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## Governance Committee

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May 6, 2019

**Chair:** Ralph Clegg

**Present:** Dr. Joseph Miner, Dr. Marc Babitz, Jerry Edwards, Kim Beck, Heather Borski, Paul Patrick, Gary Edwards, Ralph Clegg, Randall Probst, Lloyd Berentzen, Jill Parker, Dorothy Adams, Nate Checketts,

**Visitors:** Cindy Burnett, Dean Penovich, Nichole Shepard, Sam Lee, Tyler Fisher, Jeff Combs

**Phone:** none

**Voting Members:** Dr. Joseph Miner, Heather Borski, Paul Patrick, Ralph Clegg, Randall Probst, Lloyd Berentzen

**Co-Chairs:** Dr. Joseph Miner and Ralph Clegg

### Minutes

Approve minutes from April 15, 2019 Governance meeting.

**Motion to approve:** 1<sup>st</sup>: Paul Patrick 2<sup>nd</sup>: Lloyd Berentzen

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

### 2019 Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) - Cindy Burnett (Handout)

- New 5 year cycle.
- Discussing the distribution of \$48,150 in carryover funds, not the final budget review.
- It was requested that \$48,150 from the 2017/2018 leftover carryover funds be awarded to amend local health department contracts to increase the amounts previously awarded.
- This is a onetime award for case and outbreak investigations and can backfill.
- Award must be spent by July 31<sup>st</sup> and will not be extended.
- No funding has been received yet but is expected any day.
- \$33,000 has been separately allocated for training and divided between the 13 local health departments at \$2,500 each specific to training.
- Motion by Lloyd Berentzen to follow an even division of the \$48,150 divided between the 13 local health departments. Ralph Clegg seconds.
- Governance request of \$3,125,000 is the average award for state. Actually applying for double.
- An application for \$6.8 million was submitted May 6, 2019 and final budget will be brought back to Governance following award at the end of July.
- Turnaround anticipated this week.

**Motion to follow an even division of the \$48,150 divided between the 13 local health departments.**

1<sup>st</sup>: Lloyd Berentzen 2<sup>nd</sup>: Ralph Clegg

### A Comprehensive Public Health Approach to Asthma Control Through Evidence-Based Interventions - Nichole Shepard (Handout)

- Asthma Program's application to CDC's NOFO. (notice of funding opportunity)
- 5-year competitive grant proposing first year budget.
- Applying for \$550,000 level funding based on population and guidance from the NOFO.
- Application is due May 31<sup>st</sup>. Average award is \$500,000.
- If approved, will start September 1, 2019 through August 31, 2020.
- This is a new cycle of a grant that has been received in the past.
- The application/notice of funding opportunity supports progress in expanding reach, quality, effectiveness, and sustainability over asthma control services.
- Goals are to reduce asthma attacks, deaths, ED's, hospitalizations, missed school days, and missed workdays.
- Proposal is to continue funding Salt Lake County and Utah County health departments.
- There is an established infrastructure within those local health districts and there are asthma home visiting programs already taking place.
- Moving funds through a competitive process risks losing up to 60 individuals' data over the 12-month period impacting analysis used to expand asthma home visiting program and interrupts established referral channels and services for clients in enrollment requiring assessment.
- Each local health department has been increased by \$5,000 so \$65,000 total each.
- UPIQ is the only health system funded and has been slightly decreased.
- Funding towards schools is increasing by about \$2,000.
- UPA asthma program has decreased \$10,000.
- FTE was cut to release some funding. No further decreases, currently at minimal capacity.
- EXHALE is a national acronym provided by CDC.
- Included as part of the Medicaid Administrative budget this year to expand the Asthma Home Visiting Program into a fee-for-service region for 2 local health districts designated by Medicaid.
  - Central, Tri County, South West, South East, or San Juan.
- Will most likely be a competitive bid process within those regions based on select criteria.
- Funding will go to FTE coverage. Following a similar model to Salt Lake giving an allocation.
- Pilot money saving program will serve Medicaid clients. Data is tracked to determine future use.
- A summary will be created for the next Health Officers meeting and sent to Jill Parker.

**Motion to approve: 1<sup>st</sup>:** Lloyd Berentzen **2<sup>nd</sup>:** Heather Borski

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

#### **Public Health Emergency Preparedness (PHEP) Cooperative Agreement - Dean Penovich**

- Grant was approved at the 4/1/19 Governance meeting and returning for final budget review.
- Motion approved 65% 35% split for the Public Health Emergency Preparedness and provide letter of concurrence.
- Application has been submitted.
- Extra \$75,587 funding that will be discussed at Governance in May.
- Health officers voted that it be put in the existing funding formula for PHEP.

