
Governance Committee

February 1, 2016

Chair: Gary Edwards

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

Visitors: Cameron Mitchell, Heather Borski, Shellee Smith, Kalynn Filion, Laurie Baksh, Chris Furner, Lynette Phillips, Elizabeth Gerke

Phone: Bruce Costa, Iona Thraen

Minutes

1. Approve minutes January 4, 2016 Governance meeting.

Motion to approve: 1st: Marc Babitz 2nd: Joseph Miner

Vote Yes: Joseph Miner, Jennifer Brown, Marc Babitz, Ralph Clegg, Gary Edwards, Bruce Costa

Screening, Brief Intervention and Referral to Treatment Grants – Iona Thraen

- This is a (5) year grant with a total of up to \$8,291,875 million for 5 years; no more than \$1,658,375 per year.
- This grant is funded by SAMSA (Substance Abuse and Mental Health Services Administration), and there is no cost sharing or match requirement.
- This grant has been awarded to 25 states previously, and Utah is eligible to receive this funding.
- The grant structure includes: 6 months of project planning and start up, 4 years and 3 months of operations, and 3 months and 90 days for phase out/close out.
- The purpose of this grant is to implement screening, brief interventions, and referral to treatment for substance abuse disorders.
- The populations to be impacted are: adults 18+, up to 20% between 12 and 18, Northern and Urban Counties, Rural Counties, American Indians/Hispanics, uninsured/underinsured, and high risk groups.

Motion to approve: 1st: Marc Babitz 2nd: Ralph Clegg

Vote Yes: Joseph Miner, Jennifer Brown, Marc Babitz, Ralph Clegg, Gary Edwards, Bruce Costa

Well Integrated Screening and Evaluation for Women Across the Nation (WISEWOMAN) Program – Kaylynn Filion

- This is a continuation grant, year 4 of 4 with an average award of \$1,750,000 (which is a significant increase from the 1st year), and no anticipated changes in services or funding allocations. 53% of funding is pass-through.
- WISEWOMAN program provides cholesterol, glucose, blood pressure testing, and health catching to eligible women 40-60 in various locations throughout the state. They are considered expanded services of the National Breast and Cervical Cancer Early Detection Screening.
- The priority of the program is to address hypertension by providing the screening and linking women to health support options to help them change behaviors to improve their health.
- The values collected are cholesterol, glucose, blood pressure, height/weight measurements, and A1C testing, as well as medical referrals.

- The services are offered at 9 of the 13 Local Health Departments; they are offered at either federally qualified health centers and/or the Local Health Departments.
- The main change for 2015 is that services offered in the Salt Lake Valley area were transferred to federally qualified health centers and other health clinics in the Salt Lake area.

Motion to approve, but to come back with a budget once the funding amount is received:

1st: Marc Babitz **2nd:** Joseph Miner

Vote Yes: Joseph Miner, Jennifer Brown, Marc Babitz, Ralph Clegg, Gary Edwards, Bruce Costa

Cancer Prevention and Control Programs for State, Territorial and Tribal Organizations – Shellee Smith

- This is a continuation grant, year 5 of 5 with an average award of \$2,500,000.
- The main goal of this grant is to increase cancer screening rates in the state of Utah; along with a goal to have 5,000 mammograms screening numbers completed per year.
- Goals specifically for FY17 is to restructure the UCCP process to successfully work with Utah Health System changes. Salt Lake Valley ended their contract in October, so they are restructuring in order to transfer those clients to other resources by working with federally qualified health centers in Salt Lake as well as Health Clinics of Utah as well as in rural areas working Tribal Health Services to expand those screening numbers.
- 56% of the screening numbers are still going to Local Health Departments with the remainder going to the federally qualified health centers, Health Clinics of Utah, and Tribal Health Services.
- 54% of the budget goes to screening, 36% goes to personnel, and 10% goes to promotion and recruitment.

Motion to approve, but to come back with a budget once the funding amount is received:

1st: Ralph Clegg **2nd:** Jennifer Brown

Vote Yes: Joseph Miner, Jennifer Brown, Marc Babitz, Ralph Clegg, Gary Edwards, Bruce Costa

Personal Responsibility Education Program – Laurie Baksh

- This application is for another two year grant from the Administration for Children and Families (ACF); previously awarded five years plus a one year extension. The average award is \$588,238.
- The purpose of this grant is to educate adolescence youth between the ages of 10 and 19 on both abstinence and contraception to prevent pregnancy and sexually transmitted diseases, including HIV/AIDS.
- Funding has been sub-awarded to 6 community agencies over the last 6 years. A portion of funding is kept at the state level to fund the adolescence pregnancy specialist position due to a large amount of reporting requirements involved.
- This funding is not school-based and does not require a match.
- The question remains whether or not this funding should be restricted to allow only Local Health Departments to apply? Meeting with the Local Health Officers on Friday, February 5th to discuss this. Previously the funding allocation was done through a competitive bid process through a review committee.

Motion to approve: 1st: Marc Babitz **2nd:** Joseph Miner

Vote Yes: Joseph Miner, Jennifer Brown, Marc Babitz, Ralph Clegg, Gary Edwards, Bruce Costa

Title V Abstinence Education Program – Laurie Baksh

- Secondary stream of funding from the Administration for Children and Families (ACF). Applying for another two year grant; previously awarded five years plus a one year extension.
- This funding is for abstinence only education and can be taught in schools. Several sub-awardees work with the school systems to teach evidenced based medically accurate abstinence education. The instructors must be certified.
- This stream of funding requires a match of 43% of the funding, and at the state level they have no money to contribute to it, so all of it is sub-awarded out.
- Currently there are 7 sites that are receiving funding: Planned Parenthood (previously received funding), National Tongan American Society, Pregnancy Resource Center, Tooele County, Utah County, Weber/Morgan Health Department, and Midvale City.
- The question remains whether or not this funding should be restricted to allow only Local Health Departments to apply? Meeting with the Local Health Officers on Friday, February 5th to discuss this. Previously the funding allocation was done through a competitive bid process through a review committee.

Motion to approve: 1st: Ralph Clegg 2nd: Jennifer Brown

Vote Yes: Joseph Miner, Jennifer Brown, Marc Babitz, Ralph Clegg, Gary Edwards, Bruce Costa

WIC Contract Discussion Presented by: Chris Furner

The participation in Utah's WIC program has declined dramatically over the past 4 years. In October of 2010 there were 76,310 participants, currently there are a little over 56,000, representing a 26% reduction in caseload in the past 5 years. There is no specific knowledge to why there is such a decline in participants. Utah's WIC program just recently joined a 3 year media campaign costing \$89,000 in which media messages will be sent through cell phones in order to increase participation.

Since federal funding for this program is based on the number of participants, the 5 year contracts with the Local Health Departments needs to be revised as soon as possible (this year) due to the decrease in overall funding.

Revisit this on Tuesday, February 16, 2016, after the Local Health Departments have had a chance to review and discuss this further.

Other Agenda Items:

Next Meeting – February 16th – 11:30am – Room 401

Motion to adjourn:

Motion 1st: Jennifer Brown

Vote Yes: Joseph Miner, Jennifer Brown, Marc Babitz, Ralph Clegg, Gary Edwards, Bruce Costa