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## Governance Committee

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February 18, 2020

**Chair:** Paul Patrick

**Present:** Dr. Joseph Miner, Dr. Marc Babitz, Heather Borski, Paul Patrick, Gary Edwards, Ralph Clegg, Lloyd Berentzen, Jeff Coombs, Jerry Edwards, Dorothy Adams, Jill Parker

**Visitors:** Marie Nagata, Nichole Shepard, David McKnight

**Phone:** Dean Penovich

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

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

### Minutes

Approve minutes from January 21, 2020 Governance meeting.

**Motion to approve minutes:** 1st: Jeff Coombs 2nd: Heather Borski

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

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

- Presenting year 2 of a 5-year cooperative period.
- July 2020 to July 2021 12-month budget period.
- This is not joint funding with the Hospital Preparedness Program as it has been in the past.
- The purpose is to strengthen the capability of public health systems and to improve the readiness of the state, local, and tribal public health systems to respond to emergencies.
- The 10% match is still required.
- Funding increased 0.5% in both PHEP and CRI funding.
- Salt Lake and Tooele will be awarded 75% in CRI funding to local health departments.
- Budget Period 2 is a continuation guidance that continues the work in Budget Period 1.
- All Budget Period 1 guidance remains in effect.
- New Budget Period 2 guidance includes:
  - Updated guidance for the procurement of vaccines in an emergency.
  - Expanded requirements for lab equipment maintenance agreements.
  - New legislative requirements.
  - Updated information on expansion of Operational Readiness Review (ORR) to all 15 capabilities.
- With prior approval, vaccines may be purchased with PHEP funding if there is a supply disruption during emergencies.
- The Lab Maintenance Agreement is a new requirement:
  - LRN-B advanced and standard labs must obtain and sustain maintenance agreements for any equipment over valued over \$25,000.
  - LRN-C Level 2 labs must obtain and sustain maintenance agreements for any equipment over valued over \$25,000.
  - The maintenance must be performed by the manufacturer or a company certified by them.
- The New Pandemic and All-Hazards Preparedness and Advancing Innovation Act (PAHPAI) Requirements:
  - Partner with relevant public health agencies and private stakeholders with expertise in health security, such as environmental health;
  - Integrate information to account for individuals with behavioral health needs;

- Partner with health care facilities (including nursing homes and long-term care facilities) to promote and improve public health preparedness and response;
- Include critical infrastructure partners such as utility companies in planning;
- Improve enrollment and coordination of volunteer health care professionals seeking to provide medical services during public health emergencies; and
- Assure inclusion of relevant regional health care emergency preparedness and response systems when planning with local entities.
- ORR (Operational Readiness Review) Expansion
  - CDC is converting this into a cooperative agreement wide assessment of all capabilities and activities and will pilot this in the next budget year.
- Benchmark Updates:
  - The four Benchmarks remain in place, three of which pertain to Utah:
    - MCM operational readiness
    - Lab proficiency in testing for biological events
    - Lab proficiency in specimen packaging and shipping chemical agents
- Funding increases will be distributed per the Governance formula.
- Any increases under \$200,000 will go back into the formula per Governance and the Health Officers.
- Dean Penovich will contact Jill Parker regarding the concurrence letter required.

**Motion to approve the funding that has been proposed in both the PHEP and CRI going back into the formula and approving the \$6,522,376 and \$301,088 amounts. - 1st: Lloyd Berentzen 2nd: Ralph Clegg**

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

#### **Cancer Prevention and Control Programs for State, Territorial and Tribal Organization - Marie Nagata (handout)**

- Presenting year 4 of a 5-year grant.
- \$3,100,000 is requested, anticipated amount of award is \$2,900,000.
- All states receive some of funding based on the amount of people served.
- Mammogram screenings have increased in order to retain funding per CDC.
- Proposal for FY21 local health departments and some community health centers being worked with.
- A few of the local health department numbers have been adjusted down per the handout.
- Local health departments are aware of these adjustments.
- Health education money for local health departments, community health workers or health educators, will be included in this year's grant request.
- 75% of women served must be between the ages of 50-64.
- There is some common funding used for women between the ages of 40-49.
- If budget amount is exceeded, more funding will be provided.
- Beginning this month, some community clinics will not actually see the women for clinic screenings specifically but instead will be scheduled for mammograms during various other appointment types.
- Davis County and Salt Lake do not participate with the program.
- Numbers on the handout are just used to give an idea of a budget and are not the exact numbers.
- Providers and community organizations have been contacted to discuss the importance of screenings.
- Utah is one of five states that have received a special grant through the American Cancer Society.
- The requirement for patients seen is based on the requested/estimated amount of 8,000 this year.
- Utah is budgeted to see 9,474 people.
- There are 23,000 eligible women in Utah.
- Additional clinics will be added to the Weber Morgan area in order to reach more women.
- Negotiations are beginning with the health officers.
- Organizations in Tooele have not been contacted at this time.
  - There is a possibility of the University of Utah clinic reaching out.

- A conversation will be had regarding a quarterly screening outreach in Wendover.
- Governance will be informed upon award.

