

**Educational Institutions & Activities - Child/Adolescent Young Adult Subcommittee
Meeting Minutes
September 9, 2020**

Committee Members Present:

Anton Sattler, Chair
Environmental Health Administrator
Bismarck-Burleigh Public Health

Rena Walker
Community Relations Director
Bismarck Public Schools

Dr. Joan Connell
Pediatrician
NDDOH Field Medical Officer

Marnie Piehl
Chief College Relations Officer
Bismarck State College

Bill Bauman
Executive Director/CEO
YMCA

Darko Draganic
Health & Wellness Director
United Tribes Technical College

Randy Bina
Executive Director
Bismarck Parks and Rec

Jerome Richter
Executive VP/Chief of Staff
University of Mary

Jeff Fastnacht
Assistant Superintendent
Mandan Public Schools

Cole Higlin
Director
Mandan Parks and Rec

Committee Members Absent:

Dr. Mike Bitz
Superintendent
Mandan Public Schools

Dr. Jason Hornbacher
Superintendent
Bismarck Public Schools

Dr. Douglas Jensen
President
Bismarck State College

Staff Present:

Sarah Tschider
Rena Moch

| Topic | Discussion |
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| Call to Order | Anton Sattler called the meeting to order at 2:02pm and conducted roll call. |
| Status of schools since re-opening | <p>BPS – Covid cases are low. Not a lot of patience from parents with the roll out of hybrid learning, but they have also received many positive comments from those enrolled in full-time distance learning. Dashboard data will be released to the public this afternoon and the next steps will be determined.</p> <p>MPS- Currently, there are 9 positive staff members, 22 staff member contacts, 3 positive students and 139 student contacts. No specific data points to determine decision-making at the time. Too many variables, such as whether the case is a student or a staff member, because they are unable to run if they can't adequately staff their locations. There is a push from parents to get all students back to full-time face-to-face learning.</p> <p>UTTC- Re-opening has been overwhelmingly positive. Currently, there are zero active cases on campus. Initially experienced some challenges involving the logistics of moving a positive case or contact from their dorm room to their isolation/quarantine room with transferring their belongings while keeping staff members safe and also providing food and necessities on the weekend. The process is improving and becoming smoother.</p> <p>BSC – Currently, there are 3 positive staff members, 1 staff member contact, 3 positive on-campus student cases, 9 on-campus student contacts, 11 positive off-campus student cases, and 29 off-campus student contacts. Student withdrawals are up, with financial reasons being the biggest factor. The enrollment goal for this year was not met, but was within 2%.</p> <p>U of M – Currently, it is only day 2 of classes and day 6 with students on campus, but overall feels they are in a good spot. They highly encouraged students to test prior to school starting, which prevented 3 positive students from arriving on campus. This Friday they will be testing 400 students on campus, which will give them a good baseline.</p> <p>Overall consensus that community spread needs to be eliminated. This is not happening at the schools...the schools are doing their part.</p> |

| Topic | Discussion |
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| Status of Contact Tracing | <p>BPS – School nurse has been informed of positive cases from parents before they have been notified by the DoH.</p> <p>MPS – More time has been spent with HR issues than contact tracing. There are some cases that have been brought to their attention third hand. Having staff experienced with talking to students, particularly in the high school, has been beneficial when identifying close contacts.</p> <p>UTTC – has not been contacted by the DoH whether or not they are responsible for contact tracing.</p> <p>BCS – Steps are laid out and student liaisons are available to help walk through the process.</p> <p>U of M – Hotline available for positive cases to give direction.</p> |
| Dashboard Vaccine | <p>Dr. Connell has set forth a goal to align the metrics available on the state dashboard with those used by the governor. We all need to be on the same page.</p> <p>Darko Draganic suggested to be pro-active and to be prepared for the vaccine. One possible viable vaccine requires ultra-cold storage, so UTTC is looking in to purchases the appropriate equipment. Other items to consider would be processes, procedures, reporting and recording.</p> |
| Adjournment | Meeting adjourned 3:04pm |