
Governance Committee

August 6, 2018

Chair: Ralph Clegg

Present: Joseph Miner, Lloyd Berentzen, Ralph Clegg, Heather Borski, Randall Probst, Paul Patrick, Jill Parker, Angela Cristaudo, Jerry Edwards, Kim Beck

Visitors: Amelia Self

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

Co-Chairs: Ralph Clegg, Joseph Miner

Minutes

Approve minutes July 16, 2018 Governance meeting.

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

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

Integrated HIV Surveillance and Prevention Programs for Health Departments – Amelia Self

- This is a continuation application; year 2 of 5. It is anticipated they will receive level funding.
- The purpose of this funding is to implement a comprehensive HIV surveillance and prevention program to prevent new HIV infections and achieve viral suppression among persons living with HIV.
- The total amount requested is \$1,151,670.00.
 - Prevention: \$867,171.
 - Surveillance: \$284,499.
 - Local Health Departments will have the most interest in the Prevention funding.
- This funding will go to covering the costs of investigations and partner services, along with supporting syringe exchange activities. It cannot be used for medications.
- Activity details include:
 - Systematically collect, analyze, interpret, and disseminate HIV data.
 - Identify persons with HIV infection and uninfected persons at risk for HIV infection.
 - Conduct perinatal HIV prevention and surveillance activities.
 - Develop, maintain, and implement, a plan to respond to HIV transmission clusters and outbreaks.
- This funding supports 4.85 surveillance and prevention FTE's and associated overhead costs, travel, and health education materials (HIV test kits and condoms).

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

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

Tuberculosis Elimination and Laboratory Cooperative Agreement – Amelia Self

- This is a continuation application; year 5 of 5.
- The purpose of the TB Elimination Cooperative agreement is to assist states in the prevention and control of tuberculosis.
- During this cycle, there will be a budget reduction of \$8,379.

- The funding for this grant is based on the number and type of cases. There has been a significant reduction in active cases. Currently Utah is at 11 cases for this year.
- The total amount for Local Health Departments will be \$129,981. Due to the budget reduction there will be a cut of \$451.00 applied to each Local Health Department.
- This funding cannot be used for medications. Local Health Departments can purchase medications from 340B Drug Pricing Program directly.
- Activity Details:
 - Activity 1 – Prevention and Control:
 - Working towards National TB elimination objectives while ensuring that all newly diagnosed cases of active TB disease receive the appropriate evaluation, treatment and follow-up. The majority of funding will support the efforts of Local Health Departments. The amount each Local Health Department will receive varies on burden.
 - Activity 2 – Human Resource Development:
 - Funding supports a staff member who serves as a focal point for training and education within the TB Program.
 - Activity 3 – Laboratory:
 - Ensure the availability of reliable, timely laboratory services.

Motion to approve: 1st: Joseph Miner 2nd: Randall Probst

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

Other Agenda Items:

September 17th meeting – will need to reschedule due to a conflict (another meeting) for the Local Health Officers.

Move September 3rd meeting to the 4th due to the Holiday.

Next Meeting – August 20, 2018 – 11:30am – Room 401

Motion to adjourn:

Motion 1st: Paul Patrick

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