
Governance Committee

May 2, 2016

Chair: Marc Babitz

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

Visitors: Cameron Mitchell, Heather Borski, Jordan Mathis (Phone)

Voting Members: Joseph Miner, Jennifer Brown, Ralph Clegg, Marc Babitz, Gary Edwards, Lloyd Berentzen

Minutes

1. Approve minutes April 18, 2016 Governance meeting.

Motion to approve: 1st: Joseph Miner 2nd: Gary Edwards

Vote Yes: Joseph Miner, Jennifer Brown, Ralph Clegg, Marc Babitz, Gary Edwards, Lloyd Berentzen

Prescription Drug Overdose RFP with Local Health Departments – Heather Borski

- Background Information:
 - Eight entities applied including five Local Health Departments: Salt Lake, Davis, South East, Tooele, and Bear River. Other agencies included South West Behavior Health, Department of Human Services, and the Substance Abuse Authority.
 - Had a review committee consisting of two internal and two external members.
 - The decision was made to fund only six entities; when those entities were notified about the funding status, feedback was received by one of those entities that they felt that the review process was unfair. As a result of the request, there was a review of the process, and during that review it was determined that there was merit to the concern raised. There was a well-intentioned decision after the fact to distinguish rural and urban applicants to ensure that high risk areas were funded. This decision turned out to be unfair; it was founded that all the urban applicants were funded because of their lower scores.
- Two Options:
 - Fund all eight entities by pulling in some other grant funds and making some modifications to the existing budget.
 - Release the RFP and start over the application process.
- The decision was made to fund all eight entities who originally applied.

Motion to approve – return to Governance with final budget: 1st: Gary Edwards 2nd: Ralph Clegg

Vote Yes: Joseph Miner, Jennifer Brown, Ralph Clegg, Marc Babitz, Gary Edwards, Lloyd Berentzen

Electronic Reporting Systems Additions/Expectations (Currently the Catalyst System) – Jordan Matthis

- The Bureau of Health Promotion has an online reporting system that they use with their contracts which allows Local Health Departments to input their work plans and utilize the system to report progress towards contract objectives.
- The contract for the Catalyst system ends in a little over a year, and there has been a lot of discussion and information gathering looking into replacing the Catalyst System. They have ran into a road block due to the fact that Catalyst is used in a separate way by the Local Health Departments.
- It has been identified what the State needs the tool to do, and what the Local Health Departments need it to do. A clear business case is being worked on identifying the elements of the system they want. One of the things they are working on is making sure the system has all the features needed for both the State and the Local Health Departments.
- Will be added to the Local Health Officer's meeting agenda for discussion.

Consideration of Split-Offs from Multi-County Health Departments

- 26A-1-106 - The State Department shall monitor the effort of the Local Health Department to protect and promote public health. The State Department by rule shall establish the minimum performance standards for the Local Health Departments.
- Local Health Departments are responsible within their boundaries for providing, directly or indirectly, basic public health services.
- Cost of establishing and maintaining a County Health Department shall be the charge of the county creating the Local Health Department; money available from fees, contracts, surplus, grants, and donations may also be used to establish and maintain a Local Health Department.

Other Agenda Items:

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

Motion to adjourn:

Motion 1st: Gary Edwards

Vote Yes: Joseph Miner, Jennifer Brown, Ralph Clegg, Marc Babitz, Gary Edwards, Lloyd Berentzen