
Governance Committee

May 7, 2018

Chair: Ralph Clegg

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

Visitors: Cameron Mitchell, Dulce Diez, Nicole Bissonette, Rebecca Fronberg, Tyler Fisher, Amelia Self, Jeffrey Eason, Jerry Nelson, Matt McCullough, Karlee Adams

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

Co-Chairs: Ralph Clegg, Joseph Miner

Minutes

Approve minutes April 16, 2018 Governance meeting. Change the compliance checks from two in 24 months to two in 12 months.

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

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

State Partnership Initiative to address Health Disparities – Dulce Diez

- The Office of Health Disparities has been a recipient of this grant since 2005. This grant is through the Federal Office of Minority Health, Office of the Assistance Secretary of Health, Department of Health and Human Services to address health disparities in underserved communities.
- The objectives of the project are patterned after two Healthy People 2020 leading health indicators:
 - Increase the number of people with a primary care provider.
 - Increase the number of people who visited the dentist in the past year.
- For this grant cycle, the target population is the neighborhood of Glendale in the City of Salt Lake, and the City of South Salt Lake. Both areas have the highest percentage of all racial/ethnic minorities living in poverty in Utah.
- Salt Lake County is aware and supportive of this grant.
- Strategies:
 - Awareness: Develop Health Disparities profiles in these two areas.
 - Leadership: Build capacity among partners to assure sustainability of the project.
 - Health and Health Care outcomes: medical and dental screenings including free dental clinics.
 - Cultural and linguistic competency: students and professional volunteers.
 - Data, research, and evaluation: oversampling; process, impact, and outcome evaluations; develop and disseminate best practices.
- Partners include the Family Dental plan, along with Communities within Communities, University School of Dentistry, and Salt Lake Community College School of Dental Hygienist. The program is also taking this opportunity to educate future healthcare providers in regards to working in these underserved communities.

Grant Remains Exempt: No Vote Needed

State Physical Activity and Nutrition Program – Nicole Bissonette

Improving the Health of Americans Through Prevention and Management of Diabetes and Heart Disease and Stroke – Nicole Bissonette

- The CDC previously combined Heart Disease, Diabetes, Physical Activity, Nutrition, and added School Health into one large grant and wanted coordination of activities to support state capacity.
- Previously these grants were the 1305 and 1422 EPICC Grants.
- The CDC has made the decision for 2018-2023 to separate this grant into four separate grant opportunities and changed where the funding is coming from.
 - 1801 – School Health – Funding amount \$389,418
 - 1807 – DNPAO – Funding amount \$600,000 - \$1.3 million
 - 1815 – Heart & Diabetes (Non-Competitive) – Funding amount \$2,055,000
 - 1817 – Heart & Diabetes (Competitive) – Funding amount \$500,000 - \$3 million
- The program has applied for 1801. This grant was only available through the Office of Education. They have not received a response.
- 1807 PANO has been released and is due May 13, 2018.
- 1815 Heart Disease and Stroke / Diabetes has been released and is due June 11, 2018.
- 1817 Heart Disease and Stroke #2 has not been released.
- The 1807 grant requires 25% of funding to be allocated to local partners to conduct grant activities.
- The program would like to know how the funds should be distributed in the future.
- The program will be asking for maximum funding for each grant.
- Both UDOH and the Local Health Departments will be taking budget cuts, and UDOH will reduce current staff if necessary.

Motion to approve as Expedited and return if they are approved: 1st: Randall Probst **2nd:** Paul Patrick

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

Ryan White HIV / AIDS Program States/Territories Part B Supplemental Grant Program – Tyler Fisher

- This is a continuation application for the Part B Supplemental Grant.
- The purpose of the Part B Supplemental funding is to supplement Assistance Program (ADAP) Base funds.
- The amount of funding is determined by need based on an objective and quantified basis.
- Historically in the past they received \$38,000. Last year they received \$2.1 million. The program is applying for \$3.1 million this cycle; this funding will primarily be going to outside contractors.
- With this increase in funding, they plan to expand oral health services and food assistance programs to clients.
- Outside partners include: University of Utah Clinic 1A, Utah AIDS Foundation, and a dental provider that has not been chosen as of yet.
- This grant does not provide any money for testing. The funding goes towards those who have already been identified and living with AIDS.
- A big portion of this funding goes towards medications along with health insurance premium payments.

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

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

PPHF 2018 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

- The program was recently notified there may be a possibility of funding for opioid related Hepatitis A. Utah was identified as one of the sites that may qualify for this funding.
- This will be an amendment to an existing grant and is one-time funding.
- The application is due May 18, 2018. The total amount they are applying for is \$4.16 million.
- These funds will not be available unless there is a specific outbreak.
- Most of the funding (78%) will go to the Local Health Departments. These funds cannot be used for vaccines.

Motion to approve: 1st: Heather Borski 2nd: Joseph Miner

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

State Loan Repayment Program (SLRP) – Matt McCullough

- This program provides a one-to-one match for state funded loan repayment programs for healthcare professionals.
- This year \$250,000 was received in state funding with the understanding that the federal match (SLRP) program would be applied for. They are applying for \$225,000.
- It is estimated they will be able to assist 25 healthcare professionals; no more than \$30,000 for one person.
- Currently there is a wait list for this assistance.

Grant Remains Exempt: No Vote Needed

Other Agenda Items:

Tobacco Compliance Check Funding Discussion Continued – Karlee Adams

- There has been changes with H.B. 24. The concern is whether or not there is enough funding for the Local Health Departments to do another full round of checks. This does include 2 full checks, plus a 10% recheck. Some of the Local Health Departments would not have enough money to complete two full rounds of checks.
- During the last Governance meeting it was asked that each Local Health department update their cost based on a template.
- In total combined, the Locals will be short \$35 million, and it needs to be decided on where this money is going to come from.
- A few options were presented:
 - Do an MOU with substance abuse funds.
 - Take funding from disparities and put towards checks (not a good option).
 - The locals to go back and review how they determined their costs.
 - Set a uniform cost per check, plus an additional fee for inflation. This is based on how much the staff and the youth are paid.

Motion to postpone voting until May 21st: 1st: Lloyd Berentzen 2nd: Joseph Miner

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

Grant Categories: Exempt vs. Needs Review

- Heather Borski – would this committee be ok if Jerry Edwards prioritized the grants before Governance each meeting? Exempt grants are held up because there are so many grants on the agenda to review.
- There are issues with committee members not being able to see everything that is on the Governance site. Jerry will look into getting this fixed ASAP.
- The new SharePoint system should help alleviate these issues.
- The exempt grants will be able to go through, and be reviewed by Governance at a later time if necessary.

Next Meeting – May 21, 2018 – 11:30am – Room 401

Motion to adjourn:

Motion 1st: Paul Patrick

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