**Motion to use existing funding formula for PHEP: 1<sup>st</sup>:** Lloyd Berentzen **2<sup>nd</sup>:** Paul Patrick

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

#### **Hospital Preparedness Program (HPP) Cooperative Agreement - Dean Penovich (Handout)**

- Grant was approved at the 4/1/19 Governance meeting and returning for final budget review.
- Motion was to approve total amount of \$1,075,391 for the coalition funding moving forward.
- Must fund the requirement of 1 FTE.
- Increased total admin funding on both proposals.
- Proposal 1 is based on current salary and fringe and will need to be adjusted every year for variances. Proposal 2 is not based on salary and fringe.
- Goal is to fund a full-time coalition coordinator and give some funding to a clinical advisor.
- \$15,000 for the contractual clinical advisor is the new requirement however, this can be in-kind.
- \$878,891 total local health department funding to divide between the 7 coalitions.
- Amount for contracts is needed by July 1, 2019.
- Distribution will be discussed at Health Officers meeting.
- This does not need to come back to Governance.
- Motion by Dr. Miner to approve Health Officer's decision. Prepare contracts based on decision.

**Motion to approve Health Officer's decision and prepare contracts based on decision: 1<sup>st</sup>:** Dr. Joseph Miner **2<sup>nd</sup>:** Lloyd Berentzen

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

#### **Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program - Sam Lee (Handout)**

- Year 2 of a 5-year window of the grant authorization with HRSA.
- Grant is \$3,223,566 and uses a formula allocation similar to past years.
- Up to 25% of grant can be used for administrative purposes per HRSA restrictions.
- Proposal is to spend 75% of grant funding, \$2,417,675, with the local agencies.
- Must issue an RFP to determine which agencies meet the high-risk criteria for the 75% funding.
- 2013 needs assessment is followed per HRSA requirements. 1-10 scale.
- Intention is to primarily fund agencies with a 5 score or higher.
- HRSA is requiring updated needs assessment for next year.
- 2013 assessment is being used for this application.
- Lloyd Berentzen adds to proposed motion that the 75% is possibly expanded to include any agencies that may qualify. Heather Borski seconds.
- Reports will be brought to Governance upon award.

**Motion to approve the Office of Home Visiting issue a statewide RFP to determine the FFY2020/2021 MIECHV funding with at least \$2,417,675 allocated to responding local implementation agencies with possible expansion to include more agencies that may qualify. Reports will be brought to Governance upon award: 1<sup>st</sup>:** Lloyd Berentzen **2<sup>nd</sup>:** Heather Borski

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

#### **Ryan White HIV/AIDS Program Part B Supplemental Grant - Tyler Fisher (Handout)**

- Application is for 2 million.
- Annual grant one-year cycle.
- This is a competitive grant based on a formula with funding determined by score.
- Received \$1,999,675 last year.
- Funds will supplement current services including outpatient ambulatory medical care, medical and non-medical case management, oral health program, transportation program, and emergency financial assistance.
- Funds will also be used for the AIDS drug assistance program.
- Coordination with local health departments for linkage to care with DIS workers to ensure HIV patients are keyed into the Ryan White part B services as well.
- Local health departments have elected not to serve. It was communicated that the local health departments did not want to focus on HIV specific case management.
- Monthly food vouchers provided to supplement grocery bills and ensure dietary needs are met.
- Although grant is exempt, it must be applied for every year requiring meeting with Governance.

**Exempt - No vote needed.**

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

- 5-year review of rule R386-80 local public health emergency funding protocols
  - Rule that governs the public health emergency fund is up for 5-year review to renew.
  - Review is required every 5 years.
  - Must renew to input the state FY19 amount and prior to making any amendments.
  - \$25,000 up to \$50,000 funding with non-lapsing authority.
  - Statute is limited to \$25,000 with non-lapsing authority. Able to non-lapse \$25,000.
  - Contract will immediately be amended for this year 7/1/2019 - 6/30/2019.
  - \$50,000 budget for FY19. Must use \$25,000 by June 2019.
  - Claims are sent to Jill Parker.
  - Annual appropriation is \$25,000.
  - Agree to move rule forward with one change non substanting.
  - Paul motions to approve sending the rule forward with one minor change non-substantive change from Gary Edwards and expend the account down to at least \$25,000.

**Motion to approve sending rule forward with one minor change non-substantive change from Gary Edwards and expend the account down to at least \$25,000: 1<sup>st</sup>: Paul Patrick 2<sup>nd</sup>: Lloyd Berentzen**

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

**Next Meeting - May 20, 2019 – 11:30am – Room 401.**

#### **Motion to adjourn:**

**Motion 1<sup>st</sup>:** Paul Patrick **2<sup>nd</sup>:** Ralph Clegg

**Vote Yes:** Dr. Marc Babitz for Dr. Joseph Miner, Heather Borski, Paul Patrick, Ralph Clegg, Randall Probst, Lloyd Berentzen