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Governance Committee

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February 6, 2017

**Chair:** Paul Patrick

**Present:** Joseph Miner, Heather Borski, Paul Patrick, Lloyd Berentzen, Randall Probst, Ralph Clegg, Gary Edwards, Marc Babitz, Jerry Edwards, Angela Cristaudo

**Visitors:** Melissa Dimond, Brad Belnap, Lynette Phillips, Janae Duncan, Cameron Mitchell, Rebecca Fronberg

**Voting Members:** Heather Borski, Paul Patrick, Joseph Miner, Lloyd Berentzen, Randall Probst, Ralph Clegg

**Co-Chairs:** Lloyd Berentzen and Paul Patrick

**Minutes**

1. Approve minutes January 9, 2017 Governance meeting.

**Motion to approve:** 1<sup>st</sup>: Heather Borski 2<sup>nd</sup>: Joseph Miner

**Vote Yes:** Heather Borski, Paul Patrick, Joseph Miner, Lloyd Berentzen, Randall Probst, Ralph Clegg

**Cancer Prevention and Control Programs for State, Territorial and Tribal Organizations – Brad Belnap**

- This funding has already been received. It was requested they come back to Governance once their budget was finalized.
- This FOA funds three programs, two which are housed at Utah Department of Health. Program 1 is the Breast and Cervical Cancer, and Program 2 is Comprehensive Cancer Control.
  - **Breast and Cervical Cancer Purpose:** To establish health systems and community partnerships that support increased breast and cervical cancer screening, reduce barriers to women getting screened, and through support of high quality breast and cervical cancer screening services for low-income, uninsured and underinsured women.
  - **Comprehensive Cancer Control Purpose:** To provide a comprehensive and coordinated approach to inform policy, systems, and environmental changes that decrease the cancer burden. This is achieved through support of statewide cancer coalitions and implementing State Cancer Plan priorities at state and local levels, and monitoring cancer burden through surveillance.
- **Breast and Cervical Cancer Budget:** FY17 is \$3,056,556 and FY18 is \$3,576,016
  - Increase in Reimbursement for FY17-increase in reimbursement to screening clinics and medical services. \$70 - \$100 for women ages 50-64 at clinics, from \$20 to \$70 for women ages 40-49.
  - FY18 – Working directly with Local Health Departments to support recruitment efforts.
- **Comprehensive Cancer Control Budget:** FY17 is \$600,828 and FY18 is \$750,000
  - Comprehensive Cancer Control supports the implementation of the State Cancer Plan by providing funding to members of the Utah Cancer Action Network and other community partners through a competitive application process.
  - State Cancer Plan Implementation occurs around the following areas: Physical activity, nutrition, skin cancer, reducing barriers to cancer screening, and survivorship and quality of life.

**No Motion/Vote Needed – Grant was originally approved on December 9, 2016. Program to send a Local Health Department breakdown (budget) in detail to Governance Committee Members.**

**PPHF 2016 Epidemiology and Laboratory Capacity for Infectious Diseases (ELC) Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity in State and Local Health Departments Financed in Part by PPHF – Melissa Dimond**

- The purpose of the ELC Cooperative Agreement is to build epidemiology, laboratory, and health information systems capacity in public health departments. This is the fourth year of a five year funding cycle.
- Due to PPHF funding possibly being cut, and expedited FOA was received. The CDC has requested that they submit the exact same information as they did for the previous cycle. This expedited application is due on February 8, 2017. There is a possibility that the PPHF funding could disappear in February therefore the CDC would like to push this out as soon as possible.
- Contracts for the Local Health Departments will be the exact same as the previous year.
- Continuing Activities:
  - Epidemiology Capacity (\$303,943)
  - Laboratory Capacity (\$258,324)
  - Health Information Systems Capacity (\$854,900)
  - Vaccine Preventable Disease Surveillance (\$122,954)

**Motion to Approve (Program to send a Local Health Department breakdown (budget) in detail to Governance Committee Members): 1<sup>st</sup>: Joseph Miner 2<sup>nd</sup>: Heather Borski**