**Motion to approve as presented - 1st:** Dr. Joseph Miner **2nd:** Ralph Clegg

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

#### **State Public Health Approached to Addressing Arthritis - Nichole Shepard (handout)**

- Continuing application for year three of a five-year CDC grant due March 2, 2020.
- This is the only source of funding for the arthritis program due to the loss of the current Administration on Community Living (ACL) grant.
- \$1,500,000 in new ACL funding over a three-year period has been applied for. Status unknown until May.
- If new ACL grant is awarded, funding distribution will be updated.
- A shift in FTE due to loss of the ACL grant is resulting in a decrease to overall external funding and an increase in overall internal funding.
- The approximate award for this grant is \$305,345 beginning July 1, 2020 through June 30, 2021.
- Funding will continue implementation of arthritis approved evidence-based interventions with current contracted partners in addition to promoting counseling and physician referrals through the University of Utah as well as clinics and partners.
- The program will continue work with local health departments and the health systems which includes Intermountain and Comagine, AAA, Salt Lake County, 5-County, Weber, the National Tongan Association, Holy Cross, and Centers for Persons with Disabilities.
- The \$96,000 Canary Health contract has been cut out of this budget due to the funding shortage.
- 1.23 FTE has been cut from program staff in order to fund two FTE to move forward.
- Some funding and support staff are shared with the Violence and Injury Prevention program, the Disability program, and the Asthma program.
- There is only one full-time staff member contributing to these efforts.
- Internal budget also includes travel required by the grant, training, and surveillance.
- The shift from external to internal funding is due to the loss of the ACL grant and the need to absorb staff previously funded by the ACL grant, not the CDC grant.
- Internal responsibilities include:
  - Operating as the network hub housing the scheduling.
  - Counseling, and referral tools as well as recruiting physicians and clinics.
  - Teaching and writing curriculum for the University of Utah's Physician's Assistant program.
  - One FTE contracts and coordinates all contracts with partners and provide webinars.
  - House all data and provide reports to the National Council on Aging, the CDC, and all partners.
  - House the licensing for programs for the state of Utah totaling \$8,000 to renew.
  - Payment of the scheduling pieces.
  - All marketing and promotional items as well as licensing fees for partners.
- An evaluation of all programs is being explored as well as seeking reimbursement, ROI, and doing ROI analysis that partners do not have the capacity to do at this time.
- These resources are for everyone participating.
- Some partners are paying for certain services themselves and work has been built into their contracts.
- The ACL and CDC goal of this contract is sustainability.
- Central, Davis, Tooele, and Utah county are providing services to individuals.
- Salt Lake County is assisting with physician referrals for classes.
- Comagine is assisting expansion through developing partnerships with clinics and physicians as well as helping develop the ROI proposals.
- Optum is paying for a portion of the Salt Lake County Active Aging program as well as Davis County.

- Salt Lake County receives funding from the Behavioral Health Grant from the division of Substance Abuse and Mental Health.
- 5-County has additional funding that helps pay for a portion of these efforts through their RSVP grant.
- Weber, NTAS, Holy Cross, and CPD efforts are supported by UDOH.
- The resources available to all UDOH partners are a service that the ACL grant provided a lot of funding to.
- With the anticipated loss of the ACL grant, keeping more of this grant in house will allow resources to remain available.
- \$25,000 is split between the Violence and Injury Prevention program, EPICC, and the Arthritis Program.
- The scheduling tool, EnCompass, used by all partners is \$25,000 per year would be cut.
  - This cost is currently evenly split between the Arthritis Program, EPICC, and VIPP.
- Ralph Clegg would like to see how many fewer people will be served with these cuts.
- Lloyd Berentzen motions to reevaluate the budget, delineate necessities, and leave the FTE portion static to keep it consistent throughout the 3 years evenly split between internal and external.
- Lloyd Berentzen amends motion to approve as an expedited grant in order to apply and upon award return to Governance with a proposed budget in July 2020 to receive approval to spend.
- If the ACL grant is received, the budget will be redone and brought back to Governance.

**Motion to approve as an expedited grant in order to apply and upon award return to Governance with a proposed budget in July 2020 to receive approval to spend - 1st: Lloyd Berentzen 2nd: Ralph Clegg**

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

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

- David McKnight, AG's Office - Corona Virus
  - There is a growing concern about what legal involvement will be in regard to the Corona Virus.
  - Law enforcement may use any of the 3 orders in place to holds.
  - In the past, quarantines, isolation, and involuntary treatments have been the local health department's responsibility.
  - The AG's office will reach out to all local health departments and health department council to ensure understanding, coordination, and discuss roles with the State interfacing with the locals.
  - David McKnight will attend a meeting with Local Health Officers, State Leadership, and Dr. Dunn to determine the direction needed and coordinate a uniform statewide application.
    - Jill Parker will coordinate this meeting.
  - Local county attorneys will be directed to the AG's office.
  - [dmcknight@utah.gov](mailto:dmcknight@utah.gov)

**Next Meeting - March 2, 2020 - 11:30am - Room 401**

#### **Motion to Adjourn**

**Motion: 1st:** Heather Borski **2nd:** Ralph Clegg

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