		0	Deb Lemmon	Linda Drey
Adam Lloyd	X		0		
Diane Prieksat*	X		1		
Judy Turner, Chair	X		0	STAFF ONLINE	
Matthew Ung	X		1	Leann Orr	

Present * Online/Video
 Conference

1. CALL MEETING TO ORDER

The meeting was called to order at 12:05 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. MINUTES OF JANUARY 12, 2022 REGULAR MEETING – APPROVE AND AUTHORIZE BOARD CHAIR TO SIGN MEETING MINUTES

George Boykin moved to approve and authorize the Board Chair to sign the January 12 regular meeting minutes, seconded by Matthew Ung. Motion carried.

4. APPROVAL OF BILLS

The Payable Register for expenses to be paid on February 15 for SDHD were emailed to Board of Health members on February 4. Approved by members present.

5. COMMUNICABLE DISEASE REPORT

Communicable disease updates provided by Tyler Brock, Deputy Director & Director of Laboratory Services. The 2021 Sexually Transmitted Disease Report (SDHD Clinic Only) was presented by Tyler Brock. Handouts provided at meeting. The report included comparative data for the years 2017 through 2021. The number of exams in 2020 was down because the clinic was due to COVID. Diseases are not going down, but access to testing has been an issue. Testing is beginning to increase. This is a trend for public health offices across the state.

Weekly COVID positive test activity peaked at over 2,400 a several weeks ago followed by a sharp decline with 410 positive results reported last week. Hospitalizations did not peak as reported tests. Next week, vaccine will be distributed to providers for children ages six months to four years old. It will be available for use after the emergency use authorization is signed off on by the CDC.

6. APPROVAL OF SIOUXLAND DISTRICT HEALTH DEPARTMENT BUILDING IMPROVEMENTS
The contractor selected for the Capital Improvement Project in the front of the building has begun work. Following approval of this project, other potential needed improvements were identified and could be done during the project to avoid future interruptions of service. Bids for the additional improvements have been received. The amount of the contract is \$26,147 and work can begin immediately.

Motion by Matthew Ung to approve the expense for additional office improvements, seconded by Rod Earleywine. Motion carried.

7. BOARD ACCEPTANCE OF 2021 SDHD PERFORMANCE MANAGEMENT REPORT
Leann Orr, Quality Assurance/Improvement Coordinator, provided an overview of the SDHD Performance Management Report for FY 2021 which was included in the BOH's meeting packet. Some of the indicators were affected by suspension of services due to COVID. The goals included in the report are for all divisions of SDHD: Health Promotion, Environmental, Lab, Family and Community Health, Maternal and Child Health, and Administration.

Rod Earleywine moved to accept the 2021 SDHD Performance Management Report, seconded by Sandra Granger. Motion carried.

8. UPDATE ON FY23 BUDGET/COLA INCREASE DISCUSSION
On January 25, 2022, the Woodbury County Board of Supervisors (BOS) received the SDHD FY23 Budget and reduced the tax allotment by \$360,000. The FY23 tax asking of \$2,955,042 is 5.9% higher than the FY22 tax asking.

The SDHD FY23 Budget includes a Cost of Living Adjustment (COLA) of 3.5%. The BOS has approved a 4% adjustment for County staff. The Health Director is reviewing options for a one-time payment to SDHD staff and will present his recommendation in a finalized plan at the March 2022 BOH meeting.

9. CLOSED SESSION UNDER IOWA CODE 21.5(1)(i) TO EVALUATE THE PROFESSIONAL COMPETENCY OF AN INDIVIDUAL WHOSE PERFORMANCE IS BEING CONSIDERED
George Boykin moved, seconded by Adam Lloyd to go into closed session. Motion carried on roll-call vote. Rod Earleywine moved, seconded by Adam Lloyd to go out of closed session. Motion carried on roll-call vote.

10. BOARD MEMBER UPDATES – None

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

12. NEXT BOARD OF HEALTH MEETING DATE
The next Board of Health meeting will be March 9, 2022 at 12 noon in the Siouxland District Health Department Board Room.

ADJOURNMENT

Motion by Adam Lloyd to adjourn the Board of Health meeting, seconded by George Boykin. Motion carried.

Board Chair Judy Turner adjourned the meeting at 1:00 p.m.



Deb Lemmon, Board Secretary



Judy Turner, Chair

3/9/22

Date Approved