

MEETING NOTES
 SIOUXLAND DISTRICT BOARD OF HEALTH
 REGULAR MEETING
 October 12, 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
Sandra Granger, MD*	X		1	Tyler Brock	Diane Anderson
Adam Lloyd	X		1	Deb Lemmon	
Diane Prieksat		X	4	Michelle C-Rosendahl	
Judy Turner, Chair	X		0	Michelle Lewis	
Matthew Ung	X		4	April Yusten	GUESTS PRESENT
				Trista Delperdang	None
Present * Online/Video Conference					

1. CALL MEETING TO ORDER

The meeting was called to order at 12:03 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 SEPTEMBER 14, 2022, REGULAR MEETING – APPROVE AND AUTHORIZE BOARD CHAIR TO SIGN MEETING MINUTES

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

4. APPROVAL OF BILLS

The Payable Register for expenses to be paid on October 18 for SDHD were emailed to Board of Health (BOH) members on October 10. Approved by members present.

5. COMMUNICABLE DISEASE

Communicable disease update provided by Tyler Brock, Deputy Director & Director of Laboratory Services. CDC reports an outbreak of EBOLA in Uganda, Africa. This disease is spread by direct contact with infected body fluids and no cases identified outside Uganda. Individuals traveling from Uganda will be screened and go through specific airports and their locations monitored. The vaccine for the previous EBOLA outbreak is not effective for the current virus. Influenza volumes increasing in local hospitals.

6. RETROACTIVE APPROVAL OF BOARD CHAIR SIGNING THE FOLLOWING CONTRACT AND 28E AGREEMENT WITH THE IOWA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES:

a. FY23 5883L09 Childhood Lead Poisoning Prevention Program in the amount of \$21,449

b. FY23 28E-2023-PTT-97 Swimming Pool and Tattoo Inspections

The new contracts allow SDHD to continue current programs.

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

7. APPROVAL AND AUTHORIZE BOARD CHAIR TO SIGN AGREEMENT WITH BLUE AGATE COLLABORATIVE, LLC FOR STRATEGIC PLANNING

Two consultants were considered for facilitating strategic planning and based on ability to meet the timeline, Blue Agate Collaborative, LLC was selected. Targeted date of completion is March 1, 2023. The sub-contract for \$12,500 is funded by the Local Public Health Services Grant. The Board of Health, Community Partners, and staff will participate in input and discussion sessions.

Motion by Sandra Granger to authorize the Board Chair to sign agreement with Blue Agate Collaborative, LLC, seconded by Adam Lloyd. Motion carried.

8. FY23 QUARTERLY FISCAL REVIEW

Quarterly reports for FY22 4th quarter and FY23 1st quarter were reviewed. Cash flows and period ending quarterly balances were review and discussed. The one-time transfer of ARPA funding in the amount of \$1,291,264 was deposited in the first quarter of FY23.

George Boykin moved to accept the financial reports, seconded by Matthew Ung. Motion carried.

9. 2022 BUILDING/FACILITIES/EQUIPMENT IMPROVEMENTS AND FY24 CIP PROJECT PROPOSAL

An overview of the building improvements and equipment completed or installed in 2022, as well as projects to be completed by 12/31/2022, was provided by Kevin Grieme, Health Director. The sources of funding for the projects included Woodbury County CIP projects included in the SDHD Budget and COVID Technology Grant. Proposed projects for County CIP funding in FY24 were shared.

10. BOARD MEMBER UPDATES

Report on SDHD I-Smile Oral Health Program was provided by Trista Delperdang, I-Smile Program Coordinator. The Dental Certificate Audit Report School Year 2021-2022 just became available and indicates that only 21% of students enrolled in K-9 turned in a certificate compared to the Iowa rate of 57%. Of the students reporting, 22% required dental care. SDHD staff will be working with dental offices to improve certificate compliance and access to dental care.

11. OTHER

SDHD Grant Summary – provided by Michelle Lewis, Health Planner/Development Coordinator


12. NEXT BOARD OF HEALTH MEETING – Wednesday, November 9th, 2022

ADJOURNMENT

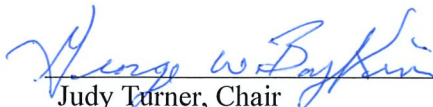
Motion by Adam Lloyd to adjourn the Board of Health meeting, seconded by George Boykin.

Motion carried.

Board Chair Judy Turner adjourned the meeting at 12:48 p.m.



Deb Lemmon, Board Secretary



Judy Turner, Chair

11/9/22

Date Approved