
Governance Committee

October 3, 2016

Chair: Heather Borski

Present: Joseph Miner, Robert Rolfs, Gary Edwards, Ralph Clegg, Randall Probst, Lloyd Berentzen, Heather Borski, Marc Babitz, Jerry Edwards, Angela Cristaudo

Visitors: Cameron Mitchell, Brianne Glenn, Darin Dennis, Keith Swenson

Voting Members: Joseph Miner, Ralph Clegg, Randall Probst, Lloyd Berentzen, Heather Borski, Marc Babitz, Robert Rolfs (on August 15th minutes only).

Co-Chairs: Randall Probst & Heather Borski

Minutes

1. Approve minutes August 15, 2016 Governance meeting.

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

Vote Yes: Joseph Miner, Ralph Clegg, Randall Probst, Lloyd Berentzen, Heather Borski, Robert Rolfs

2. Approve minutes September 19, 2016 Governance meeting.

Motion to approve: 1st: Marc Babitz 2nd: Randall Probst

Vote Yes: Joseph Miner, Ralph Clegg, Randall Probst, Lloyd Berentzen, Heather Borski, Marc Babitz

HIV Care Grant Program – Part B States/Territories Formula and AIDS Drug Assistance Program Formula and ADAP Supplemental Awards – Brianne Glenn

AIDS Drug Assistance Program (ADAP) Emergency Relief Funds – Brianne Glenn

- These two applications are for the HIV Care Grant Program, originally entered in as exempt.
- The Ryan White Part B Program is a federally funded program in which each of the 50 states get a portion of this funding. The AIDS Drug Assistance Program (ADAP) Emergency Relief Funds falls under the Part B grant.
- 60% of clients are enrolled in an insurance program and 40% are receiving medication directly from ADAP. There are a few clients who have employer sponsored insurance; in these cases the co-payments for doctors' visits and medications are covered by Part B and ADAP. Emergency relief funds go directly towards insurance and medications.
- There is an income limit to be eligible for these programs; most of the clients are not employed therefore they fall under the eligibility rule. Clients apply with the Utah Aids Foundation in order to receive assistance.
- Local Health Departments play a significant role into getting newly diagnosed clients the care they need.

No Vote Needed – These two grant applications remain exempt.

Other Agenda Items:

Minimum Performance Standards Compliance Review – Darin Dennis

- Gary Edwards developed an Attestation Checklist for the minimum performance standards which was presented at the last Governance meeting. Keith Swenson took the checklist and expanded on it, drilling down to make it more detailed.
- Keith Swenson is concerned about the consistency of the audits, therefore a decision was made to have Gary Edwards plus an individual from UDOH Executive Director's Office, along with the auditors go out and complete the attestation checklist for the first 3 departments in 2017.

Next Meeting – October 17th – 11:30am – Room 401

Motion to adjourn:

Motion 1st: Joseph Miner **2nd:** Lloyd Berentzen

Vote Yes: Joseph Miner, Ralph Clegg, Randall Probst, Lloyd Berentzen, Heather Borski, Marc Babitz

DRAFT