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Governance Committee

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May 1, 2017

**Chair:** Ralph Clegg

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

**Phone:** Joseph Miner

**Visitors:** Cameron Mitchell, Nichole Shepard, Brianne Glenn, Christopher Drucker, Sally Aerts, Jerry Nelson, Melissa Dimond, Sam Lefevre

**Voting Members:** Heather Borski, Paul Patrick, Lloyd Berentzen, Randall Probst, Ralph Clegg, Marc Babitz

**Co-Chairs:** Ralph Clegg and Joseph Miner

### Minutes

1. Approve minutes April 17, 2017 Governance meeting.

**Motion to approve:** 1<sup>st</sup>: Lloyd Berentzen 2<sup>nd</sup>: Paul Patrick

**Vote Yes:** Paul Patrick, Lloyd Berentzen, Randall Probst, Ralph Clegg, Marc Babitz

### Empowering Older Adults and Adults with Disabilities through Chronic Disease Self-Management Education Programs Financed Solely by 2017 Prevention and Public Health Funds – Nichole Shepard

- The grant opportunity is funded by the Administration for Community Living and is due May 12, 2017. \$813,711 is being requested. Currently funded through the ACL; there is a competitive process to have these funds continue and/or overlap. The \$813,711 is a total for three years.
- A strong justification is needed to apply again for additional funding. The project will be similar, but shift a little so support the justification for the need of funding.
- The purpose of this grant is to bring to scale and sustain evidence-based self-management education programs that empower older adults and adults with disabilities from underserved areas and populations to better manage their chronic conditions.
- The goal is to focus on embedding Living Well with Chronic Pain (CPSMP), Utah's only self-management community program for physicians to use as a referral for pain strategies in order to reduce opioid abuse.
- Looking into piloting a program called Living Well with Disabilities; new to Utah, but it is on the list of approved programs for this funding opportunity. The plan is to reach new populations they have yet been able to target with the current funding.
- Currently operate with 1.9FTE; VIPP is supporting .25FTE for Year 1 and 2. Additionally \$30,000 will go out to currently contracted partners (South West Behavioral, Weber, Davis, Utah County, and others will have the option to use funds to embed CPSMP).

**No Vote Needed: Remains Exempt**

## Ryan White HIV/Aids Program States/Territories Part B Supplemental Grant Program – Brianne Glenn

- This is a supplemental to the base grant that is made up of unspent base funds from the previous fiscal year.
- The average award is \$40,000; last year we received \$720,000. It depends on how much money is left over from the base grant funds.
- Applying for \$2.7 million to expand infrastructure and services for clients with HIV.
- The purpose of the Part B Supplemental funding is to supplement the HIV care and treatment services provided by the States/Territories through RWHAP Part B and the AIDS Drug Assistance Program (ADAP) base funds.
- Activities Include:
  - HIV Medical Case Management (\$50,000)
  - HIV Non-Medical Case Management (\$60,000)
  - Outpatient Ambulatory Medical Care (\$993,000)
  - Dental (\$100,000)
  - Mental Health (\$210,000)
  - Early Intervention Services (\$165,000)
  - Human Resource Development (\$351,632)
- Most of these services are in Salt Lake; would like to expand locations for the network of contract providers to allow more access points for clients.
- Case management services provided with Ryan White funding are comprehensive case management services, including treatment adherence and HIV navigation. Ryan White funds are intended for individuals who are living with HIV and in medical care. If the Local Health Departments are interested in providing any of the services, they are able to apply during the competitive application process.
- Eligibility criteria for these services are HIV positive, and low income as defined by the State. Additional criteria for some of the services such as medical case management are you must be in treatment accessing viral suppression drugs as well as be in care.
- Activity VI (Early Intervention Services): Local Health Departments are encouraged to apply for Activity VI. A goal for this grant is to expand Early Intervention Services throughout Utah.

