
Governance Committee

February 21, 2017

Chair: Lloyd Berentzen

Present: Joseph Miner, Heather Borski, Paul Patrick, Lloyd Berentzen, Ralph Clegg, Jerry Edwards, Angela Cristaudo

Phone: Marc Babitz, Randall Probst (after minutes were presented)

Visitors: Cameron Mitchell, Nichole Shepard, Kalynn Filion, Amelia Self, Erin Fratto

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 February 6, 2017 Governance meeting.

Motion to approve: 1st: Paul Patrick 2nd: Joseph Miner

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

State Public Health Approaches to Improving Arthritis – Nichole Shepard

- The purpose of this supplemental funding is to support activities that will help sustain and continue the work initiated under the cooperative agreement DP12-1210 for an additional year extending the current grant year project period for an additional 12 months making the last cycle a 24 month budget/project period if an FOA is approved for 2018.
- This funding is for Evidence-Based Interventions including Living Well with Chronic Conditions, EnhanceFitness, Walk with Ease, and Arthritis Foundation Exercise Program.
- They would like to expand EnhanceFitness with this supplemental funding.
- 11% (\$36,000) will go to Local Health Departments (Davis, Tooele, and Utah County).
- The Triple A's (Weber, SLC, Five County) are expanding EnhanceFitness and will receive 22% (\$73,046).
- 23% (\$77,500) will go to QTAC which hosts and develops the online website / database livingwell.utah.gov.
- One FTE for a Health Specialist will be funded; this Health Specialist will assist in expanding services through online versions. They would like to put more money into expanding online services; would like to expand other programs into online versions as well.

Motion 1st: Heather Borski **2nd:** Paul Patrick

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

Well Integrated Screening and Evaluation for Women Across the Nation (WISEWOMAN) Program – Kalynn Filion

- This FOA is for a continuation application; originally a four year grant cycle, extending to a 5th year.
- The purpose of this grant is to reduce the incidence and mortality due to cardiovascular disease among eligible Utah woman. The program does this by addressing risk factors such as elevated cholesterol, high blood pressure, obesity, diabetes, and smoking that greatly reduces a woman's risk of cardiovascular disease-related illness and death.
- Services are offered at Local Health Departments, Community Health Centers, and Primary Care Providers. Services provided are testing and measurements for cholesterol, glucose, blood pressure, and A1C. The main priority is to address hypertension.

- UDOH costs will be increasing from 25% (\$534,164) to 26% (\$552,357) to cover a Data Security Officer in order for them to be HIPAA compliant.
- The contracts will follow a fee for service model. The Local Health Departments will receive a set amount for reimbursement.
- The IRC (International Rescue Committee) will receive \$20,000. The IRC provides services to refugees and gives them access to resources. They are doing a new roots program to give refugees access to fresh fruits and vegetables.
- Summit County will also receive \$20,000; they are partnering to do a Farmers Market as well to provide fresh fruits and vegetables. This program is a pilot program this year.
- 14% (\$302,460) will go towards teaching tools and medical supplies.

Motion 1st: Ralph Clegg **2nd:** Heather Borski

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

Other Agenda Items:

HIV Testing Kits: Amelia Self

Ralph Clegg-Concern in regards to HIV kits not being provided by the State anymore?

Test Kits were previously donated to the Local Health Departments by the State. The State would purchase them when they had funds available. This will no longer be the case. The kits have been purchased by the State and delivered to Local Health Departments for 2017 as they were able to identify funding. Beginning in 2018, the Local Health Departments will need to purchase their own kits through the State. The program will gather more information about purchasing the kits and send it to Jerry to forward on to Governance Committee members.

340 B Drug Pricing Program: Erin Fratto

- Administered through the Office of Pharmacy Affairs, the purpose of the 340B program is to allow providers to purchase prescription drugs and an extremely reduced cost. This is a very heavily regulated Federal Program.
- Program eligibility is tied to specific federal funding streams: UDOH eligible through Ryan White Part B-ADAP, CDC TB Funding, and CDC STD Funding.
- Individuals must meet the patient definition in order to qualify for 340B pricing. Prescription drugs you can purchase on the 340B program are limited to funding; example you cannot purchase diabetic medication under STD funding.
- Current Issues/ Concerns:
 - UDOH staff are acting as the authorizing official for Local Health Departments for STD Funding.
 - TB designation does not currently list Local Health Departments.
- Action Items:
 - Each Local Health Department needs to register and receive designation for STD and TB and Identify appropriate Authorizing Official.
 - UDOH to develop a process for Local Health Departments to seek reimbursement for approved STD and TB medications.
- Will present this information at the next Local Health Officers meeting in March to discuss how to proceed.
- Follow up with Nursing Directors with this information as well.

Next Meeting – March 6, 2017 – 11:30am – Room 401

Motion to adjourn:

Motion 1st: Paul Patrick **2nd:** Heather Borski

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