
Governance Committee

March 2, 2020

Chair: Lloyd Berentzen

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

Visitors: Linnea Fletcher, Rich Lakin, Nathan Checketts, Navina Forsythe, and Srimoyee Bose

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

Co-Chairs: Lloyd Berentzen & Paul Patrick

Minutes

Approve minutes from February 18, 2020 Governance meeting.

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

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

Innovative State and Local Public Health Strategies to Prevent and Manage Diabetes and Heart Disease and Stroke - Linnea Fletcher (handout)

- This grant is currently in year two of a five-year grant. Year three begins September 30, 2020.
- This is a \$2,000,000 per year grant from September 30th to September 29th of the following year.
- \$1,000,000 will go directly to the local health departments per the usual funding formula.
- Funding will be used in conjunction with the Comagine Health contract to provide technical assistance for electronic health systems to local health departments, federally qualified health centers, and community clinics.
- Funding will also be contracted out to the University of Utah to assist with Telehealth.
- The funding amounts to local health departments have not changed.
- Performance measures are set by the CDC for each strategy.
- Activities are chosen by the state to fit within the strategies and performance measures.
- Quality improvement measures are evaluated at clinic level and that data is provided to the CDC.
- Patients can be tracked over time to show the effectiveness of the programs being utilized.
- The diabetes portion of this grant primarily covers Type 2.
- Grant requirements remain the same.
- Meeting requirements have changed. The only required meetings are:
 - Healthy Living - two hours every other month.
 - Chronic Disease Management - one and a half hours monthly.

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

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

Immunizations and Vaccines for Children Grants - Rich Lakin (handout)

- This is the second year of a five-year grant.
- The funding amount remains the same as well as the funding for local health departments.
- Fringe has increased by 4% (about \$200,000) and funds have been taken out of "Other" and "Vaccine" to offset this.

- State funds may offset vaccine costs.
- Childhood vaccines will not be impacted.
- Rich Lakin will be returning next month to present additional CDC supplemental funding for states.
- Three funding opportunities will be applied for:
 - CC2 and CC4 - Funding for the registry.
 - Funding is limited to 36 states and ranges from \$100,000 to \$500,000.
 - Funding will be used to make the registry more user friendly with focus on the patient portal.
 - AA1
 - Funding is approximately \$200,000 and is limited to 16 states.
 - This funding is specific to providing a service such as providing community flu vaccines.
 - Local health departments could apply to receive funding from the AA1.
- No feedback has been received from providers regarding the one-time billing.
- Approximately \$100,000 may be written off as a result of the CDC billing change for VFC clients.
- The importance of following the CDC guidelines is a part of VFC site visits.
- There are 8 audits per year done by OIG to ensure guidelines are met.
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Motion to approve - 1st: Heather Borski **2nd:** Jeff Coombs

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

Other Agenda Items:

- **Silver - Navina Forsythe and Srimoyee Bose**
 - Silver modifications are anticipated to be complete in April, testing is anticipated to be complete in May, with a full implementation release in June.
 - The analysis is showing locals receiving a larger percentage, about 70% and increasing, with OVRS decreasing.
 - Wasatch and Summit may have a decrease in funding this year with other locals possibly increasing.
 - Srimoyee Bose, Economic Analyst, states that rates are staying level.
 - Number changes affecting the revenue may be attributed to birth rates decreasing and death rates increasing in some areas.
 - Research is being done to determine what is influencing these numbers.
 - Once data is compiled, Navina Forsythe will contact Jill Parker to arrange attending a health officers meeting.
- **Medicaid Call Coordination - Nathan Checketts**
 - Per the conversation with health officers in January, a regular call to discuss the three Medicaid contracts with an agenda is proposed.
 - Home visitation would like clarification on what they may and may not bill.
 - Local health departments want to maximize the resources with the eligible population and learn how can this be improved.
 - An overview training will be developed and one-on-ones and site visits may be scheduled to address specific issues and questions.
 - Initial training will include organizations not going to the 75/25 time sheets and the impact that has on each of those contract amounts.
 - This will be reflected in local health department contracts starting in July 2020.
 - An attendee list for the call has been sent out. Nursing Directors, Business Managers, and Health officers will be included on this list.

Next Meeting - April 6, 2020 - 11:30am - Room 401

Motion to Adjourn

Motion: Paul Patrick

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