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Governance Committee

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May 4, 2015

**Chair:** Marc Babitz

**Present:** Robert Rolfs, Lloyd Berentzen, Marc Babitz, Lewis Garrett, Gary Edwards, Jennifer Brown, Jerry Edwards, Angela Cristaudo

**Visitors:** Jenny Johnson, Amelia Self, Heather Borski

**Minutes**

1. Approve minutes for April 20, 2015

**Motion to approve:** 1<sup>st</sup>: Gary Edwards 2<sup>nd</sup>: Robert Rolfs

**Vote Yes:** Robert Rolfs, Lloyd Berentzen, Marc Babitz, Lewis Garrett, Gary Edwards

**PPHF-2015-Evidence-Based Falls Prevention Programs Financed Solely by 2015 Prevention and Public Health Funds – Jenny Johnson**

1. This grant is a continuation application from the Administration for Community Living through Administration on Aging. They will award a projected (10-14) grantees across the country. The average award amount will be around \$400,000.00.
2. This is a (2) year grant and the application is due on June 1<sup>st</sup>.
3. This funding opportunity is designed to increase the number of older adults and adults with disabilities at risk for falls who participate in evidence-based community programs to reduce falls and falls risk, while concurrently increasing the sustainability of these programs through innovative funding arrangements.
4. Proposing for the main focus of this grant to be geared towards Southern Utah territory and working on getting some additional leaders in Southern Utah trained.
5. The Local Health Departments that are currently funded through the Prevention and Public Health Funds current grant are not included in this application.
6. Current grantees (of which Utah is one) must provide a strong rationale for the need of additional funding for this application, which is why Southern Utah was chosen for the focus area of this grant.

**Motion to approve:** 1<sup>st</sup>: Jennifer Brown 2<sup>nd</sup>: Robert Rolfs

**Vote Yes:** Robert Rolfs, Lloyd Berentzen, Marc Babitz, Lewis Garrett, Gary Edwards

**Establishment of Centers of Excellence in Refugee Health – Amelia Self**

1. This grant is a new application with the CDC. The total estimated funding amount for this application is \$1,000,000 per year for (5) years. The project period is from August 2015 – August 2020.
2. This funding opportunity will help create Centers of Excellence in refugee health by focusing on surveillance/epidemiology; guideline development; refugee orientation; provider education; electronic health record development and clinical consultation.
3. The application is a collaborative between UDOH, University of Utah College of Social Work and University of Utah Division of Public Health.

4. Currently the Refugee Health Program supports the following Local Health Departments: Bear River Health Department, and Salt Lake County Health Department.

**Motion to approve, but to return with a final budget:** 1<sup>st</sup>: Jennifer Brown 2<sup>nd</sup>: Lewis Garrett

**Vote Yes:** Robert Rolfs, Lloyd Berentzen, Marc Babitz, Lewis Garrett, Gary Edwards

**PPHF-2015 Empowering Older Adults and Adults with Disabilities through Chronic Disease Self-Management Education Programs Financed Solely by 2015 Prevention and Public Health Funds – Heather Borski**

1. This grant is a new application with the Administration on Aging. The total funding amount for this application is between \$500,000 and \$900,000.
2. This funding opportunity is designed to bring to scale evidence-based self-management education programs that empower older adults and adults with disabilities from underserved areas and populations to better manage their chronic conditions.
3. The grants are intended to increase the number of chronic disease self-management education program participants, while concurrently increasing the sustainability of these proven programs through innovative funding arrangements and by embedding the programs into the nation's health and long-term services and support systems.
4. This grant will go towards building and sustaining existing efforts, help new partners get off the ground, and support expansion of current activities.
5. Currently working with (6) Local Health Departments, and will put out a competitive application request.

**Motion to approve:** 1<sup>st</sup>: Lewis Garrett 2<sup>nd</sup>: Robert Rolfs

**Vote Yes:** Robert Rolfs, Lloyd Berentzen, Marc Babitz, Lewis Garrett, Gary Edwards

**Funding formula update:**

There is a meeting Thursday, May 7<sup>th</sup> at the Executive Committee with the Local Health Officers to discuss the funding formulas. A number of different variations will be presented at this meeting.

**Next Meeting – 5/18/15 – 11:30am – Room 431**

**Motion to adjourn:**

**Motion:** Lewis Garrett

**Vote Yes:** Robert Rolfs, Lloyd Berentzen, Marc Babitz, Lewis Garrett, Gary Edwards