**Vote Yes:** Heather Borski, Paul Patrick, Joseph Miner, Lloyd Berentzen, Randall Probst, Ralph Clegg

**Heart Disease & Stroke Prevention Program and Diabetes Prevention - State and Local Public Health Actions to Prevent obesity, Diabetes and Stroke – Finance Solely by 2017 Prevention and Public Health Funds – Nicole Bissonette**

- Due to PPHF funding possibly being cut, an expedited FOA was received. There is a possibility that the PPHF funding could disappear in February therefore the CDC would like to push this out as soon as possible.
- These funds will end in September of 2018. The funding and activities will remain exactly the same.
- This grant is to work statewide and with four Local Health Departments to reduce incidence of diabetes, heart disease and associated risk factors; obesity, high blood pressure and A1c.
- This grant is comprised of two components:
  - Component 1 is to support environmental and system approaches to promote health, support and reinforce healthy behaviors, and build support for lifestyle improvements for the general population and particularly for those with uncontrolled high blood pressure and those at high risk for developing type 2 diabetes.
  - Component 2 will support health system interventions and community clinical linkages that focus on improving blood pressure and diabetes care.

**State Public Health Actions to Prevent and Control Diabetes, Heart Disease, Obesity and Associated Risk Factors and Promote School Health - Nicole Bissonette**

- These funds will end in June of 2018.
- States will be expected to continue implementing evidence and practice-based interventions to prevent and control diabetes, prevent heart disease and stroke, with a focus on high blood pressure and address obesity and related risk factors.
- This grant is split into Domains 2, 3, and 4.
  - Domain 2 – Works on Policy and Environment
  - Domain 3 – Health Systems
  - Domain 4 – Community Clinical Linkages
- The funding and activities will remain exactly the same.

**Motion to Approve (Heart Disease & Stroke Prevention Program and Diabetes Prevention - State and Local Public Health Actions to Prevent obesity, Diabetes and Stroke – Finance Solely by 2017 Prevention and Public Health Funds):**  
1<sup>st</sup>: Lloyd Berentzen 2<sup>nd</sup>: Heather Borski

**Vote Yes:** Heather Borski, Paul Patrick, Joseph Miner, Lloyd Berentzen, Randall Probst, Ralph Clegg

**Motion to Approve (State Public Health Actions to Prevent and Control Diabetes, Heart Disease, Obesity and Associated Risk Factors and Promote School Health):** 1<sup>st</sup>: Lloyd Berentzen 2<sup>nd</sup>: Heather Borski

**Vote Yes:** Heather Borski, Paul Patrick, Joseph Miner, Lloyd Berentzen, Randall Probst, Ralph Clegg

#### **Other Agenda Items:**

**HPP and PHEP Cooperative Agreement:** Paul Patrick-PHEP funding was approved:

- HPP \$2,271,467 (decrease of \$16,553)
- PHEP base \$6,368,795 (increase of \$12,164)
- PHEP CRI \$294,706 (decrease of \$5,026)

**Minimum Performance Standards:** Amendment to R80-40-6 – Lloyd Berentzen & Marc Babitz

- Met as group and removed one sentence. Need to add “a health assessment needs to be completed prior by the county” to the minimum performance standards.
- The financial side / funding formula has not been completed yet. They need to meet with Shari Watkins.
- They will meet again and bring any changes back to Governance.

**HIV Kits:** Ralph Clegg-Concern in regards to HIV kits not being provided by the State anymore? Heather Borski is going to gather more information and bring it to the next meeting.

**Next Meeting – February 21, 2017 – 12:00pm – Room 401**

#### **Motion to adjourn:**

**Motion 1<sup>st</sup>:** Lloyd Berentzen **2<sup>nd</sup>:** Heather Borski

**Vote Yes:** Heather Borski, Paul Patrick, Joseph Miner, Lloyd Berentzen, Randall Probst, Ralph Clegg