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Governance Committee

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April 20, 2015

**Chair:** David Patton

**Present:** David Patton, Robert Rolfs, Lloyd Berentzen, Marc Babitz, Jerry Edwards

**Phone:** Lewis Garrett

**Visitors:** Cameron Mitchell

### Minutes

1. Approve minutes for April 6, 2015

**Motion to approve:** 1<sup>st</sup>: Lloyd Berentzen, 2<sup>nd</sup>: Robert Rolfs

**Vote Yes:** David Patton, Robert Rolfs, Lloyd Berentzen, Lewis Garrett

**Abstain:** Marc Babitz

### Policy discussion for the anticipated direction/future for TriSano: Lewis Garrett and Cameron Mitchell

Some concern was brought to the Executive Committee of the Health Officer's Association by the Epi affiliate about the direction of TriSano. The concern is that funding for TriSano is taken from so many different grants and sources that the original intent of the project is now evolving into a situation where other entities that have funding pieces are now driving the priorities at the expense of the usability and utility of this project for Local Health Departments.

There is not a dedicated funding string (source) so they are opportunistically using grants as money is available to keep this project going.

More information/detail needs to be learned and then this discussion can continue in the future.

### Funding formula update:

Cameron is putting together a special meeting to discuss funding formulas and get some consensus from the group to move forward. The Executive Health Officers stated it is critical to have all the Health Officers present and at the table for this discussion. Looking at possibly May 15<sup>th</sup> or May 19<sup>th</sup>. Waiting on one individual to confirm. The concern with this is the timing; with grants that begin July 1<sup>st</sup>, it is a possibility that contracts could be delayed.

### Next Meeting – 5/4/15 – 11:30am – Room 431

### Motion to adjourn:

**Motion:** Marc Babitz

**Vote Yes:** David Patton, Robert Rolfs, Lloyd Berentzen, Marc Babitz, Lewis Garrett