
Governance Committee

June 15, 2020

Chair: Ralph Clegg

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

Visitors: Janae Duncan, Laurie Baksh, Teresa Brechlin, Kendra Babitz

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

Co-Chairs: Ralph Clegg & Dr. Joseph Miner

Minutes

Approve minutes from June 8, 2020 Governance meeting.

Motion to approve minutes: **1st:** Lloyd Berentzen **2nd:** Paul Patrick

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

Preventative Health and Health Services Block Grant FFY20 - Janae Duncan and Kendra Babitz (Handout)

- This \$1,529,005 grant application is due at the end of June.
- The funding period is October 1, 2020 through September 30, 2021.
- Work is being done with ULAKES to create more flexibility with the prevention block grant funds to address prevention and upstream activities that are across different areas within chronic disease.
- This year's funding has increased by \$18,235 and will be placed in the injury funding category.
- Primary use of the block grant will support local health departments to promote health promotion activities around obesity and violence and injury prevention.
- There will be no changes to the remaining required funding.
- Violence and injury prevention funding will be given to the local health departments that did not receive that boost funding.
- Janae Duncan will provide a breakdown of funding by local health department to Jill Parker.

Motion to approve - 1st: Lloyd Berentzen **2nd:** Jeff Coombs

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

Pregnancy Risk Assessment Monitoring System - Laurie Baksh (Handout)

- This is a five-year competitive grant cycle renewal, normally exempt, with a \$175,000 ceiling per year.
- This funding period is May 1, 2021 through April 30, 2026.
- The award will fund the continuation of the core surveillance pregnancy risk assessment monitoring system (PRAMS) and to conduct the population-based surveillance of women who have recently delivered a live-born infant.
- The grant funding will cover staff salary and the costs associated with conducting a mail-based survey
- A small amount of state funding is received that matches federal funding in addition to a small Medicaid match to further assist with salaries.
- There is an additional three-year Stillbirth Surveillance funding opportunity of \$100,000 per year.
 - There are only two awards available for this funding.

- The funding period is June 1, 2021 through April 30, 2024.
- This funding will be used to implement population-based surveillance on selected maternal behaviors and experiences that occur prior to, during, and shortly after pregnancy among women who recently experienced a stillbirth.
- This funding assists the program in identifying numerous health metrics
- PRAMS is currently the only source of Unintended pregnancy rates.
- Recently this funding has assisted in identifying increases in depression rates among women both during and after pregnancy.
- With this data, additional funding was obtained at the state level to implement education and referral networks regarding depression specially to women who are pregnant and post-partum.
- Stillbirth surveillance has been funded and conducted for the last two years.
- If Stillbirth Surveillance funding is not awarded, the University of Utah has committed to funding the project costs of printing and mailing.

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

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

Preventing Adverse Childhood Experiences Data to Action - Teresa Brechlin (Handout)

- This five-year \$500,000 grant is a new CDC opportunity to prevent adverse childhood experiences.
- This grant will fund enhancing surveillance system around adverse childhood experiences, implementing primary prevention strategies, and conducting foundational activities that promote data to action.
- The funding period is August 1, 2020 through July 21, 2024.
- The competitive grant application is due July 13, 2020.
- The budget for this grant will be presented at the next Governance.

Motion to defer to the next Governance - 1st: Paul Patrick **2nd:** Jeff Coombs

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

Statewide Sexual Assault Prevention Program - Teresa Brechlin (Handout)

- This one-year, \$1,141,000 grant is a legislative allocation using TANF funds.
- The funding period is July 1, 2020 through June 30, 2021.
- This grant was first received in 2016 at \$600,000.
- The second time this funding was received was in 2017 at \$750,000.
- The RFP was released last week to fund community-based organizations for upstream prevention of sexual assault.
- Funding must be used to provide STOP SV sexual assault prevention strategies in their respective communities.
- Required strategies include:
 - Promote social norms that protect against violence:
 - Bystander approaches.
 - Mobilizing men and boys as allies.
 - Teach skills to prevent sexual violence.
 - Provide educational opportunities toward:
 - Social emotional learning.

- Teaching healthy, safe, dating, and intimate relationship skills to adolescents.
- Promoting healthy sexuality.
- Empowerment-based training.
- Conduct train-the-trainer SV Prevention trainings to increase the community's ability to perpetuate the learning.
- Provide opportunities to empower and support girls and women:
 - Strengthening leadership and opportunities for girls.
 - Increase awareness of gender disparities.
 - Provide information about DWS services including education and training assistance, career counseling, job search assistance and Work Success Programs as age appropriate.
 - Victims Center services and treatment for victims of sexual violence.

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

CORE SVIPP Supplemental Grant - Teresa Brechlin (Handout)

- The funding period for this \$173,913 CDC grant is June 1, 2020 through July 31, 2021.
- The purpose of this grant is to expand or enhance approved activities to address the COVID-19 response and aftermath and prevent injuries and violence focusing on Suicide and ACEs.
 - Specific activities will include virtual/on-line implementation, evaluation and dissemination of strategies that address these topics.
- This grant will also support the implementation and dissemination of innovative injury and violence prevention activities focused on suicide and ACEs prevention.
- \$6,000 per local health department has been included to assist with increasing capacity around shared risk and protective factor approaches such as:
 - Motor vehicle crashes
 - Child maltreatment
 - Sexual and interpersonal violence
 - Traumatic brain injuries
- This application has already been submitted.

Motion to approve - 1st: Jeff Coombs **2nd:** Dr. Joseph Miner

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

Other Agenda Items:

- Heather Borski will update local health officers on the ELC contracts discussed in the last Governance meeting.

Next Meeting - July 6, 2020 - 12:30pm - Room 401/Google Meet

Motion to Adjourn

Motion to Adjourn - 1st: Lloyd Berentzen

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