
Governance Committee

July 20, 2020

Chair: Dr. Joseph Miner

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

Visitors: Nichole Shepard

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 July 6, 2020 Governance meeting.

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

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

State Public Health Approaches to Addressing Arthritis - Nichole Shepard (Handout)

- This \$305,345 CDC grant was presented to governance earlier this year and was requested to return with budget adjustments.
- Any changes must be made prior to the technical review due date of September 30, 2020.
- The purpose of this grant is to help sustain arthritis approved evidence-based interventions.
 - 10 in English, 1 in Spanish, and 1 in Tongan with approval for 1 in Navajo not currently active.
- This grant also assists in seeking to adopt innovative and system-based approaches to establish and enhance healthcare provider patient counseling about physical activity as well as address inequities and expand programs throughout the state.
- The target population is adults 18 and older with arthritis and other chronic health conditions.
- Curriculum is in development for the University of Utah Physician Assistant program as part of physician counseling and to expand evaluation efforts.
- FTE's have been reduced from three to 1.38 FTE's and budget has been redistributed to external partners.
- 16% - Salt Lake, Central, Davis, Tooele, and Utah County local health departments.
- 13% - Health Systems (Intermountain Health Care, Comagine, and University of Utah).
- 8% - AAA's (5-Co, SLCoAAP, Weber).
- 2% - Community-based organizations, National Tongan American Society (NTAS).
- 4% - CPD and QTAC
- \$133,012 (44%) will be distributed externally and \$172,333 (56%) will be distributed internally.
- There are 14 contracts within this grant.

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

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

Other Agenda Items:

- None.

Next Meeting - August 3, 2020 - 12:30pm - Room 401/Google Meet

Motion to Adjourn

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

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