

MEETING NOTES
 SIOUXLAND DISTRICT BOARD OF HEALTH
 REGULAR MEETING
 September 14, 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		2	Kevin Grieme, Director	Leann Orr
Rod Earleywine		X	3	Tyler Brock	Diane Anderson
Sandra Granger, MD*	X		1	Deb Lemmon	
Adam Lloyd		X	1	Michelle C-Rosendahl	
Diane Prieksat	X		3	Michelle Lewis	
Judy Turner, Chair	X		0	Angela Drent	GUESTS PRESENT
Matthew Ung	X		4	Jean Sterner	None
				April Yusten	
				Trista Delperdang	
Present * Online/Video Conference					

1. CALL MEETING TO ORDER

The meeting was called to order at 12:00 noon by Chair Judy Turner.

2. APPROVAL OF AGENDA

Motion by George Boykin to approve the agenda, seconded by Matthew Ung. Motion carried.

3. MINUTES OF JUNE 8TH, 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 June regular meeting minutes, seconded by Matthew Ung. Motion carried.

4. ACCEPTANCE OF MEETING NOTES FROM AUGUST 10, 2022, DISCUSSION

Motion by George Boykin to accept the August regular meeting notes, seconded by Matthew Ung. Motion carried.

5. APPROVAL OF BILLS

The Payable Register for expenses to be paid on September 20 for SDHD were emailed to Board of Health (BOH) members on September 12. Approved by four members present.

6. COMMUNICABLE DISEASE

Communicable disease update provided by Tyler Brock, Deputy Director & Director of Laboratory Services. Continue to have several COVID variants and volume of cases fluctuating up and down over the past weeks, with a downward trend overall. The new COVID Bivalent Booster vaccine with components of the Omicron variants is now available. There has been more demand for this vaccine than recent boosters.

Schools treating COVID as any other childhood illness. Stay home when ill.

The local demand for the Monkey Pox vaccine is low. Number of Iowa State cases low.

Syphilis cases in the local area remain high. Physician OB/GYN practices now continue testing throughout pregnancy.

7. RETROACTIVE APPROVAL OF BOARD CHAIR SIGNING THE FOLLOWING CONTRACTS AND AMENDMENTS WITH THE IOWA DEPARTMENT OF PUBLIC HEALTH:
- a. FY23 5881BHP16E-2 Hospital Preparedness and Response System Development in the amount of \$142,913
 - b. FY23 5883CO97 Local public Health Services in the amount of \$223,378
 - c. FY23 5883I493 Immunization Services in the amount of \$46,107
 - d. FY 23 5881BY10-E2 Public Health Emergency Preparedness (PHEP) and EMS System Development
 - e. FY23 5883NB24 Care for Yourself – Breast and Cervical Cancer Screening Program in the amount of \$47,000
 - f. FY23 5883NB24WW Care for Yourself-Wise Woman Program in the amount of \$35,500
 - g. FY22 MOU-2022-ELC34 Amendment -Mosquito Surveillance in the amount of \$900
 - h. FY23 5881BHP16E-2 Amendment #2 Hospital Preparedness and Response System Development
 - i. FY23 5881BT10-E2 Amendment #1 for Public Health Emergency Preparedness (PHEP) and EMS System Development
 - j. FY23 5883AW97 Grants to Counties in the amount of \$50,505

The contracts and amendments listed above are for continuing current programs.

George Boykin moved to approve and authorize the Board Chair to sign contracts and amendments noted above, seconded by Diane Prieksat. Motion carried.

8. RETROACTIVE APPROVAL OF SDHD DIRECTOR SIGNING THE NETSYS+ BID FOR REPLACEMENT OF TELEPHONE SYSTEM.

Two local vendors provided quotes for the purchase of a new phone system. With support cost included, NetSys+ was the lowest bid and could meet the installation timeline. The technology funding awarded to SDHD must be expended by 12-31-2022.

Motion by Sandra Granger to accept the NetSys+ bid, seconded by Matthew Ung. Motion carried.

