

MEETING NOTES  
 SIOUXLAND DISTRICT BOARD OF HEALTH  
 REGULAR MEETING  
 November 9, 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
Chad Janzen (New)	X			Tyler Brock	Diane Anderson
Sandra Granger, MD*	X		1	Deb Lemmon	
Adam Lloyd		X	2	Ivy Bremer	
Diane Prieksat	X		4		
Judy Turner, Chair		X	1		GUESTS PRESENT
Matthew Ung	X		4		Eric Updergraff*

Present \* Online/Video  
 Conference

1. CALL MEETING TO ORDER

The meeting was called to order at 12:03 p.m. by Vice Chair George Boykin. Health Director, Kevin Grieme, welcomed Chad Janzen new Board of Health Member.

2. APPROVAL OF AGENDA

*Motion by Matthew Ung to approve the agenda, seconded by Diane Prieksat. Motion carried.*

3. MINUTES OF OCTOBER 12<sup>TH</sup>, 2022, REGULAR MEETING – APPROVE AND AUTHORIZE BOARD CHAIR TO SIGN MEETING MINUTES

*Sandra Granger moved to approve and authorize the Board Chair to sign the October regular meeting minutes, seconded by Matthew Ung. Motion carried.*

4. APPROVAL OF BILLS

The Payable Register for expenses to be paid on November 15<sup>th</sup> for SDHD were emailed to Board of Health (BOH) members on November 7<sup>th</sup>. Approved by four members present and one member online/video conference.

5. COMMUNICABLE DISEASE

Communicable disease update provided by Tyler Brock, Deputy Director & Director of Laboratory Services. Outbreak of EBOLA in Uganda, Africa, continues but this is a much smaller outbreak than the previous outbreak originating in west Africa. The vaccine developed for the previous outbreak is not effective on the current virus. Individuals traveling from Uganda are monitored and routed through only five designated airports. They are evaluated using a scale of three risk categories. There are a few low-risk category individuals in Woodbury County. Syphilis cases are 60+ for 2022, double total cases in the previous four years. South Dakota volume of cases is also high. Respiratory virus cases are high and influenza volumes increasing. Several ECOLI cases recently resulted in SDHS staff issuing orders to prevent workers from working in food establishments until testing negative twice.

6. ENVIRONMENTAL HEALTH UPDATE

Ivy Bremer, Environmental Specialist, presented information related to the current state and continuing issues with shallow wells due to the drought in Woodbury County. The majority of Woodbury County is in an Extreme Drought category with a small segment in the Exceptional Drought category. Numerous increases in number of dry wells and limited certified well drillers available to assist homeowners. SDHD staff educate homeowners on the maintenance of wells and options for new wells. Request for new well permits exceeds the prior year.

Moved to Agenda item #10 due to availability of Legal Counsel.

7. RETROACTIVE APPROVAL OF BOARD CHAIR TO SIGN AMENDMENT #17 TO CONTRACT #5885BT497 – EMERGENCY RESPONSE MULTI-YEAR PROGRAM

Amendment adds the formal approval for cabling project approved at previous meeting.

*Motion by Sandra Granger to grant approve for Board Chair to sign Amendment, seconded by Matthew Ung. Motion carried.*

8. APPROVAL AND AUTHORIZE BOARD CHAIR TO SIGN THE FOLLOWING AMENDMENTS TO CONTRACTS WITH THE IOWA DEPARTMENT OF PUBLIC HEALTH:

- a. Amendment #18 to Contract # 5885BT497 \$62,095 Emergency Response Multi-Year Program funding to be used for expenses related to MonkeyPox vaccine distribution. Requires 50% match with community partners.

*Chad Janzen moved to approve and authorize the Board Chair to sign Amendment noted above, seconded by Diane Prieksat. Motion carried*

- b. Amendment #1 to Contract #5883NB24 Care for Yourself Breast and Cervical Cancer Screening Program to modify scope of work to align with Core Indicator changes from CDC.

*Matthew Ung moved to approve and authorize the Board Chair to sign Amendment noted above, seconded by Sandra Granger. Motion carried.*

9. APPROVAL OF SEPTIC PERMIT WAIVER

Homeowner requested a septic permit waiver of the criteria listed in the Iowa Code. Initial plans were revised, homeowner wants to install a septic system in an area that does not meet the setback requirements. SDHD staff believe this location creates concerns for contamination of the surrounding water sources. The homeowner has an acceptable alternative option which is not as convenient as the location the homeowner is requesting. SDHD staff do not recommend issuing a waiver as presented.

*Motion by Chad Janzen to not approve the septic permit waiver as presented, seconded by Diane Prieksat. Motion carried.*

10. CLOSED SESSION UNDER IOWA CODE 21.5 (1)(C) TO DISCUSS STRATEGY WITH COUNSEL IN MATTERS THAT ARE PRESENTLY IN LITIGATION OR WHERE LITIGATION IS IMMINENT WHERE ITS DISCLOSURE WOULD BE LIKELY TO PREJUDICE OR DISADVANTAGE THE POSITION OF THE GOVERNMENTAL BODY IN THAT LITIGATION.

*Chad Janzen moved, seconded by Sandra Granger to go into closed session. Motion carried on roll-call vote. Entered Closed Session at 12:26 p.m.*

*Diane Prieksat moved, seconded by Chad Janzen to go out of closed session. Motion carried on roll-call vote. Ended Closed Session at 122:44 p.m.*

11. FY24 BUDGET PREPARATION DISCUSSION

The FY24 Budget will be presented for review and approval at the next Board of Health meeting. This budget includes SDHD Grant Funds, Revenues from Fees, Expenses, and the resulting Tax Asking. Assumptions include the retention of all current positions, 3% cost of living adjustment, and increases in dental and medical insurance premiums. Increases will be applied over 26 pay periods. Building improvements have resulted in the decrease of energy costs. Feed back and questions are welcome as the budget as staff begin developing the budget.

12. Board MEMBER UPDATES

Chad Janzen, Superintendent of Schools in Sergeant Bluff Luton, has joined the Board of Health. He is fulfilling the term originally held by Rod Earleywine. His appointment was approved at the October 18<sup>th</sup> BOS meeting and his term will run through December 31<sup>st</sup>, 2024.

Two Board Members' terms are expiring December 31<sup>st</sup>, 2022. BOS office will be contacting them about interest in continuing as a member of the Board of Health.

13. OTHER

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

14. Next Board of Health Meeting – Wednesday, DECEMBER 14<sup>TH</sup>, 2022

ADJOURNMENT

*Motion by Chad Janzen to adjourn the Board of Health meeting, seconded by Sandra Granger. Motion carried.*

Vice Chair George Boykin adjourned the meeting at 12:59 p.m.

  
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Deb Lemmon, Board Secretary

  
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Judy Turner, Chair

  
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Date Approved