Governance Committee

February 4, 2019

Chair: Lloyd Berentzen

Present: Marc Babitz, Paul Patrick, Lloyd Berentzen, Ralph Clegg, Heather Borski, Randall Probst, Gary Edwards, Jill Parker, Angela Cristaudo, Tiffani Metoyer

Visitors: Dorothy Adams (SLC local health department Deputy Director), Marie Nagata, Shellee Smith

Voting Members: Lloyd Berentzen, Ralph Clegg, Heather Borski, Randall Probst, Paul Patrick

Co-Chairs: Paul Patrick, Lloyd Berentzen

Minutes

Approve minutes January 14, 2019 Governance meeting.

Motion to approve: 1st: Paul Patrick **2nd:** Ralph Clegg

Vote Yes: Lloyd Berentzen, Ralph Clegg, Heather Borski, Randall Probst, Paul Patrick

Cancer Prevention and Control for State, Territorial and Tribal Organizations - Marie Nagata & Shellee Smith (Handout)

- Year 3 of 5 of the grant.
- Serves women ages 40-64, at 250% poverty or below, to receive women's cancer prevention services free of charge through LHD's and federally qualified health centers. Have contracts with 9 of the health districts.
- In addition to screenings we also do health systems and work with health partners, community health centers and lay workers to implement evidence based interventions and improve screenings for those who qualify and those who don't qualify for programs.
- There has been an increased pressure from CDC to increase screenings significantly in Utah.
- Received a minimum amount of state funding. Used to pay staff and for women 40-49 who qualify.
- Most funding from CDC must be used for women 50-64.
- Will not be giving out recruitment monies this year. Instead, will be supporting each local health department to do their recruitment here.
- Jill - Will there be funding for recruitment?
    - Marie - We will not be giving money to write a plan. We will create the plan for you.
- Lloyd - Why was 18 successful despite not having SL involved?
    - Marie - Patients are seen and staying in their medical home.
- Flat funding is 2.9 million.
- Will no longer be using the term "low income" anymore. The term that will be used is medium to low income.
- Randall - Will shutdown effect this?
    - Marie - We hope not. So far, no.

- Heather - For most of the chronic disease grants, we are essentially spending federal dollars a year behind so we are fine in terms of shutdown.
- Marie - If you think you are going to exceed your screening numbers in FY20 we can move numbers around to increase your spending. The reason we are keeping them low is that we can't use them if they are in your contract.
- Heather - Level funding for health departments.

Motion to approve: 1st: Ralph Clegg **2nd:** Paul Patrick

Vote Yes: Lloyd Berentzen, Ralph Clegg, Heather Borski, Randall Probst, Paul Patrick

Next Meeting – February 19, 2019 – 11:30am – Room 401.

Motion to adjourn:

Motion 1st: Lloyd Berentzen **2nd:** Paul Patrick

Vote Yes: Lloyd Berentzen, Ralph Clegg, Heather Borski, Randall Probst, Curtis Burk