
Governance Committee

July 17, 2017

Chair: Ralph Clegg

Present: Joseph Miner, Heather Borski, Ralph Clegg, Randall Probst, Curtis Burk, Gary Edwards, Lloyd Berentzen, Jerry Edwards, Tamara Hampton

Visitors: Cameron Mitchell, Janae Duncan, Kalynn Filion, Melissa Dimond, Wei Lei, Sam Lee, Trisha Keller, Angela Stander, Chris Furner

Voting Members: Joseph Miner, Heather Borski, Lloyd Berentzen, Ralph Clegg, Randall Probst, Curtis Burk

Co-Chairs: Ralph Clegg and Joseph Miner

Minutes

1. Approve minutes June 19, 2017 Governance meeting.

Motion to approve: 1st: Randall Probst 2nd: Heather Borski

Vote Yes: Joseph Miner, Heather Borski, Lloyd Berentzen, Ralph Clegg, Randall Probst, Curtis Burk

USDA/WIC Fiscal Year 2017 General Infrastructure Grant – Chris Furner

- Five of the six Health Departments who applied received infrastructure money – Salt Lake, San Juan, Summit, Utah, and Wasatch County.
- South East did not receive any funding for their proposal.
- The total amount awarded is \$352,715.
- These are 100% competitive grants offered by the United States Department of Agriculture.
- There are certain projects that the funding must be obligated by September 30, 2017. These projects are for Salt Lake County (Rose Park telephone system upgrade and South Redwood telephone system upgrade) as well as the Wasatch facility renovations.
- All of the other projects are not due until September 30, 2018; this is the final date to have the projects completed by.

Grant Remains Exempt: No Vote Needed

The National Syndromic Surveillance Program: Enhancing Syndromic Surveillance Capacity and Practice Supplemental – Wei Hou

- This is supplemental funding to the original grant. Level funding will be received, but the money for travel has been decreased.
- Received notification for an opportunity to apply for an additional \$8,300 supplemental funding. This money can be used towards attending the annual conference, \$1500 to cover training, and in state travel for Epidemiologist to come up to Salt Lake for training events.

Motion to approve: 1st: Joseph Miner 2nd: Lloyd Berentzen

Vote Yes: Joseph Miner, Heather Borski, Lloyd Berentzen, Ralph Clegg, Randall Probst, Curtis Burk

BeWise Participant Family Support – Kalynn Filion, Janae Duncan

- Utah’s WISEWOMAN Program was invited to participate on a learning collaborative with the Association for State and Territorial Health Officials (ASTHO).
- The purpose of the collaborative is to strengthen community-clinical linkages and improve population-level hypertension control, focusing on WISEWOMAN participants and their family members.
- They did not apply for this; UDOH has a respected reputation nationally.
- This grant has a short time frame, only until August 31, 2017. It will be added to the existing funding that is from August 1, 2016 through August 31, 2017.
- \$30,000 will go to the Community Health Centers.
- Organizations who have agreed to participate:
 - Mountainlands Community Health Center
 - Utah County Health Department
 - Midtown Community Health Center in Salt Lake
 - Salt Lake County Health Department
- There is \$20,000 in unobligated funds to work with the Local Health Departments. This could be added as a special provision to the contract. Would like to enroll another significant other into the program (spouse, child, “partner” of any gender).

Grant Remains Exempt: No Vote Needed

Prescription Drug Overdose Prevention for States (PFS) Program – Trisha Keller, Angela Stander

Enhanced State Surveillance of Opioid-Involved Morbidity and Mortality – Trisha Keller, Angela Stander

- This is supplemental funding of \$752,000; the application is due at the end of August.
- There are originally four activities for this main grant. They have asked that the additional funds be used to focus on two main goals which are Community Level Intervention and Prescription Drug Monitoring Program.
- They would like to add an Epidemiologic Medical Consultant with the State, and create an opioid fatality review committee. Utah will be only the 2nd state to form such a committee.
- They would like to increase education with GumCo – They contract with GumCo to adapt the CDC’s communication campaign to Utah’s current campaign efforts, “Stop the Opidemic”.
- Will also be focusing on provider media and print materials for them. The CDC has released an entire new media campaign that targets providers. Would use these materials and adapt them to be Utah specific as well.
- Increase provider education utilizing Utah HealthInsight. The trainings will be focused on recently updated medical guidelines when prescribing Opioids. Expand the current contract to include evaluation of education efforts.
- DOPL-Control Substance Database: Increase utilization, national standard for prescribing, new dashboard efforts, and tools to help providers to a better job.
- Utah Poison Control – receive the data of at home over doses that don’t seek medical attention, and at home Naloxone use, how effective is it? Naloxone has been given out in the community and to first responders such as family and friends, but this has made it difficult to track.

