
Governance Committee

January 21, 2020

Chair: Lloyd Berentzen

Present: Dr. Joseph Miner, Dr. Marc Babitz, Heather Borski, Paul Patrick, Gary Edwards for Ralph Clegg, Lloyd Berentzen, Randall Probst for Jeff Coombs, Jerry Edwards

Visitors: Braden Ainsworth, Christal Dent, Linnea Fletcher, Anna Fondario, Rebecca Fronberg

Voting Members: Dr. Joseph Miner, Heather Borski, Paul Patrick, Gary Edwards for Ralph Clegg, Lloyd Berentzen, Randall Probst for Jeff Coombs

Co-Chairs: Lloyd Berentzen & Paul Patrick

Minutes

Approve minutes from January 6, 2020 Governance meeting with the following correction:

- Randall Probst for Jeff Coombs

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

Vote Yes: Dr. Joseph Miner, Heather Borski, Paul Patrick, Gary Edwards for Ralph Clegg, Lloyd Berentzen, Randall Probst for Jeff Coombs

CDC Core Tobacco and Quitline Capacity Grant - Braden Ainsworth and Christal Dent (handout)

- This is a two-month extension application to ensure critical activities and strategies continue after the original funding cycle ends prior to the new five-year cycle.
- The CDC did not get their new templates approved in time for the new five-year cycle resulting in a two-month gap in funding.
- The CDC Core Grant has pass through funds for the local health departments.
- The knowledge of the award amount allows the last two months of the grant to be backfilled from the previous year's CDC funding.
- The extension will cover the two months already in local health department contracts therefore a contract amendment is not needed.
- The Quitline Capacity Grants has never been passed through to the local health departments.
- These grants typically start in March and end in April. The 2-month extension will align the grant with state fiscal year.
- This is highly likely to be awarded and will fund one FTE.
- Funding from this application will be applied directly to the local health departments.
- There are no changes to activities.

Motion to approve - 1st: Heather Borski **2nd:** Randall Probst for Jeff Coombs

Vote Yes: Dr. Joseph Miner, Heather Borski, Paul Patrick, Gary Edwards for Ralph Clegg, Lloyd Berentzen, Randall Probst for Jeff Coombs

Improving the Health of Americans through Prevention and Management of Diabetes and Heart Disease and Stroke - Linnea Fletcher - handout

- The funding amount to the local health departments is \$300,000.
- There are two grants for diabetes and heart disease from CDC.
- The grant this pertains to is the 1815 core funding that every state receives.

- In addition to the 1815, Utah has received the 1817, the Competitive Innovative Component.
- Local health departments doing innovative clinic work specifically involving quality improvement with hypertension and diabetes will receive a larger amount with 1817 funding.
- The 1817 funding formula was previously approved by Governance.
- The notice of award for year 3 core funding to hypertension and diabetes has been received.
- It is presented to Governance for approval of the continuation application for year 3 with no changes.
- This was presented to Health Officers last year to ensure funding is being spent and not sent back to CDC as carryover is not allowed.

Motion to approve - 1st: Dr. Joseph Miner **2nd:** Heather Borski

Vote Yes: Dr. Joseph Miner, Heather Borski, Paul Patrick, Gary Edwards for Ralph Clegg, Lloyd Berentzen, Randall Probst for Jeff Coombs

2020 Empowering Communities to Reduce Falls and Falls Risk and 2020 Integrated Networks to Deliver and Sustain Evidence-Based Falls Preventions Programs - Anna Fondario (handout)

