

Chair: Heather Borski

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

Visitors: Cameron Mitchell, Amy Nance (Phone), Bryan Loosle, Shaheen Hossain, Sam Lefevre, Jerry Nelson, Melissa Dimond, Joe Jackson, Chris Nelson+

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

Co-Chairs: Heather Borski and Randall Probst

Minutes

1. Approve minutes August 21, 2017 Governance meeting.

Motion to approve: 1st: Paul Patrick 2nd: Randall Probst

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

Population-Based Surveillance of Birth Defects and Data Utilization for Public Health Action – Amy Nance

- This is a continuation application; 3rd of a 4 year cycle. No big changes are anticipated for this year.
- The purpose of this funding opportunity is to enhance state birth defect surveillance programs and to use data for public health action.
- The Utah Birth Defect Network (UBDN) is a statewide, population based surveillance system that has identified major structural birth defects in children born in Utah since 1994.
- Grant Activities:
 - Outcome 1: Quality surveillance data will be available for all major birth defects in a timely manner.
 - Outcome 2: Implement key public health prevention and intervention strategies to disseminate information to at-risk populations.
 - Outcome 3: Increase the number of families who are notified of available services for birth defects in Utah.
 - Outcome 4: Enhance the newborn screening surveillance for critical congenital heart defects (CCHD).
- The 2nd outcome will most likely have an impact on the Local Health Departments.
- There has not been any word from CDC that this grant won't continue for years to come.

Grant Remains Exempt: No Vote Needed

State Systems Development Initiative (SSDI) – Shaheen Hossain

- This is a new funding opportunity from HRSA, but is a continuation from a previous grant. The grant cycle has increased from 3 to 5 years. The funding amount is up to \$100,000.
- The purpose of this grant is to develop and expand State Title V Maternal Child Health data capacity to allow for informed decision making and resource allocation that supports effective, efficient and quality programming for women, infants, children and youth, including children with special healthcare needs.

- The Data Resource program offers data support to the Maternal Child Health Program, Special Health Care Needs program, along with the Bureau of Child Development.
- Proposing three goals for this funding opportunity:
 - Focus on the efforts of the Title V MCH Block Grant activities.
 - Enhance data linkage capacity in the Maternal Child Health Bureau and UDOH.
 - Program evaluation studies with the performance measures; addressing two national performance measures. These performance measures are dental visits during pregnancy, and the second one is pre-term birth.
- Budget:
 - Fund one full time Epidemiologist - \$82,000.
 - 10% to indirect cost.
 - The remaining budget goes to equipment, computers, DTS, building costs. Etc.
- Currently there is no funding for the Local Health Departments.
- The data they will be collecting and analyzing will be offered to the Local Health Departments.

Motion to approve – expedited: 1st: Ralph Clegg 2nd: Paul Patrick

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

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 – Jerry Nelson & Melissa Dimond

- This grant has previously been approved by Governance. Returning for a budget review/update. This is a continuation grant; 4th of a 5 year cycle. The total awarded amount is \$3,741,862.
- The ELC Program started out providing limited funding to a small number of states; the program has since grown to become one of the CDC's key nationwide cooperative agreements for supporting capacity for:
 - Cross-cutting and flexible epidemiology, laboratory and health information systems capacity addressing infectious diseases.
 - Infectious disease-area specific activities (e.g., foodborne diseases, influenza, antimicrobial resistance, etc.).
- The purpose of the ELC grant is to support vital epidemiologic capacity through small, but essential, project areas. Funding provides support for staff at the Utah Department of Health, specifically within the Disease Response, Evaluation, Analysis, and Monitoring (DREAM) Program, as well as contractual, training, and/or supplies support for Local Health Department (LHD) partners in eight different areas including:
 - Cross-cutting epidemiologic capacity
 - Enteric disease outbreak investigation and response
 - Evaluation
 - West Nile virus and other arboviral diseases
 - Influenza surveillance
 - Prion disease surveillance
 - Mycotics – i.e., coccidioidomycosis
 - Vaccine preventable disease surveillance.
- Funding in these areas provides for coordination of activities on an ongoing basis, as well as capacity to respond to outbreaks as needed.
- Funding is broken out into these major areas:
 - Epidemiology Capacity - \$1,099,164
 - Laboratory Capacity - \$847,774
 - Health Information Systems Capacity - \$721,035
 - Contracts - \$423,821
 - Local Health Departments - \$204,437

- MDRO funding went to: Bear River, Davis, Salt Lake, and Weber-Morgan. Southwest to receive all the funding for Mycotics.

Motion to approve with the request that they speak to Utah County on the reason why they did not receive any MDRO funding: 1st: Lloyd Berentzen 2nd: Joseph Miner

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

Category 3-Training Grant (Association of Food & Drug Officials) – Chris Nelson

- The AFDO-administered Retail Program Standards Grant Program provides funds for the completion of projects and training to enhance conformance with the Voluntary Retail food Regulatory Program Standards (Retail Standards).
- This application is for training travel funds for Chris Nelson and Karl Hartman to travel to the FDS southwest Regional Seminar in September 2019. The total amount is \$3,000. This training is required for Chris and Karl to maintain statuses of standardization officers for the Department of Health.

Grant Remains Exempt: No Vote Needed

Other Agenda Items:

Randall Probst – Minimum Performance Review:

Central and South East were a little anxious with the Minimum Performance review being done without a Health Officer. South East is concerned because they don't have a Health Officer right now. Would like to be moved to the next schedule if possible.

Next Meeting – October 2, 2017 – 11:30am – Room 401

Motion to adjourn:

Motion 1st: Paul Patrick

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