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## Governance Committee

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March 4, 2019

**Chair:** Lloyd Berentzen

**Present:** Marc Babitz, Jerry Edwards, Heather Borski, Paul Patrick, Gary Edwards, Ralph Clegg, Randall Probst, Lloyd Berentzen, Tiffani Metoyer-Smith, Angela Cristaudo

**Visitors:** Dorothy Adams (SLC local health department Deputy Director), Lynette Phillips, Camille Roundy, Linnea Fletcher, Rebecca Fronberg, and Janae Duncan

**Phone:** Jill Parker

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

**Co-Chairs:** Paul Patrick, Lloyd Berentzen

### Minutes

Approve minutes from February 19, 2019 Governance meeting.

**Motion to approve:** 1<sup>st</sup>: Paul Patrick 2<sup>nd</sup>: Randall Probst

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

### Agenda

Approve agenda for March 4, 2019 Governance meeting.

**Motion to approve:** 1<sup>st</sup>: Randall Probst 2<sup>nd</sup>: Paul Patrick

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

### CDC Cancer Genomics Program: Translating Research into Public Health Practice - Lynette Phillips & Camille Roundy

- New 3 year funding opportunity for review.
- Program is involved with Hereditary Breast and Ovarian Cancer (HBOC) Syndrome and Lynch Syndrome (LS).
- Partnered with the Utah Cancer Registry, Population Database, Intermountain Health Care, and the U of U Huntsman Cancer Institute.
- Ceiling for the annual award is \$550,000. Will be applying for the full ceiling amount.
- Patients will start having a family health history collected and if high risk is shown, there will be a referral for genetic counseling.

- New data fields have been added to the Utah Cancer Registry that will be capturing Hereditary Breast and Ovarian Cancer (HBOC) and whether or not there were referrals to genetic counseling and/or testing.
- Utah is 1 of 5 states that have received Cancer Genomics funding.
- Public health role will be to work with family members of patients identified as having a genetic mutation and get them in for cascade screening as well as health provider education.
- Money is not allowed to be used to pay for screenings.
- Marc Babitz moves to make this exempt so it does not need to be reviewed every year.

**Motion to make this exempt:** 1<sup>st</sup>: Marc Babitz 2: Ralph Clegg

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

#### **Innovative State and Local Public Health Strategies to Prevent and Manage Diabetes and Heart Disease and Stroke (1817) - Linnea Fletcher& Rebecca Fronberg (Handout)**

- Continuation to year 2 of funding with EPICC.
- Continuation application is due April 1<sup>st</sup>.
- Nothing has changed from the previous funding cycle. Numbers and formulas are the same.
- Same amount of funding from previous award is expected for 12 months.
- State funding for 1817 - \$2 million

**Motion to approve:** 1<sup>st</sup>: Ralph Clegg 2<sup>nd</sup>: Heather Borski

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

#### **State Physical Activity and Nutrition Program (1807) - Linnea Fletcher& Rebecca Fronberg (Handout)**

- Continuation to year 2 of funding with EPICC.
- Continuation application is due April 1<sup>st</sup>.
- Nothing has changed from the previous funding cycle. Numbers and formulas are the same.
- Same amount of funding from previous award is expected for 12 months.
- State Funding for 1807 - span \$923,000

**Motion to approve:** 1<sup>st</sup>: Ralph Clegg 2<sup>nd</sup>: Heather Borski

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

#### **Other Agenda Items:**

**None**

**Next Meeting – March 18, 2019 – 11:30am – Room 401.**

**Motion to adjourn:**

**Motion 1<sup>st</sup>:** Heather Borski **2<sup>nd</sup>:** Ralph Clegg

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