
Governance Committee

July 6, 2020

Chair: Dr. Joseph Miner

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

Visitors: Lynne Nilson, Teresa Brechlin, Allyn Nakashima, Rich Lakin, Katherine Bark, Ginny Ambrenac

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

Co-Chairs: Ralph Clegg & Dr. Joseph Miner

Minutes

Approve minutes from June 15, 2020 Governance meeting.

Motion to approve minutes: **1st:** Paul Patrick **2nd:** Heather Borski

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

Title X Services Grant (Family Planning) - Lynne Nilson (Handout)

- This \$3,000,000 application is due July 28, 2020.
- This grant has very specific requirements such as:
 - Distribution of funds to areas with the highest need.
 - Must show proof of funds above Title X such as private funding, state funding, and income from insurance reimbursable services.
 - Any contract must have the ability to bill Medicaid.
- \$325,000-350,000 will be kept with UDOH for internal staff. The rest will be contracted out.
- Per HB377, it is required that nonpublic entities be funded first.
- In addition to the above-mentioned requirement, a waiver of the federal government will be requested.
- This waiver states that all Title X requirements will be followed as well as state law requiring parental consent of minors to receive services.
- HB377 offers a tiered funding approach requiring funding to non-public entities first.
- Public health entities such as health departments and health clinics of Utah would fall under the three-tier level for funding.
- Available services and “Contraceptive Deserts” are being researched while writing this grant.
- A request for proposal will be sent out to local health departments.
- There must be a referral network in place for funded agencies who may not meet all Title X requirements.
- A draft scope of work and request for proposal are in process.
- Once funding is received, recruitment will begin for a program manager and nurse to prove preparedness.
- The proposed timeline includes the RFP sent out on September 1, 2020 (due October 15, 2020), reviewed, and in place by December 1, 2020.
- Abortion counseling is not required under Title X and is in fact prohibited.

Motion to approve - 1st: Ralph Clegg **2nd:** Paul Patrick

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

Title V MCH Block Grant - Lynne Nilson (Handout)

- The Maternal and Child Health Block Grant is starting a new five-year cycle.
- Funding to local health departments will not change.
- Funding for this grant remains the same.
- SMART objectives around have been created for maternal health, adolescent health, and all developmental screening with local nursing directors.
 - Contracts are in the process of being aligned with local health departments.
- Developmental screening will continue as a collective national performance measure for all health departments.
 - For example, increasing the proportion of pregnant or post-partum women screened for Post-Partum Depression.
 - The majority of local health departments are already working on this performance measure.
- A workforce development component will be added to the contract to increase capacity.

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

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

Preventing Adverse Childhood Experiences Data to Action - Teresa Brechlin

- The primary goal of this competitive grant is to increase surveillance data around adverse childhood experiences and utilize the data in communities in a more systemic way via a dashboard.
- Data is used to implement strategies from the CDC's adverse childhood experiences technical package.
- It is proposed that the ACE questions are asked on the YRBSS next year.
- There is a plan to partner with the Department of Workforce Services who perform ACE surveillance around TANF (temporary assistance for needy families) populations.
- There will be a competitive request for proposal in addition to the funding already set aside for local health departments.
- ACE's prevention approach includes:
 - Strengthening economic support - The focus will be on family friendly workplaces.
 - A family friendly workplace toolkit will be developed.
 - Health departments may partner with agencies to implement some of the toolkit or disseminate the toolkit to workplaces within their areas.
 - Ensure a strong start for children
 - Working with UDOH/VIPP and the funded technical assistant provider to identify child/parent centers throughout regions and build support to increase development of these centers especially in disparate areas/populations.
 - Teach skills - Local health departments may choose to develop, increase, or enhance three evidence-based programs:
 - Good Behavior Game
 - Safe Dates
 - Bystander Intervention training
 - The UDOH Upstanding Program may be used for this.

- The total amount in contracts for the ACE's Prevention Approach will be \$222,067 in local health department contracts and will include funding from the ACE's grant and the Core SVIPP supplemental grant.
- There will be a contract with a training and technical assistance provider to assist with training, outreach, and technical assistance with the local health departments to implement the programs mentioned.
 - Local health departments may apply for this.

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

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

ELC Project Firstline - Allyn Nakashima (Handout)

- The grant is an already funded grant given to all states based on population and size of outbreak.
- This application was due on July 1, 2020 and has been submitted.
- Utah received \$1,014,859 in one-time funds to provide infection control training to frontline care workers at the lower levels such as long-term care CNA's, housekeepers, and food service workers.
- There is a requirement to apply the same training for local health departments.
- It is proposed that this grant be considered exempt due to the training needing to be accessible virtually.
- A health educator and infection control employee will be hired lead the evaluation component required in order to perform a needs assessment during development.
- The project curriculum is largely developed and required by CDC "IPC 101".
- Long term care facilities are encouraged to utilize the online training developed for frontline staff.
- As materials are developed, more training opportunities will be implemented.
- Due to this grant involving local health departments, Governance has determined it will not be considered exempt.

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

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

Enhanced Influenza Campaign and COVID-19 Vaccine Response Preparation - Rich Lakin (Handout)

- \$1,078,992 in one-year funding received from the immunization and vaccine for children.
- This application was due July 1, 2020 and an extension was requested and received.
- This supplemental funding is used to support awardee and local health departments to extend hours or hire additional staff in order to enhance influenza vaccination coverage.
- 500k has been allocated to local health departments per the formula approved by health officers
- 200k has been allocated to community health centers
- 200k will be utilized for the Communication campaign to spread the message regarding influenza through the Community Collaborative Group.
- Intermountain Health has agreed to use their marketing group as well as contributing funds to this campaign beginning in September 2020.
- \$100,700 will be kept by UDOH to utilize USIIS (Utah Statewide Immunization Information System) for online vaccine registration and ordering.
- Community nursing services provide about 100k flu vaccines per year.

- Funding will be given to CMS to hire an internal IT employee to assist in interfacing with USCIS.

Motion to approve - 1st: Lloyd Berentzen **2nd:** Ralph Clegg

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

State Nurse Home Visiting Funds - Katherine Bark (Handout)

- There is no application for funding as these funds were appropriated to the Office of Home Visiting during the 2018 legislative session.
- These funds were tied up in a “Pay for Success” program in 2018 and were not distributed until the fiscal year ending June 30, 2020 to entities to provide home visiting throughout the state of Utah.
- The total funding amount is \$520,000:
 - \$20,000 - OHV/UDOH Administrative Costs
 - \$150,000 - Central Utah Health Department (Parents as Teachers)
 - \$300,000 - Salt Lake County Health Department (Nurse Family Partnership)
 - \$50,000 - San Juan County Health Department (Parents as Teachers)
- These three agencies provide evidence-based home visiting services within the requirements of the legislation, specifically in high needs areas, and had received federal funding.
- The federal funding was eliminated for various reason and state funds were utilized to continue these programs.
- The primary goals and objective of the grant are to track and monitor the improvements around postpartum depression and child development within about 105 families annually throughout Utah.
- This funding is currently ongoing and in its second year.
- This has been brought to Governance due to local health departments receiving funding.

Motion to approve - 1st: Paul Patrick **2nd:** Gary Edwards for Jeff Coombs

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

Other Agenda Items:

- None.

Next Meeting - July 20, 2020 - 12:30pm - Room 401/Google Meet

Motion to Adjourn

Motion to Adjourn - 1st: Lloyd Berentzen **2nd:** Paul Patrick

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