

The Utah State and Local Public
Health Governance Committee Meeting Agenda
August 7th, 2017 11:30 A.M.
Cannon Health Building, Conference Room 401
Call #:1-877-820-7831 Participant #: 626580

Governance Meeting Chairs: Ralph Clegg & Joseph Miner

Approve Minutes:

July 17th, 2017 Governance Meeting

Grant Review:

Enhanced State Surveillance of Opioid-Involved Morbidity and Mortality

Presented by: Anna Fondario

Grant Application Type: New

Grant Application Period: 9/1/2017 to 8/31/2018

Grant Application Due: 7/31/2017

Application Amount: \$125,455

Current Grant Status: Exempt

Tuberculosis Elimination and Laboratory Cooperative Agreement

Presented by: Amelia Self

Grant Application Type: Continuation

Grant Application Period: 1/1/2018 to 12/31/2018

Grant Application Due: 8/31/2017

Application Amount: \$287,848

Current Grant Status: Needs Review

IAPD Pediatric Patient Summary

Presented by: Iona Thraen

Grant Application Type: New

Grant Application Period: 9/1/2017 to 8/31/2020

Grant Application Due: 6/7/2017

Application Amount: To Be Determined

Current Grant Status: Exempt

Other Agenda Items:

Lost opportunities due to Select Health Community Care Insurance choosing not to participate with and/or reimburse for Targeted Case Management (TCM) visitations–Nursing Director

UDOH E-Cigarette Rule–Gary Edwards

Health Officer recommendations/amendments to the LHD Minimum Performance Standards?–Gary Edwards

Funding Formula Update

Next Meeting:

August 21st, 2017

Early Comprehensive Systems Impact–Carolyn Christensen

Integrated HIV Surveillance and Prevention Programs for Health Departments–Amelia Self

September 4th, 2017 is a holiday: need to reschedule this meeting