**Motion to approve:** 1<sup>st</sup>: Ralph Clegg 2<sup>nd</sup>: Lloyd Berentzen

**Vote Yes:** Heather Borski, Paul Patrick, Lloyd Berentzen, Randall Probst, Ralph Clegg, Marc Babitz

## Evidence-Based Falls Prevention Programs Financed Solely by 2017 Prevention and Health Funds – Christopher Drucker, Sally Aerts

- This is a new grant in which the program was a recipient back in 2014, but did not receive funding in 2015 or 2016.
- The award amount they are applying for is \$600,000 for three years. Half of the budget will go to Local Health Departments.
- The focus is to significantly increase the number of older adults and older adults with disabilities at risk for falls who participate in evidence-based community programs to reduce falls and falls risks, while concurrently increasing the sustainability of these proven programs.
- This proposal has to be substantially different from previous years in order to be considered for funding.
- Expanding the Stepping on Program; increasing the number of Stepping on Leaders and Master Trainers.
- New direction: Gaps have been identified in addressing older adult falls prevention in Utah. Stepping On only addresses older adults with a moderate risk for falls. Utah does not have a program that addresses either the high or the low risk older adults. Will be expanding Tai Chi for Arthritis to all Local Health Departments (already implemented in San Juan and South West) and expand Otago (an exercise done one on one in the home) to target the low fall risk groups.
- Would like to fund the three LHD's who have not implemented Stepping On yet. The three Local Health Departments are South East, San Juan, and Tri-County.

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

**Vote Yes:** Heather Borski, Paul Patrick, Lloyd Berentzen, Randall Probst, Ralph Clegg, Marc Babitz

**PPHF 2017 Epidemiology and Laboratory Capacity for Infectious Disease (ELC) – Building and Strengthening Epidemiology, Laboratory, and Health Information Systems Capacity in State and Local Health Department Financed in Part by PPHF – Jerry Nelson, Melissa Dimond**

- This is a continuation application; 4<sup>th</sup> year of a 5 year cycle. Applying for a total of \$5.2 million. It is anticipated they will receive \$3.6 million.
- The purpose of the ELC cooperative agreement is to build epidemiology, laboratory, and health information systems capacity in public health departments.
- Two big differences in the grant this cycle:
  - A good portion of this grant comes from the PPHF, this could be affected by the possible repeal of the Affordable Care Act.
  - There is a reduction in Zika funds (returning to normal funding).
- New activities for this cycle:
  - Legionella Prevention – Develop educational and disseminate materials to encourage the implementation of preventive maintenance plans among building owners and operators.
  - Waterborne Disease – Support projects designed to improve the detection, investigation, reporting, and response to public health issues related to waterborne diseases.
- All the other activities will continue and remain the same.
- There is additional emergency funding for outbreak response that is not included in the budget.

**Motion to move to Expedited, Needs Financials (Return with a different proposal for the possible increase request, but still meet the requirements of the guidelines) and also the current budget broken down:**

1<sup>st</sup>: Lloyd Berentzen 2<sup>nd</sup>: Marc Babitz

**Vote Yes:** Heather Borski, Paul Patrick, Lloyd Berentzen, Randall Probst, Ralph Clegg, Marc Babitz

**Enhancing Innovation and Capabilities of the Environmental Public Health Tracking Network – Sam Lefevre**

- This is a competitive renewal of the Public Health Tracking Grant. This will be flat funded and not anticipating any significant changes, only changes in the deliverables.
- This grant funds:
  - 6.5 FTE's – about \$550,000 for personal including salary and benefits.
  - \$135,000 in contracts including Birth Defects and the Lab for Biomonitoring project.
  - \$100,000 towards logistics and operations, travel, equipment, and publishing at least one booklet every year.
- This grant supports the tracking of the portal that has 651 indicators on it and 23 topics; this is supposed to grow by 50 more this year. There are some additional requirements on analytics. Looking at trying to drive the indicators down to smaller areas and create new profiles. Currently in the process of publishing a booklet this year on reproductive health and infertility. Looking at activities that would help drive more health policies and doing more training including starting a You Tube channel.
- Looking to upgrade some of the technology; some of the lifecycles have expired and/or are going to be obsolete.

**No Vote Needed: Remains Exempt**

**Other Agenda Items:**

Future Agenda Items (May 15, 2017):

2017 Early Childhood Home Visiting (MIECHV)

**Next Meeting – May 15, 2017 – 11:30am – Room 401**

**Motion to adjourn:**

**Motion 1<sup>st</sup>:** Lloyd Berentzen

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

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