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## Governance Committee

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April 6, 2020

**Chair:** Paul Patrick

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

**Visitors:** Nicole Shepard, Dean Penovich, Greg Williams, Teresa Brechlin, Kalynn Fillion, Jon Reid, Ginny Ambrenac, Robyn Atkinson, Gregory Williams, Mark Jones, Rebecca Dick, Cindy Burnett, Shari Watkins

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

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

**A Comprehensive Public Health Approach to Asthma Control Through Evidence-Based Interventions - Nicole Shepard (handout)**

- This is the second year of a five-year grant with an award of \$550,000.
- The funding period is September 1, 2020 - August 31, 2021.
- The application is due April 30, 2020.
- This grant continues the work on supporting progress towards expanding the reach, quality, effectiveness, and sustainability for all asthma control services by strengthening leadership, infrastructure and expanding the 6 EXHALE strategies.
- It is proposed to fund Salt Lake County and Utah County health departments at \$65,000 each (24%).
- UPIQ is assisting with quality improvements within clinics will receive \$77,043 (14%).
- School nurse mini grants will be \$5,000 (1%)
- The remainder of the funding will stay with the UDOH Asthma program at \$337,957 (61%).
- Local health departments were identified to participate from a request for proposal in 2014 based on asthma prevalence and the burden of asthma through competitive applications.

**Motion to approve - 1st:** Heather Borski **2nd:** Lloyd Berentzen

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

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

- This is year two of a five-year agreement with an award of \$2,373,046.
- Funding has increased from last year by \$4,101.
- This grant will fund Healthcare Coalitions (HCC) and Medical Response Corp (MRC) Units.
- Budget period 2 guidance mandates new requirements for jurisdictional all-hazards public health emergency preparedness and response plans and allows HPP funds to be used for response activities.
- Budget period 2 also clarifies last year's language that the HCC clinical advisor position to reflect chemical, biological, radiological, nuclear, and explosives (CBRNE) familiarity or willingness to learn instead of required.
- A Clinical Advisor is still required, although this role is not required to be a leadership role.
- There is a special level annex requirement in each year of the agreement.
- Due to COVID-19, the HCCs must develop the Burn Care Surge Annex or the Infectious Disease Preparedness and Surge Annex in FY 2020/budget period 2.
- The benchmarks subject to withholding are no different from last year apart from the slight increase in funding which has been distributed per the 2019 Governance funding formula.

**Motion to approve - 1st:** Ralph Clegg **2nd:** Heather Borski

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

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

- This is a \$273,852 federal supplement to the existing HPP Cooperative Agreement.
- This funding will be used to assist with COVID response now through June 30, 2021.
- Distribution is proposed as 10% Administrative costs and the remaining 90% distributed across the coalitions according to the formula.
- PPE may be purchased with this funding.

**Motion to approve - 1st:** Jeff Coombs **2nd:** Ralph Clegg

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

**Public Health Emergency Response: Cooperative Agreement for Emergency Response: Public Health Crisis Response - Dean Penovich (handout)**

- \$6,441,413 is funding that the state of Utah received for the COVID-19 Crisis Response Cooperative Agreement.
- The budget period is March 16, 2020 - March 16, 2021.
- The application is due May 4, 2020.
- With prior approval from CDC, reimbursement may be allowed for pre-award costs associated with COVID-19 response activities and otherwise allowable under the CDC guidance incurred on or after January 20, 2020.
- Funding is intended to carry out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities.
- Main required activities:
  - Surveillance, Laboratory Testing, and Reporting
  - Community Intervention Implementation Plan
- In February 2020, the department advocated for \$16,000,000 based on the estimate put together for Senator Romney.
- The intention of the GOMB was to offset the \$16,000,000 with the \$6,400,000 and after discussions, \$14,800,000 was awarded.
- Funding may be distributed as follows:
  - Local health departments - \$7,000,000
  - Hospitals - \$1,000,000
  - Tribes - \$300,000
  - UDOH - \$6,400,000
- UDOH funding includes testing, labs, and supplies, quarantine, PPE, call centers, and surveillance, poison control.
- Three leases have been signed for a hotel, Mountain America, and the Salt Palace as quarantine facilities including cleaning.
- Local health department funding will come from the FEMA reimbursement.
- Information will be provided by the state and the local health departments to determine funding and FEMA reimbursement will be requested.
- A meeting with Shari Watkins will be held to determine fund allocation and ensure that the burden is shared equally between UDOH and the local health departments.
- Shari Watkins will follow up with Jill Parker on the categories needed for FEMA funds.

