
Governance Committee

July 18, 2016

Chair: Marc Babitz

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

Visitors: Lynne Nilson, Amelia Self

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

Minutes

1. Approve minutes June 20, 2016 Governance meeting.

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

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

Title V Block Grant – Lynne Nilson

- This is a continuation of a 5 year grant cycle (year 2 of 5).
- Funding to the Local Health Departments remains the same at \$1.5 million and will be distributed based on the funding formula. There is also \$385,900 that goes to Local Health Department contracts for suicide and other childhood injuries.
- The Feds have now created National Performance Measures and State Performance Measures streamlining their approach to the Block Grant and the Block Grant funding.
- Items that Local Health Departments were doing were removed from Local Health Department contracts.
- Federal law states that 30% of the funding must go to Children with Special Health Care Needs.
- \$200,000 will also be going to Baby Your Baby along with \$100,000 to EPIC.
- For this cycle, the Local Health Officers were to select one of the National Performance Measures to work on across the state collectively as an entire public health system, and they selected the Childhood Development Screening.

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

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

Tuberculosis Elimination and Laboratory Cooperative Agreement – Amelia Self

- The purpose of the TB Elimination Cooperative Agreement is to assist states in the prevention and control of tuberculosis; this is a continuation application for the 3rd year in a 5 year cycle.
- Activity details include: Prevention and Control, Human Resource Development, and Laboratory.
- The funding is used to help Local Health Departments ensure that all cases of active TB disease receive appropriate evaluation, treatment, and follow-up care.

- Through the project, Utah will prevent, control and eliminate TB in Utah by fostering community health partnerships with those who serve high risk populations through culturally appropriate identification, evaluation, treatment and education.
- UDOH costs include: 1.1 FTE's, medical consultants, patient incentives and enablers, grant required travel and overhead costs.

Motion to approve: 1st: Jennifer Brown 2nd: Gary Edwards

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

Other Agenda Items:

New Cleaning agents for hospitals and restaurants – EO Water – Dr. Miner

- Many years ago it was proposed that Electrolyzed Oxidizing (EO) Water be used in hospital settings instead of Clorox bleach for sanitation purposes.
- The company is now proposing to use it in restaurants for sanitation purposes.
- Electrolyzed Oxidizing (EO) Water is EPA and FDA approved.
- This will involve the Local Health Departments as they inspect the restaurants.

Next Meeting – August 1st – 11:30am – Room 401

Motion to adjourn:

Motion 1st: Jennifer Brown **2nd:** Joseph Miner

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