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Governance Committee

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January 21, 2014

**Co-Chair:** David Patton

**Present:** David Patton, Marc Babitz, Robert Rolfs, Lewis Garrett, Jerry Edwards, Angela Cristaudo.

**Phone:** Dave Cunningham

Phone Participant Code: 262493

Visitors: Heather Borski, Trisha Keller

**Minutes**

1. Approve minutes from 12-16-2013 with correction.
  - a. **Motion:** Marc Babitz **2<sup>nd</sup>**: Lewis Garrett
  - b. **Vote Yes:** Dave Cunningham, David Patton, Marc Babitz, Robert Rolfs, Lewis Garrett.

**Traumatic Brain Injury State Implementation Partnership Grant – Presented by Trisha Keller**

1. This is a competitive renewal year; 1<sup>st</sup> year of a new cycle. \$250,000 per year with a \$150,000 state or local match primarily in-kind from the local agencies.
2. The purpose of this grant is to increase access to rehabilitation and other services.
3. This grant cannot be used for primary prevention.
4. The goal is to address barriers of services needed; to use their assessments to facilitate an easily accessible system of care for resources and intervention. Screening to identify individuals with traumatic brain injury.
5. Other goals include building a training TBI workforce providing professional training, providing information about TBI for families, referral to those services, as well as facilitating access to resources and systems.
6. The Utah Brain Injury Council is the advisor committee on this grant. A subgroup of this committee met once last week to begin the process of looking at this grant.
7. There are (4) priority areas named by the committee to be addressed: (1) the elderly, (2) young athletes with sports concussions, (3) all services for children 0-4 specifically around training and screening, (4) domestic violence for professional training and screening. About 50% of TBI's occur in the elderly.
8. Based on needs assessments and on what they have been doing with the previous grant funding. There have been extensive needs assessments completed for this grant.
9. The Local Health Department's role will be to help train in regards to sports concussions. The Salt Lake Valley Health Department has done training in youth sports concussions.

**Motions to move to approve this grant going forward with the activities and to come back at the end of February to present what they have learned:** Marc Babitz, **2<sup>nd</sup>**: Lewis Garrett.

**Vote Yes:** Dave Cunningham, David Patton, Marc Babitz, Robert Rolfs, Lewis Garrett

### **Preventive Health and Health Services Block Grant – Presented by Heather Borski**

1. This application is for the Federal Fiscal Year which began October 31<sup>st</sup>. Approval was received on January 7<sup>th</sup> to move forward with the application.
2. The preliminary number received for the funding amount is level with what was received in Fiscal Year 13. This is what will be anticipated as a starting point.
3. The budget that was passed includes a doubling of the Block Grant for Federal Fiscal Year 2014.
4. The number being looked at currently is \$640,000. Of this \$640,000, \$61,000 is set aside for rape prevention; this is a mandatory set aside. The allocation for violence and injury prevention will remain the same.
5. By the year 2015, the Block Grant money will increase. These are conservative numbers using the preliminary numbers from the CDC. By the end of FY15, the Local Health Departments will have more funding for obesity efforts.
6. The Gold Medal School support is being phased out and coming to an end. The plan will be to use 2014 as a bridge year to get the Local Health Departments to the point where they are spending 2<sup>nd</sup> year dollars. Attempting to get a more even distribution of funds and end up with more consistent dollars.
7. The Health Advisory Committee will be meeting sometime this week on this grant, and there will be a public hearing during the 1<sup>st</sup> week of February.

**Motion to approve:** Lewis Garrett 2<sup>nd</sup>: Marc Babitz

**Vote Yes:** Dave Cunningham, David Patton, Marc Babitz, Robert Rolfs, Lewis Garrett

### **Next Meeting – 02/03/2014**

### **Other Items and Agenda for January 6, 2014**

1. Open and public meetings training will need to be completed even if there are no grants to review.
2. February 17<sup>th</sup> is a Holiday – Governance will be moved to Monday, February 24<sup>th</sup> at 11:30am in room 431.

### **Motion to adjourn:**

**Motions:** David Patton 2<sup>nd</sup>: Lewis Garrett

**Vote Yes:** Dave Cunningham, David Patton, Marc Babitz, Robert Rolfs, Lewis Garrett.