**Motion to approve as an expedited grant will a follow up discussion on fund categories and allocation - 1st:** Lloyd Berentzen **2nd:** Heather Borski

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

**Childhood Lead Poisoning Prevention and Surveillance of Blood Lead Levels in Children - Greg Williams, Mark Jones, Rebecca Dick (handout)**

- This is a new statewide, five-year grant with \$350,000 awarded per year.
- This application is due April 30, 2020.
- Estimated award date is September 30, 2020.0
- The \$300,000 base award will fund staffing, the improvement of lead testing and reporting rates in children, improvement of the use of surveillance system data, and to improve the rates of children less than 6 years of age with blood levels greater than or equal to five micrograms per deciliter to help lead them to recommended services.
- An additional \$50,000, Component Two, is being requested to develop population-based interventions to target areas and provide education and prevention activities.
- Out of the \$350,000 funding, \$70,000 will be given to the local health districts to help with case management and prevention.
- This equals to about \$400-500 per child.
- \$5,000 of the \$350,000 will be provided to the Utah Lead Coalition to assist with primary prevention, outreach, and physician education.
- Another \$5,000 Department of Environmental Quality Lead Based Paint Program.
- In the past the testing had only been done in Salt Lake County because their HUD program had this grant in the amount of \$150,000.
- The CDC is no longer offering local grants and instead are making them statewide.
- It is possible to direct more funding to rural areas to increase the testing rate.
- Funding is not authorized to pay for testing however, most insurances will pay for lead screenings.

**Motion to approve - 1st:** Lloyd Berentzen **2nd:** Dr. Joseph Miner

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

**State Essentials for Childhood Initiative: Implementation of Strategies and Approached for Child Abuse and Neglect Prevention - Teresa Brechlin (handout)**

- This \$285,000 grant is in its third year.
- This grant is for upstream approaches to reduce child maltreatment supported by the Utah Coalition for Protecting Childhood.
- The 7 overall objectives that the Essentials for Childhood (EfC) will be working on are:
  - Increase coordination and collaboration between UDOH, UCPC, and other partners.
  - Leverage existing resources and partners to fund primary prevention strategies in communities.
  - Increase the reach of prevention work statewide.
  - Increase partner awareness of factors that lead to SSNRE's and commitment to programs and strategies in the CAN technical package.
  - Change social norms that lead to adverse childhood experiences (ACEs), opioid misuse/overdose, and child abuse and neglect.
  - Strengthen economic supports for low income families in Utah.
  - Increase the use, access, and sharing of data related to ACEs, opioid misuse/overdose, and child abuse and neglect.

- The last two-years were funded at \$368,000 due to an adverse childhood experiences ACEs and opioid abuse supplement.
- Applied without that supplement this year as advised.

**Motion to approve - 1st:** Lloyd Berentzen **2nd:** Heather Borski

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

**Well-Integrated Screening & Evaluation for Woman across the Nation (WISEWOMAN) - Kalynn Fillion (handout)**

- This is a continuation application of year three of a five-year grant cycle.
- The application is due April 24, 2020.
- The funding cycle ends September 29<sup>th</sup>.
- There have been no changes to this grant apart from a readjustment to provide local health departments with additional funds to support staff in providing health coaching and screening.
- Health coaching may be done remotely.
- Any unobligated funds may be adjusted at the end of the year.

**Motion to approve as discussed - 1st:** Ralph Clegg **2nd:** Heather Borski

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

**Improving Vaccination Coverage Among Under-Vaccinated Populations - Jon Reid (handout)**

- This \$376,730 grant is a component funding opportunity related to the immunization grant aimed at improving vaccination coverage in targeted areas with high un-vaccinated populations.
- \$250,000 of this grant will fund vaccination services in underserved populations to be identified.
- The remaining award will fund a full-time coordinator.
- There are no restrictions on what this funding can pay for in terms of vaccinations.

**Motion to approve - 1st:** Heather Borski **2nd:** Lloyd Berentzen

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

**Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases - Ginny Ambrenac (handout)**

- Year two of a five-year grant.
- Funding period is Aug 1, 2020 - July 31, 2021.
- The application is due May 1, 2020.
- Due to COVID-19 response, the application has been streamlined and funding will base based on amounts awarded in budget period one on the original notice of award.
- This is not a competitive application.
- C2 - Data Modernization Initiative, is a new section requiring an application.
  - There is no funding for local health departments under this section as it relates to informatics.
- G2 - HAI/AR: Laboratory Capacity (modified budget from year one), this section allows application to expand testing.

**Motion to approve - 1st:** Lloyd Berentzen **2nd:** Dr. Joseph Miner

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

**Other Agenda Items:**

- None.

**Next Meeting - April 20, 2020 - 11:30am - Room 401**

**Motion to Adjourn**

**Motion:** Heather Borski

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