9. APPROVAL OF THE NEBCON BID FOR BORING AND PLACEMENT OF FIBER CABLE INTO 1014 NEBRASKA STREET.

Current communication line is 20 years old. The project is required to provide backup access if the primary line would go down. SDHD has requested approval to use of Emergency Response Technology Funds for the project. Two bids were received. Upon review, one vendor was not able to meet the installation deadline.

George Boykin moved to approve the selection of NEBCON pending approval of funding, seconded by Diane Prieksat. Motion carried.

10. APPROVAL OF THE NPC MANAGEMENT LLC BID FOR THE INTERNAL CONNECTIONS OF THE FIBER CABLING INSTALLED.

WCICC currently has a 2-year contract with NPC for internal wiring connections. Under the direction of WCICC, and funded by Technology dollars, SDHS can move forward with one bid.

Motion by Sandra Granger to use NPC Management LLC for internal connections of the fiber cabling project pending funding approval, seconded by Matthew Ung. Motion carried.

11. APPROVAL OF THE UPDATES TO THE FOLLOWING SIOUXLAND DISTRICT HEALTH DEPARTMENT ADMINISTRATIVE POLICIES:

- A. 3.01 EQUIPMENT INVENTORY & CAPITALIZATION
- B. 3.02 PROCUREMENT POLICY
- C. 4.19 PUBLIC HEALTH EMERGENCY VOLUNTEERS POLICY

George Boykin moved to approve updates in the SDHD Administrative Policies noted above, seconded by Matthew Ung. Motion carried.

12. IDPH PHYSICAL ACTIVITY PROJECT FOR SENIORS GRANT UPDATE

Angela Drent, Health Promotion Specialist, provided an overview of the work completed and funded by the grant. The purpose of the grant is to create walkable and bikeable neighborhoods where low-income seniors live. In collaboration with community partners, SDHD staff conducted surveys and assessments of neighborhoods in downtown/central Sioux City area. Review of bus transportation routes and access points were also evaluated. The 3-year funding covered planning activities, not implementation of improvements. SDHD staff work to find solutions with partners that have funding for improvements. Need for improvements get reported to Transportation Advisory Committee and the City of Sioux City, City Council.

13. BLOOD DONOR RECOGNITION FOR SIOUXLAND DISTRICT HEALTH DEPARTMENT STAFF MEMBER WHO HAS ACHIEVED A BLOOD DONOR MILESTONE

BOH members recognized Angela Drent and awarded her with four (4) hours of paid time off for her donation of three (3) gallons to the LifeServe Blood Center.

14. WIC PROGRAM UPDATE – HANDOUT IN PACKET

Jean Sterner, WIC Program Coordinator, provided the Annual Update on Women Infants Children services and offerings.

15. MATERNAL, ADOLESCENT AND CHILD HEALTH/I-SMILE PROGRAM UPDATE - HANDOUT IN PACKET

April Yusten, MCAH Coordinator, provided an annual overview of the Maternal and Child Adolescent Health programs, including I-Smile program, accomplishments.

New I-Smile Coordinator, Trista Delperdang, was introduced
Child Health Grant was not accepted. SDHD was granted a three (3) month extension so the programs can continue until revisions are made, resubmitted, and the funds awarded.

16. Board MEMBER UPDATES

Rod Earleywine has resigned from the BOH due to standing meetings conflicting with the BOH monthly meetings. Rod served on the BOH for eleven years. Kevin Grieme will develop a list of individuals to be considered for his replacement.

17. OTHER

SDHD Grant Summary – provided by Michelle Lewis, Health Planner/Development Coordinator
Reminder, SDHD is hosting a Candidate Forum on September 18, 5:30 – 7:00 p.m.

18. Next Board of Health Meeting – Wednesday, October 12th, 2022

ADJOURNMENT

Motion by George Boykin to adjourn the Board of Health meeting, seconded by Matthew Ung. Motion carried.

Board Chair Judy Turner adjourned the meeting at 12:59 p.m.



Deb Lemmon, Board Secretary



Judy Turner, Chair



Date Approved