Governance Committee

March 7, 2016

Good!! Electronic Copy Please. 3-17-16

Chair: Joseph Miner

Present: Joseph Miner, Lloyd Berentzen, Jennifer Brown, Ralph Clegg, Bruce Costa, Marc Babitz, Jerry Edwards, Angela Cristaudo

Visitors: Cameron Mitchell, Heather Borski, Dean Penovich, Melissa Dimond, Wei Hou, Chris Furner, Alisa Hardin-Lapp, Sam Lee, Christopher Drucker, Trisha Keller, Teresa Brechline

Minutes

1. Approve minutes February 16, 2016 Governance meeting.

Motion to approve: 1st: Jennifer Brown **2nd:** Marc Babitz

Vote Yes: Joseph Miner, Lloyd Berentzen, Jennifer Brown, Ralph Clegg, Bruce Costa, Marc Babitz

The National Syndromic Surveillance Program: Enhancing Syndromic Surveillance Capacity and Practice – Wei Hou

- This is a continuation application (Year 2 of 5), with no changes from the previous cycle.
- The purpose of this grant is to assist state and local public health authorities with the implementation of syndromic surveillance to enhance situational awareness, and detect and characterize disease outbreaks or other hazardous events or conditions of public health concern.
- Activities:
  - (1) Improving the overall representativeness of syndromic surveillance data by recruiting hospital or others sources of emergency department / urgent care / inpatient data that are representative of the local population.
  - (2) Improve the quality, timeliness, and utility of these data, and ensure sharing of information with key partners.
  - (3) Increase collaboration among state and local jurisdictions through a National Syndromic Surveillance Community of Practice.
- 51% of the funding will be going to Local Health Departments.

Motion to approve: 1st: Lloyd Berentzen **2nd:** Ralph Clegg

Vote Yes: Joseph Miner, Lloyd Berentzen, Jennifer Brown, Ralph Clegg, Bruce Costa, Marc Babitz

Hospital Preparedness Program (HPP) and Public Health Emergency Preparedness (PHEP) Cooperative Agreements – Dean Penovich

- This is a continuation application (Year 5 of 5). Funding for HPP will have an increase of $362,195 from last year.
- The purpose of this grant is to provide technical assistance and resources that support state, local, territorial, and tribal public health departments and healthcare systems/organizations in demonstrating measurable and sustainable progress toward achieving public health and healthcare preparedness capabilities that promote prepared and resilient communities.
- A new requirement for this year is the lab will need to purchase new equipment. LRN-C equipment refresh, which will cost in between $300,000 and $400,000.

- New language:
    - Emphasizes preparedness "for response", not just focused on preparedness (pre event).
    - Emphasis on coordination with EMS.
    - Operationalize healthcare coalitions.
    - Sustain and enhance public health information systems.
    - Conduct an annual PHEP exercise.
    - Project Closeout Requirements.

Motion to change to expedited; return with budget at a later date: 1st: Marc Babitz **2nd:** Bruce Costa

Vote Yes: Joseph Miner, Lloyd Berentzen, Jennifer Brown, Ralph Clegg, Bruce Costa, Marc Babitz

Evidence-Based Falls Prevention Program Financed Solely by 2016 Prevention and Health Funds (PPHF-2016) – Christopher Drucker

- This is a continuation application, with no changes from the previous cycle. This grant application was not awarded in 2015. Applying for $470,000 to be used over a 2 year period.
- Its purpose is to increase the number of older adults and older adults with disabilities who are at risk for falls to participate in evidence based community programs.
- This application must have a strong focus for sustainability.
- This application will target high risk, high performance in small areas and continue the Stepping-On Program.
- Contracts will be developed with Local Health Departments and other agencies based on the need in small areas and actual feasibility of performing the Stepping-On workshops.
- In the last few years, the Stepping-On program has held over a 100 workshops, reaching hundreds of older adults. Each work shop costs approximately $2000.00, and IHC provides the healthcare professionals for these workshops.

Motion to approve this grant (maximum amount of funding to be applied for): 1st: Marc Babitz **2nd:** Lloyd Berentzen

Vote Yes: Joseph Miner, Lloyd Berentzen, Jennifer Brown, Ralph Clegg, Bruce Costa, Marc Babitz

Core Violence and Injury Prevention Program (Core SVIPP) – Teresa Brechlin

- This application is for the core funding that has been received for many years; the funding has not changed.
- This application is for a new cycle (Year 1 of 5).
- Every cycle has different requirements. Originally this grant was for capacity and infrastructure for the State Health Department in injury. In the last round they had some requirements which were putting together a board to develop 4 priorities to be concentrated on over the next 5 years. This year they have given us the priorities required which are: prioritize and work on strategies to prevent motor vehicle crashes, interpersonal and sexual violence, child maltreatment, and traumatic brain injury.
- Applying for 2 components: the first being the base core funding, and the second is surveillance quality improvement including data collection.
- This funding is only available for State Health Departments; there is no role for Local Health Departments.

Motion to approve and put exempt for next year's application: 1st: Jennifer Brown **2nd:** Bruce Costa

Vote Yes: Joseph Miner, Lloyd Berentzen, Jennifer Brown, Ralph Clegg, Bruce Costa, Marc Babitz

PHHS Injury Prevention Boost Funding Distribution – Trisha Keller

Discussion on the Preventive Health and Services block funding / boost funding for injury prevention and how this funding should be distributed. This funding has not been approved as of yet.

Funding has previously been distributed through an RFP competitive process.

A group was put together with Local Health Department representatives to discuss how the funding should be distributed.

The recommendation was made to leave it at an RFP competitive process.

Motions: 1st:

Lloyd Berentzen – Motion that the distribution of funding remains competitive.

Jennifer Brown – To include that there will be a webinar available to all Local Health Departments with the capacity for a Local Health Department to contact the State Health Department for extra technical guidance for those individuals who are not a part of the governing process so that everyone is given a fair chance.

Marc Babitz – Score with a heavy emphasis on need. Have a higher rating on the needs section.

2nd: Bruce Costa

Vote Yes: Joseph Miner, Lloyd Berentzen, Jennifer Brown, Ralph Clegg, Bruce Costa, Marc Babitz

MIECHV Funding Formula Review Presented by Sam Lee

Returned to present a 40% risk / 60% population split formula. There are 12 risk factors considered.

Motions: 1st:

Ralph Clegg – Stick with the 50 / 50 split that was previously presented.

Marc Babitz – In the future look towards other way to adjust for risk.

2nd: Bruce Costa

Vote Yes: Joseph Miner, Lloyd Berentzen, Jennifer Brown, Ralph Clegg, Bruce Costa, Marc Babitz

WIC Contract Discussion Presented by: Chris Furner

Returned with updated numbers for contract reductions per each Local Health Department. Tri-County will receive an increase of $42,452 due to their increase in WIC participants. Salt Lake County will take the biggest cut based on participant change in the amount of -$112,933.

Motion to approve - any additional monies left over will go to spend forward: 1st: Lloyed Berentzen **2nd:** Marc Babitz

Vote Yes: Joseph Miner, Lloyd Berentzen, Jennifer Brown, Ralph Clegg, Bruce Costa, Marc Babitz

Other Agenda Items:

Next Meeting – March 21st – 11:30am – Room 401

Motion to adjourn:

Motion 1st: Joseph Miner

Vote Yes: Joseph Miner, Lloyd Berentzen, Jennifer Brown, Ralph Clegg, Bruce Costa, Marc Babitz

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