

SIOUXLAND DISTRICT BOARD OF HEALTH  
REGULAR MEETING  
June 8, 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	1	Kevin Grieme, Director	Leann Orr
Rod Earleywine	X		1	Tyler Brock	
Sandra Granger, MD*	X		0	Deb Lemmon	
Adam Lloyd	X		0	Michelle Lewis	
Diane Prieksat		X	3	Linda Drey	
Judy Turner, Chair	X		0		GUESTS ONLINE
Matthew Ung		X	3		None

Present \* Online/Video Conference

1. CALL MEETING TO ORDER

The meeting was called to order at 12:10 p.m. by Chair Judy Turner. Informational agenda topics 5 and 10 were presented until a quorum was present.

2. APPROVAL OF AGENDA

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

3. MINUTES OF MAY 11, 2022, REGULAR MEETING – APPROVE AND AUTHORIZE BOARD CHAIR TO SIGN MEETING MINUTES

*Adam Lloyd moved to approve and authorize the Board Chair to sign the May regular meeting minutes, seconded by Sandra Granger. Motion carried.*

4. APPROVAL OF BILLS

The Payable Register for expenses to be paid on June 14 for SDHD were emailed to Board of Health members on June 6. Approved by members present. Member online approved by roll call.

5. COMMUNICABLE DISEASE REPORT

Communicable disease update provided by Tyler Brock, Deputy Director & Director of Laboratory Services. Continue to have several COVID variants and Woodbury County classified in low category. Some monkey pox cases in the U.S., but no cases reported in Iowa.

6. RETROACTIVE APPROVAL OF BOARD CHAIR AND EXECUTIVE DIRECTOR SIGNING THE IOWA DEPT. OF NATURAL RESOURCES CONTRACT # 22ESDWQBTGROT-0002-97 – COMMERCIAL SEPTIC PUMPER INSPECTIONS

SDHD provides inspections of commercial septic pumpers in Woodbury and Plymouth counties. The agreement extends the current agreement until April of 2023.  
*Motion by Rod Earleywine to approve extending agreement, seconded by Adam Lloyd. Motion carried.*

7. APPROVAL AND AUTHORIZATION TO SIGN MOU-2022 ELC34 MOSQUITO SURVEILLANCE AGREEMENT  
Annual MOU issued by IDPH and covers a portion of the expenses for the collection of mosquitos for West Nile surveillance.  
*Rod Earleywine moved to approve the MOU, seconded by Adam Lloyd. Motion carried.*
  
8. APPROVAL OF FY22 SIOUXLAND DISTRICT HEALTH DEPARTMENT AMENDMENT #3  
Budget amendment to increase spending authority for Emergency Preparedness Funding by \$138,000. Part of a multi-year grant for technology purchases and for resources that are purchased by and for the Region 3A partners.  
*Motion by Adam Lloyd to approve the budget amendment, seconded by Rod Earleywine. Motion carried.*
  
9. REVIEW AND APPROVAL OF RECEIVED QUOTES FOR TECHNOLOGY UPGRADES IN THREE CLASSROOMS  
Bid summary sheet in the BOH packet supports the Health Director's recommendation to accept and approve the quote received from Pflanz Electronics in the amount of \$41,857.62 for upgrades to technology equipment in three classrooms.  
*Rod Earleywine moved to approve the recommendation to accept Pflanz quote, seconded by Adam Lloyd. Motion carried.*
  
10. SIOUXLAND DISTRICT HEALTH DEPARTMENT STRATEGIC PLANNING PROCESS REVIEW  
Three pages from a proposal provided by a potential facilitator was included in the packet. It provided a description of the goals of the SDHD strategic planning and the cost estimates for the phases and research. Estimated cost of \$9,000 to \$12,000 to be funded by Local Public Health Services as part of population health-based initiatives. A final proposal will be provided at a future meeting.
  
11. REGION 3 PREPAREDNESS EXERCISE UPDATE  
On May 19<sup>th</sup>, counties in Region 3 (Monona, Woodbury, Plymouth, Sioux, Lyon, Osceola, O'Brien and Cherokee) held an exercise in LeMars involving an explosion at the local food processing facility. goals were to test the triage and transport of 100+ victims to hospitals. Participants included EMS, Hospital and Public Health staff from each of the counties in Region 3. An overview on the lessons learned was provided by Tyler Brock.
  
12. OVERVIEW OF THE DRAFT SDHD CLIENT ASSISTANCE PROCESS  
Funding available to SDHD from the American Rescue Plan Act (ARPA) enable SDHD to provide financial support to clients that will assist them in maintaining housing, food access and other limited areas. This type of funding is new and the document included in the packet describes a consistent process to be used to appropriately distribute the ARPA funds, as well as provide additional funding support for other clients.
  
13. BOARD MEMBER UPDATES – None
  
14. OTHER
  - a. SDHD Grant Summary prepared by Michelle Lewis, Health Planner/Development Coordinator was included in the BOH packet.

15. NEXT BOARD OF HEALTH MEETING DATE

The next Board of Health meeting will be July 13, 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 12:58 p.m.

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Deb Lemmon, Board Secretary

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Judy Turner, Chair

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Date Approved