

MEETING NOTES
 SIOUXLAND DISTRICT BOARD OF HEALTH
 REGULAR MEETING
 December 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
Chad Janzen (New)		X	1	Tyler Brock	Diane Anderson
Sandra Granger, MD*	X		1	Deb Lemmon	Matthew Robertson
Adam Lloyd*	X		2	Michelle Lewis	
Diane Prieksat	X		4	Michelle C-Rosendahl	
Judy Turner, Chair	X		1		GUESTS PRESENT
Matthew Ung	X		4		none

Present * Online/Video
 Conference

1. CALL MEETING TO ORDER

The meeting was called to order at 12:01 p.m. by Chair Judy Turner.

2. APPROVAL OF AGENDA

Motion by Adam Lloyd to approve the agenda, seconded by George Boykin. Motion carried.

3. MINUTES OF NOVEMBER 9TH, 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 November regular meeting minutes, seconded by Diane Prieksat. Motion carried.

4. APPROVAL OF BILLS

The Payable Register for expenses to be paid on December 20th for SDHD were emailed to Board of Health (BOH) members on December 9th. Approved by four members present and two member online/video conference.

5. COMMUNICABLE DISEASE

Communicable disease update provided by Tyler Brock, Deputy Director & Director of Laboratory Services. Respiratory virus and influenza cases are high and earlier than past years. Several schools with greater than 10% absences reported to State. SDHD staff make courtesy call to schools with high absentee rates. State influenza vaccination rates similar to last year, lower in Woodbury County and the surrounding region. Syphilis cases continue to be high which is not a normal cyclical trend. Continue to work with providers to regarding screening and treatment services. Regarding EBOLA, no individuals are being monitored by SDHD. A STI Roundtable discussion with nurses will be held in January to discuss intake assessments and training that will keep providers and community informed.

6. **FY24 BUDGET PREPARATION PRESENTATION AND REVIEW AND APPROVAL**
 The meeting packet included the proposed FY24 SDHD Budget. The budget retains all currently filled positions, a 3% COLA, and a 3% increase in Health and Dental Insurance Premiums. An overview of the variations in expenses between FY23 and FY24 was provided. The SDHD Budget approved by the Board of Health will be submitted to the Board of Supervisors for acceptance along with the tax asking which is included in the overall Woodbury County budget.
George Boykin moved to approve FY24 SDHD Budget as presented, seconded by Sandra Granger. Motion carried

7. **FY23 BUDGET AMENDMENT #1**
 The request for an Amendment to the FY23 SDHD Budget was included in the meeting packet. The amendment requires no increase in tax funding. Budgeted spending authorities need to be amended due to additional funding for PHEP Multi-Year Contracts and Wellness Grants, for the merging of Breastfeeding Peer Counselling and WIC contracts, and the reallocation of revenue and expenses in Nursing and MCAH for the purchase of medical supplies and dental equipment.
Motion by George Boykin to approve amendment to FY23 Budget, seconded by Matthew Ung. Motion carried.

8. **BOARD MEMBER UPDATES**
 Reminder to BOH members about responding to online Strategic Planning Survey. BOH members were invited participate in partner's online input session. Next steps with Strategic Planning are conducting employee input sessions, summarize results, identify objectives, and develop draft for review at the February BOH meeting.

9. **OTHER**
 SDHD Grant Summary – Provided by Michelle Lewis, Health Planner/Development Coordinator

10. Next Board of Health Meeting – Wednesday, January 11th, 2023

ADJOURNMENT

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


Chair Judy Turner adjourned the meeting at 12:38 p.m.



 Deb Lemmon, Board Secretary



 Judy Turner, Chair



 Date Approved