
Governance Committee

January 4, 2016

Chair: Joseph Miner

Present: Joseph Miner, Robert Rolfs, Lloyd Berentzen, Jennifer Brown, Marc Babitz, Bruce Costa, Gary Edwards, Jerry Edwards, Angela Cristaudo

Visitors: Cameron Mitchell, Dallin Peterson, Wu Xu, Rich Oborn

Minutes

1. Approve minutes for December 7, 2015 Governance meeting.

Motion to approve: 1st: Gary Edwards 2nd: Marc Babitz

Vote Yes: Joseph Miner, Lloyd Berentzen, Jennifer Brown, Marc Babitz, Bruce Costa, Gary Edwards

Influenza Education among Youth in Agriculture – Dallin Peterson

- This is a new grant from CSTE (Council of State and Territorial Epidemiologists). The funding period is from February 1, 2016 through December 30th, 2016. Anticipated funding will be \$75,000.
- The funding would be used to augment work currently being conducted by implementing new content and methods to expand the awareness and knowledge of zoonotic disease including transmission and prevention in Utah.
- Activities will include strengthening our collaboration with several partners. Partnerships include: Utah Department of Agriculture, Future Farmers of American (FFA), 4-H Club, Agriculture in the classroom, Utah State University Veterinary School, and Local Health Departments.
- Local Public Health Districts will be asked to disseminate materials and educating the public utilizing Local Health Departments at County Fairs.

Motion to approve, but to revisit the LHD funding allocation of \$29,692.00 and how it is divided to ensure that those who have more counties will receive more funding in order to do the work requested.

1st: Gary Edwards 2nd: Joseph Miner

Joseph Miner, Lloyd Berentzen, Jennifer Brown, Marc Babitz, Bruce Costa, Gary Edwards

Vital Record Agreements for Local Health Departments – Wu Xu and Rich Oborn

The Office of Vital Records and Statistics (OVRS) is seeking input from the Local Public Health Governance Committee regarding a proposal for the Local Health Departments to cover the cost of rewriting the Vital Records Application Portal (VRAP). The proposed Local Health Department contribution is \$121,000.

In FY 2017 fee proposal, OVRS followed the recommendation of the Local Health Departments by proposing that additional copy fees for death and birth certificates be increased by \$2 and that a reissue fee of \$3 be added to the fee schedule to help Local Health Departments compensate for lost revenue. This fee increase was approved along with a new fee for a reissue of a certificate.

Motion to move forward: 1st: Gary Edwards 2nd: Jennifer Brown

Vote Yes: Joseph Miner, Lloyd Berentzen, Jennifer Brown, Marc Babitz, Bruce Costa, Gary Edwards

Other Agenda Items:

Next Meeting – January 19th – 11:30am – Room 401

Motion to adjourn:

Motion 1st: Lloyd Berentzen

Vote Yes: Joseph Miner, Lloyd Berentzen, Jennifer Brown, Marc Babitz, Bruce Costa, Gary Edwards

DRAFT