- After a budget review, focus has shifted from the “2020 Empowering Communities to Reduce Falls and Falls Risk” grant to the “2020 Integrated Networks to Deliver and Sustain Evidence-Based Falls Preventions Programs” grant, both due at the end of January.
- The 2020 Empowering Communities to Reduce Falls and Falls Risk grant is \$300,000 for three years, \$100,000 per year, and will award 7 applications.
- Per the budget review, about \$5,000-12,000 in funding would be available per year for communities to implement evidence-based falls prevention programs which is not enough to fund what is needed.
- The 2020 Integrated Networks to Deliver and Sustain Evidence-Based Falls Preventions Programs grant is available for \$1,200,000 for three years, \$400,000 per year, and will award 2 applications.
- This grant integrates the networks that address the social and behavioral determinants of health in older adults and adults with disabilities.
- The same falls prevention programming from the first grant would still apply along with additional components such as meal and transportation services, home and community based cares, and caregiver support services and connect those clients to the Falls Prevention Programs.
- Partnerships are being worked on with the VA, the Office of Primary Care and Rural Health, and Melissa Zito has been contacted to discuss increasing the Falls Prevention programming within that system.
- The intent is to apply for both grants.
- The budget for the 2020 Empowering Communities to Reduce Falls and Falls Risk grant would fund a full time Falls Prevention coordinator, pay for the licensing fees for some of the programs, and send two people to the annual grantee meeting.
- Anything remaining will be contracted out to implement the programs.
- The focus is primarily on funding to implement the Stepping on Tai Chi for Arthritis and the Otago Exercise Program to fidelity including leadership trainings, recertifications, class materials, and class staff hours.
- Otago is reimbursable by Medicare.
- There is coordination with the Arthritis program however the focus is on a different group of evidence-based programs but with overlapping target population.
- Anna Fondario will coordinate with Nichole Shepard to ensure the programs are aligned.
- Kyla Clark’s team is currently working on the finalizing the contracts with UHIN for the Falls registry and EMS reporting. The plan is for the Medicaid provider to be alerted in the event of a fall.
 - UHIN - Utah Health Information Network
- The Fall Prevention Alliance is working on developing another system for another component of the high-tech plan and may possibly request \$55,000 in funding as a match.
- Efforts will be coordinated.

Motion to approve - 1st: Paul Patrick **2nd:** Randall Probst for Jeff Coombs

Vote Yes: Dr. Joseph Miner, Heather Borski, Paul Patrick, Gary Edwards for Ralph Clegg, Lloyd Berentzen, Randall Probst for Jeff Coombs

Supporting State Innovations to Advance Breastfeeding and Health Equity - Rebecca Fronberg

- This grant from Astho has already been applied for and funding has been received along with 8 other states to support innovative breastfeeding initiatives.
- This grant is \$25,000 through September and has two phases:
 - Phase 1 - The implementation phase is through July.
 - Phase 2 - Success stories will be collected through August and September.
- As part of EPIC's program working with the SPAN grant, otherwise known as 1807, there are some breastfeeding initiatives that are a part of that grant.
- These include working with hospitals to initiate and encourage breastfeeding with new mothers as well as work sites to assist in becoming compliant with the Lactation Accommodation Law.
- There are no resources available for worksites to become compliant.
- The focus will be on worksites that employ women that earn lower wages in order to reach the low SES (socio economic status) component as part of the health equity portion of the grant requirement.
- Applications will be requested with the assistance of local health departments and 17 worksites will be awarded with a required 25% match of \$500-2,500 in funding.
- Funds may be used to build and furnish a room and educational materials.
- None of the funding will be used for staff of any kind. This funding is strictly for the award and materials.
- Local health departments who selected to work with the Federal Lactation Accommodation Law will be able to offer these resources to work sites allowing them to meet the 1807 grant requirement objective.
- There will be a committee including local health departments reviewing work site applications.
- No funding will be going to local health departments.
- Coordination will take place with WIC to determine which businesses would benefit.

Exempt

Other Agenda Items:

- **Opioid Training**
 - A \$10,000 four-day on-site training through Johns Hopkins focused on emergency services for both local health departments and state personnel has been identified.
 - It is brought to Governance to determine if there is funding to make this training available.
 - Attendees may pay for their own travel.
 - Anna Fondario and Heather Borski will contact Jill Parker and Dr. Blodgett to research this further to determine funding options.

Next Meeting - February 3, 2020 - 11:30am - Room 401

Motion to Adjourn

Motion: Paul Patrick

Vote Yes: Dr. Joseph Miner, Heather Borski, Paul Patrick, Gary Edwards for Ralph Clegg, Lloyd Berentzen, Randall Probst for Jeff Coombs