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## Governance Committee

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August 3, 2020

**Chair:** Ralph Clegg

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

**Visitors:** Nicole Bissonette, Elizabeth Gerke

**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 20, 2020 Governance meeting.

**Motion to approve minutes:** **1st:** Heather Borski **2nd:** Dr. Joseph Miner

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

### Personal Responsibility Education Program - Nicole Bissonette (Handout)

- One-year renewal of the Personal Responsibility Program (PREP) is to educate adolescents on both abstinence and contraception to prevent pregnancy and sexually transmitted infections.
- Originally a 2-year grant and has been extended for one year, level funding.
- This program targets youth ages 14-19 as well as parents.
- Funding recipients may implement the following three options:
  - Sexual health education
  - Parent intervention
  - Positive youth development program
- Utah received a federal level cut which was mostly absorbed at the state level in administrative costs.
- No changes have been made to the budget.
- This application was due March 16, 2020 and was submitted to meet the deadline.
- No awards or funding have been distributed.

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

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

### Title V State Sexual Risk Avoidance Education - Nicole Bissonette (Handout)

- Teen pregnancy prevention program, formally abstinence education.
- Funding recipients may implement the following three options:
  - Sexual health curricula
  - Parent intervention
  - Positive youth development program
- Utah received a \$60,000 cut for this program and was not able to absorb the entire cut at the state level.
- 80% of the funding will go to locals and 20% will remain at UDOH for administrative costs.
- Due to the change in budget, a new budget will be provided for locals.

- An option to discontinue funding for a low performing agency may result in less of a cut to local health departments.

**Motion to leave expedited until budget is reviewed by Governance: - 1st:** Paul Patrick **2nd:** Lloyd Berentzen

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

#### **Sorensen Legacy Foundation - Nicole Bissonette (Handout)**

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- Application to support early childhood developmental assessment work.
- Components of this program include:
  - Early Childhood Integrated Data Systems (ECIDS)
    - Screenings, early intervention participation, childcare assistance, etc.
  - Ages and Stages Questionnaire (ASQ) State Account
    - A developmental screening parent administered questionnaire.
      - From this, parents are referred to various programs available in their areas.
    - Training partners on use of ASQ
    - Promotion of ASQ to partners and families
  - Early Childhood Advisory Council (ECU)
    - Legislative mandate to provide support to the Early Childhood Utah Advisory Council.
- This program is currently funded through HRSA and ends in one year.
- This new funding opportunity is through a private foundation that allows funding requests every three months.
- Funding has been requested for the following:
  - Budget - \$250,000-\$300,000
  - 2 FTEs - \$216,000
  - Brookes ASQ Account and screens - \$25,000
  - MDSC data maintenance for ECIDS Council - \$45,000

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

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

#### **Other Agenda Items:**

- None.

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

#### **Motion to Adjourn**

**Motion to Adjourn - 1st:** Paul Patrick **2nd:** Jeff Coombs

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