
Governance Committee

May 16, 2016

Chair: Ralph Clegg

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

Visitors: Cameron Mitchell, Jerry Nelson, Dean Penovich (Phone), Brianne Glenn, Amelia Self

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

Minutes

1. Approve minutes May 2, 2016 Governance meeting.

Motion to approve with amendments: 1st: Lloyd Berentzen 2nd: Marc Babitz

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

Ryan White HIV/AIDS Program States/Territories Part B Supplemental Grant Program – Brianne Glenn

- This application is for the FY16 Part B Supplemental. The purpose of the Part B Supplemental funding is to supplement the HIV care and treatment services provided by the States/Territories through RWHAP Part B and AIDS Drug Assistance Program (ADAP) Base Funds.
- This is a 1 year application / project period from September 30, 2016 through September 29, 2017. There is no cost sharing or match requirement.
- Supplemental funds are awarded on a formula determined by need based on an objective and quantified basis; the actual amount that will be awarded is based on unspent dollars from the previous year.
- In the past, the supplemental funding was used to help with the drug costs; this year case management has been identified as a high priority.
- Local Health Departments currently do not provide HIV Case Management Services.

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

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

PPHF 2016: Epidemiology and Laboratory Capacity Program for Infectious Diseases – Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity in State and Local Health Departments (This grant was reviewed and approved during the 4/18/2016 Governance meeting. The grant is returning for a budget update) – Jerry Nelson

- The CDC has approved additional funding for Zika related activities and to support the Zika Pregnancy Registry. The additional funding is for Zika only; have applied for additional funding (not Zika related), but this additional funding request is competitive and no award has been received as of yet.
- The Lab is asking for additional funding to hire a microbiologist.

- Local Health Departments will receive a total of \$520,000; the distribution of this funding will be based on a formula (risk, population, etc.).
- Local Health Departments will be monitoring surveillance activities.
- Once the total amount of funding is received, this grant will come back to Governance to discuss the allocation of the Local Health Department funding and how it will be distributed.

No Motion needed. Will come back in August to do a comparison with the funding once it is received.

Other Agenda Items:

Next Meeting – June 6th – 11:30am – Room 401

Motion to adjourn:

Motion 1st: Gary Edwards **2nd:** Jennifer Brown

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