
Governance Committee

November 6, 2017

Chair: Randall Probst

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

Visitors: Cameron Mitchell, Kim Beck, Brian Hatch, Dean Penovich, Brad Belnap, Rebecca Fronberg

Voting Members: Joseph Miner, Heather Borski, Randall Probst, Paul Patrick, Gary Edwards

Co-Chairs: Heather Borski and Randall Probst

Minutes

1. Approve minutes October 16, 2017 Governance meeting.

Motion to approve: 1st: Paul Patrick 2nd: Heather Borski

Vote Yes: Joseph Miner, Heather Borski, Randall Probst, Paul Patrick, Gary Edwards

Preparedness: Public Health Crisis Response – Dean Penovich

- The purpose of this grant is to speed up getting money to us rapidly to respond to a public health emergency. The average award is \$3,000,000.
- If selected, we will become an “approved but unfunded” recipient.
- Funding will be contingent upon the availability of appropriations and is at CDC’s sole discretion.
- This funding is not a capacity building mechanism. It is designed to support the surge needs of existing programs responding to a significant public health emergency.
- This funding may not duplicate or supplant other federal funding.
- The application must be based on an infectious disease outbreak response.
 - Build application off costs incurred during H1N1, Ebola, Zika, etc.
 - Application and budget must describe the needs/gaps that they may encounter during the initial phase of a public health emergency.
 - No cost sharing or matching is required.
 - The application is due December 11, 2017.

Motion to approve – Dean to come back to Governance in two weeks with a budget based on information that Cameron will obtain from Local Health Departments: 1st: Gary Edwards 2nd: Heather Borski

Vote Yes: Joseph Miner, Heather Borski, Randall Probst, Paul Patrick, Gary Edwards

Food Insecurity Nutrition Incentive (FINI) Grant Program – Rebecca Fronberg

- Double up food bucks is an incentive program for people who receive SNAP benefits to go to the Farmers Markets and receive tokens that allows them to double the amount of produce they are able to purchase up to a certain amount.
- This grant has a 1 to 1 match. No federal funds can be used for the match.
- The Bureau of Health Promotion is going to apply for these funds and expand on the original pilot project.

- The USDA has two specific purposes for offering funds to states:
 - The first purpose is to maximize the amount of incentive money federal dollars that go to providing fruits and vegetables that go to SNAP beneficiaries.
 - The second is for states to develop innovative models to efficiently allocate the incentive funds to SNAP beneficiaries.
- They are going to distribute the dollars through Utah Produce Incentive Collaborative (UPIC) Partners including SNAP partners, University Partners, and Health System Partners.
- The first approach is to expand on the EPIC Program utilizing their fruits and vegetable program. If they are SNAP eligible, a doctor can write a prescription for them to eat more fresh fruits and vegetables. This allows them to receive a voucher to purchase fresh fruits and vegetables.
- The second approach is through double up food bucks. They would like to expand on what Utah against Hunger has been doing, which is solely going through farmers markets throughout the state. They would like to branch out into the retail markets on top of the farmers market, especially when it is the off season for farmers markets. Currently they are going to do a pilot program with Associated Foods.
- They are currently working with the Department of Workforce services to interface with the electronic system allowing all SNAP beneficiaries to have this double up food bucks benefit automatically on their card.
- UDOH's role will be managing contracts with the UPIC partners.
- The total amount they can apply for is \$500,000, but this amount will be determined by the match dollars they are able to receive. They are currently looking at partners including Intermountain Health Care.

Motion to keep it as needs review and approve – indicate where Local Health Departments would fit in on the flow chart of UPIC Partners:

1st: Gary Edwards **2nd:** Heather Borski

Vote Yes: Joseph Miner, Heather Borski, Randall Probst, Paul Patrick, Gary Edwards

Other Agenda Items:

- Review of the proposed Governance presentation form – Jerry Edwards
 - Jerry created a draft template.
 - The next step is to pick some grants good for test subjects.
- Assessment on the Public Health Emergency Preparedness Cooperative Agreement – Dean Penovich
 - Conduct a PHEP assessment or analysis to prioritize the distribution of funding and responsibilities.
 - Looking at everything including all the activities down to the individual line item.
 - The recommendation is due to Governance in January 2018.
 - Return to Governance before then to present what they have so far to ensure they are currently heading down the right path.

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

Motion to adjourn:

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

Vote Yes: Joseph Miner, Heather Borski, Randall Probst, Paul Patrick, Gary Edwards