Motion to move to Expedited: 1st: Lloyd Berentzen **2nd:** Heather Borski

Vote Yes: Joseph Miner, Heather Borski, Lloyd Berentzen, Ralph Clegg, Randall Probst, Curtis Burk

Other Agenda Items:

MIECHV Funding Update for October 2017 and Beyond – Sam Lee

- There has been a change in MIECHV. On May 15, 2017 Sam Lee presented the changes and there were many comments made. Sam has come back to Governance to address some of the questions and/or concerns.
- Who are the players involved in the discussion? HRSA, Nurse Family Partnership (NFP), and Utah Department of Health.
- Applied for a grant from HRSA. As part of the discussion on May 15, 2017 the decision was made to no longer fund the Nurse Family Partnership, and fund Parents as Teachers program (PAT). When that announcement went out to NFP they were unhappy and went to HRSA. They wanted clarification of certain discussion points that were presented in the May 15, 2017 Governance meeting. NFP is appealing to HRSA questioning the direction they gave to UDOH.
- Technically there is not a reduction in funding, they have gone from \$5.17 Million to \$2.09 Million – this is due to the total spending going down.
- When this was presented in May, they were instructed by HRSA that they could not spend all the money in year one; they need to provide services over a 2 year period. Could they do a 2/3, 1/3 split? HRSA came back and said yes. They receive funding every year and have two years to spend it.
- They are still planning on going forward with PAT in Salt Lake County and Utah County. Parents as Teachers is less expensive than Nurse Family Partnership. Nurse Family Partnership requires a bachelor level nurse and PAT's require a parent educator.
- HRSA says that no funds have been obligated for 2018 and beyond.

Proposed Implementation of: Strengthening Surveillance in Hepatitis B & C Virus Infections – Jeff Eason

- Received a notice of award. They have been working toward a strategy to getting everyone on board.
- This is a 4 year grant, \$200,000 for the first year. They expect this to go for the entire 4 years, which expires 2021.
- A fee for service model would work for this project.
- The plan is to send out a copy of the grant application to the local epidemiologist so they can state whether they would like to participate in the project. They would allow about a month for the application process.
- You would only get paid for those that actually make contact with, and get information from.
- Jeff has a rough outline and includes specific requirements. He can provide this next Monday. Jeff will work on getting something together for the Health Officer Meeting. This would speed up the comment period.
- UDOH would be available as a resource. UDOH would be responsible to linking databases, which has needed to be completed for some time.
- Each Local Health Department would have to look at how much would be required by them.

Evaluation of LHD Minimum Performance Compliance Reviews – Ralph Clegg

- When they started to do the Local Health Department Minimum Compliance Review, it was with the understanding that adjustments would be made as necessary.
- Bear River Health Department (BRHD) has completed their review, Salt Lake County Health Department (SLCHD) has completed theirs. Marc went to SLCHD, but no other UDOH executives have attended the other meetings. Keith (DOH audit) did not understand that there needed to be another Local Health Officer attending each meeting. There should be a visiting UDOH executive and a visiting LHO who would attend each meeting.

- Issues to be addressed:
 - Keith didn't know what questions to ask. He was able to look at documents and audit them.
 - How are we going to make this more beneficial?
 - There will be another 4 done next year.
 - The LHO assessments were due by 6/30/17. Did this happen?
 - Who were they due to? Answer: Dr. Miner.
 - Sounds like the details need to be worked on.
 - Keith brought a checkoff list. He picked some random items.
 - The LHO's will get together and create a list of items to be reviewed.

Next Meeting – August 7, 2017 – 11:30am – Room 401

Motion to adjourn:

Motion 1st: Heather Borski

Vote Yes: Joseph Miner, Heather Borski, Lloyd Berentzen, Ralph Clegg, Randall Probst, Curtis Burk