
Governance Committee

November 20, 2017

Chair: Heather Borski

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

Phone: Gary Edwards

Visitors: Cameron Mitchell, Kim Beck, Dean Penovich, Allan Liu, Sam Lefevre

Voting Members: Joseph Miner, Heather Borski, Randall Probst, Paul Patrick, Ralph Clegg, Lloyd Berentzen, Marc Babitz (minutes only).

Co-Chairs: Heather Borski and Randall Probst

Minutes

1. Approve updated minutes November 6, 2017 Governance meeting.

Motion to approve: 1st: Paul Patrick 2nd: Lloyd Berentzen

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

Emergency Medical Services for Children State Partnership Program – Allan Liu

- This application is for a 4 year grant; \$520,000 for 4 years - \$130,000 per year.
- The main goal of this grant is to reduce morbidity/mortality in children. The percentage of EMS calls for children in the State of Utah and nationally is low. This grant is to help ensure that the EMT's and Paramedics stay up to date on their skills.
- There are 9 performance measures required for this grant; in Utah, we are above average on all 9 of them.
- \$100,000 of this grant will go to Primary Children's Medical Center. Primary Children's Medical Center teaches PEPP (Pediatric Education for Prehospital Professionals) which is required for all EMT's and Paramedics in the state of Utah every four years.
- \$15,000 is for the Pediatric Medical Director, and \$15,000 is reserved for mandatory workshops (travel) along with some funding for supplies and materials. During the 1st year, all laptops will be updated, and during the 2nd year, there will be a program workshop.

Motion to move to exempt: 1st: Lloyd Berentzen 2nd: Ralph Clegg

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

Agency for Toxic Substances and Disease Registry's (ATSDR) Partnership to Promote Local Efforts to Reduce Environmental Exposure (APPLETREE) – Sam Lefevre

- This is the 18th request for renewal of this cooperative agreement. Utah has been a state cooperative partner with ATSDR for 17 years.
- The purpose and role of ATSDR is to: (1) investigate National Priority List (NPL) hazardous waste sites for environmental exposure; (2) investigate emerging environmental health threats; (3) respond to environmental health emergencies; and (4) build state capacity through cooperative agreements.

- A new requirement for this grant is to develop guidance for daycare siting.
- The budget is dominated by staffing and a little is set aside for travel for onsite investigations and the annual grantee meeting.
- They develop the advisory guidance for environmental health emergencies; this year has been the harmful algae blooms. They develop the public health guidance for the Department of Environmental Quality; ASTDR sets the point that toxins become critical.
- The Utah APPLETREE Program coordinates activities through:
 - The UDOH/UDEQ Risk Assessment Coordinating Counsel quarterly
 - The Counsel of Local Environmental Health Administrators periodically
 - Direct contact with Local Health Department officers (The Local Health Departments are contacted when investigations are taking place, or the Locals will contact them to do a site visit.)

Motion to approve and stay as needs review: 1st: Lloyd Berentzen 2nd: Ralph Clegg

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

Preparedness: Public Health Crisis Response – Dean Penovich

- The CDC is wanting all the states to submit an application so that we are approved but unfunded for when an emergency happens the money can be received quickly within a week or two versus three or four months in the past.
- There are two parts to this grant: Part A is the 90-120 day rapid response, and Part B is the response after the 90-120 days.
- The Local Health Departments were asked to put together an estimated amount of funding from previous public health emergency responses in order to come up with a more accurate figure we need to apply for.
- The total amount for ZIKA was \$32 million. The maximum we can apply for is \$5 million.
- When they apply, they will apply for the total of \$5 million and attach our actual costs for the ZIKA response.
- Once we receive final notice on how much we will be funded for, Dean will come back to Governance with a final funding allocation / distribution.

Motion to approve (asking for the full \$5 million): 1st: Ralph Clegg 2nd: Lloyd Berentzen

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

Other Agenda Items:

Next Meeting – December 4, 2017 – 11:30am – Room 401

Motion to adjourn:

Motion 1st: Paul Patrick

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