
Governance Committee

December 16, 2013

Co-Chair: Jennifer Brown

Present: David Patton, Marc Babitz, Robert Rolfs, Jennifer Brown, Lloyd Berentzen, Gary Edwards, Jerry Edwards, Angela Cristaudo.

Phone: Lewis Garrett

Minutes

1. Approve minutes from 12-2-2013.
 - a. **Motion:** Marc Babitz, 2nd: Lloyd Berentzen.
 - b. **Vote Yes:** David Patton, Marc Babitz, Robert Rolfs, Jennifer Brown, Lloyd Berentzen, Gary Edwards, Lewis Garrett

Abstinence Education Grant

1. A Federal Grant that is contracted out primarily for abstinence education for young people. Currently (3) Local Health Departments and (4) Community Based Organizations are participating; all of them are along the Wasatch Front where there is a larger population base.
2. The idea behind this grant renewal is to maintain the funding for those who are currently participating. Continued continuity within the programs is a goal, therefore this has not been opened up in the renewal cycle years for anyone to apply.
3. There has been no increase in funding, and \$25,000 worth of funding was cut due to the sequestration.
4. 5th Year of a 5 year grant cycle. No information has been given as of yet whether or not a new 5 year cycle will be available to apply for.
5. If there is a new 5 year cycle, this grant will need to be opened up making it available for any Local Health Department and Community Organization to apply.
6. Questions from Gary Edwards: Before we apply for this grant next year, we should look at the data to see if this grant is doing more good than not. Gary will check on the requirements and results, and email them out to everyone.
7. Next cycle, this grant should be discussed in September after data is gathered and reported.

Motions to change status of grant to reviewed/approved: Lewis Garrett, 2nd: Gary Edwards.

Vote Yes: David Patton, Dave Cunningham, Marc Babitz, Robert Rolfs, Jennifer Brown, Lloyd Berentzen, Gary Edwards, Lewis Garrett

Next Meeting – 01/06/2014

Other Items and Agenda for January 6, 2014

1. Open and public meetings training by Lyle, lunch will be provided. Training materials will be distributed by Jerry Edwards. In person is required for this meeting.
2. Beginning January 6th, David Patton will be the Chairman along with Gary Edwards.

3. It is projected that the Federal Government will not shut down in January, but discussion will occur in regards to the past shut down. If we have a formal notice of award, the funding is secure even if a shutdown occurs. The only issue if a shutdown occurs would be the Health Department will not be able to collect funds from federal partners, but this would be retroactive.
4. David Patton – New budget reinstates some funds that were sequestered, not totally, but it is selective.
5. Jennifer Brown – Received formal notice of award for the HIV prevention grant; Salt Lake County has a separate contract applied through an RFP that will be cut due to sequestration cuts.
6. Information will be gathered from Chris Furner to see if there were any losses to the Local Health Departments from the shutdown. Did the Federal Government reimburse us for what we paid? Did we lose the admin funds entirely?
7. Discuss any pertinent legislative items per Gary Edwards.
8. 3rd Monday in January is a Holiday. Governance will be moved to January 21st at 11:30am.

Motion to adjourn:

Motions: Gary Edwards, 2nd: Lloyd Berentzen

Vote Yes: David Patton, Marc Babitz, Robert Rolfs, Jennifer Brown, Lloyd Berentzen, Gary Edwards, Lewis Garrett

