

SIOUXLAND DISTRICT BOARD OF HEALTH
 REGULAR MEETING
 April 13, 2022
 Siouxland District Health Board Room
 12:00 noon

BOARD MEMBERS	PRESENT	ABSENT	ABSENT IN 2022	STAFF PRESENT	STAFF ONLINE
George Boykin, Vice Chair	X		0	Kevin Grieme, Director	Leann Orr
Rod Earleywine*	X		0	Tyler Brock	
Sandra Granger, MD*	X		0	Deb Lemmon	
Adam Lloyd	X		0	Linda Drey	
Diane Prieksat		X	2	Michelle C Rosendahl	
Judy Turner, Chair	X		0	Michelle Lewis	GUESTS PRESENT
Matthew Ung	X		1		Diane Anderson
					Reba Arens, Floyd
					Valley Comm. Health

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 Adam Lloyd to approve the agenda, seconded by Matthew Ung. Motion carried.

3. MINUTES OF MARCH 9, 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 March regular meeting minutes, seconded by Matthew Ung. Motion carried.

4. APPROVAL OF BILLS

The Payable Register for expenses to be paid on April 19 for SDHD were emailed to Board of Health members on April 8. Approved by members present. Members online approved by roll call.

5. COMMUNICABLE DISEASE REPORT

Communicable disease updates provided by Tyler Brock, Deputy Director & Director of Laboratory Services. Several media stories related to the increase in sexually transmitted infections (STIs) in Siouxland, specifically syphilis cases. If left untreated, cases can have serious complications. Influenza cases are low in comparison to pre-COVID levels and seems to fluctuate with COVID volumes. COVID cases numbers and hospitalizations are currently low. Total case counts difficult to determine due to unreported results of home tests. Coastal cities are experiencing increases and seasonal outbreaks will be common in the future.

6. APPROVAL & AUTHORIZATION TO SIGN THE FOLLOWING AMENDMENTS WITH THE IOWA DEPARTMENT OF PUBLIC HEALTH.

- a. 5885BT497 Emergency Response Multi-Year Program Amendment #14
 - i. Additional \$24,527 from carryover funding.
- b. 5885BT497 Emergency Response Multi-Year Program Amendment #15
 - i. Transfer of funds within budget categories of the grant.

- c. 5885BT497 Emergency Response Multi-Year Program Amendment #16
 - i. Additional \$368,070 of funding to be directed towards technology purchases, including technology needs within the homeless and incarcerated populations.
- d. 5881I492E Immunization Services Amendment #2E
 - i. Removes the requirement to submit the semi-annual progress report, not fiscal changes included.
- e. 5881BHP16-E Hospital Preparedness and Response System Development Amendment #3
 - i. Additional \$76,770 to support the completion of work plan.

Motion by Rod Earleywine to approve and authorize Board Chair to sign Amendments noted above, seconded by Adam Lloyd. Motion carried.

7. APPROVAL OF BOARD CHAIR TO SIGN RESOLUTION 22.01 ISAC GROUP BENEFITS 28E AGREEMENT FOR DENTAL BENEFITS

SDHD retains Delta Dental insurance for employees which is part of the ISAC Group Benefits program. Health Director recommends signing the agreement which formalizes an entity that has been treated as a 28E by the Iowa Insurance Division and does not change the structure or operations of the Group Health Program. *George Boykin moved to approve and authorize the Board Chair to sign The ISAC Group Benefits 28E Agreement, seconded by Adam Lloyd. Motion carried.*

8. FY22 QUARTERLY FISCAL REVIEW

An overview of the FY22 financial standing of SDHD for the period ending 3/31/21 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 3rd quarter of the fiscal year 2022. *Motion by George Boykin to receive the FY22 3rd Quarter Fiscal Report as presented, seconded by Matthew Ung. Motion carried.*

9. APPROVAL OF METHOD TO APPLY THE APPROVED ANNUAL COLA INCREASE TO ANNUAL WAGES OF SALARIED SDHD STAFF

This agenda item was discussed during the March BOH meeting and at this meeting for approval. The Woodbury County Board of Supervisor has approved use of a bi-weekly method to determine the annual cost of living adjustment for the 27 pay periods of County salaried staff in FY23. Use of this method by SDHD results in total additional salary and fringe expense in FY23 of \$115,000 and would be funded out of the health fund reserve.

George Boykin moved to authorize the of the bi-weekly method of applying the COLA in FY23 consistent with the method approved by the Woodbury County BOS, seconded by Adam Lloyd. Motion carried.

10. APPROVAL OF FY23 LOCAL PUBLIC HEALTH SERVICES – PROGRAM SERVICES

The Iowa Department of Public Health has made changes in the allowed expenditures, moving from direct client services to 25% of expenses directed to population-based public health in FY23 and continuing to 100% in FY26. To meet the population-based public health percentage, Health Director is requesting approval to submit the FY23 grant proposal with qualifying actions in immunization program services, strategic planning, and programs identified in the public health improvement. Board member Adam Lloyd asked that a plan be established for the transition to population-based public health services in the upcoming years be prepared and a plan for sustaining the Homemaker/Home Care Aide Services for clients in need of direct care services.

Motion by Adam Lloyd to authorized Health Director to submit the FY23 grant proposal with current population-based public health services, seconded by Sandra Granger. Motion carried.

11. APPROVAL OF FY23 IMMUNIZATION SERVICES GRANT

There has previously been a sub-contract with Siouxland Community Health Center to share VFC funding of the immunization services grant. The Health Director asked to discontinue the sub-contract in FY23 to support the SDHD immunization program, which is a population-based health service. SCHC will be able to continue providing immunization services through other funding sources.

Adam Lloyd moved to discontinue offering a sub-contract to SCHC from immunization services grant, seconded by Sandra Granger. Motion carried. George Boykin abstained from the discussion and voting.

12. BOARD MEMBER UPDATES – None

13. OTHER

- a. The Crittenton Center (CC) made the decision not to continue with the Home Visitation /HOPES Program and SDHD agreed to take on their case load. SDHD has hired three of the CC's staff which will ensure a smooth transition for clients.
- b. SDHD Grant Summary prepared by Michelle Lewis, Health Planner/Development Coordinator was included in the BOH packet.

14. NEXT BOARD OF HEALTH MEETING DATE

The next Board of Health meeting will be May 11, 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 Rod Earleywine.

Motion carried.

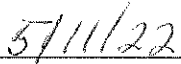
Board Chair Judy Turner adjourned the meeting at 12:40 p.m.



Deb Lemmon, Board Secretary



Judy Turner, Chair



Date Approved