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## Governance Committee

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August 17, 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:** Elizabeth Gerke, Scott White, Dulce Diez

**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:** Paul Patrick **2nd:** Ralph Clegg

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

### Title V State Sexual Risk Avoidance Education - Elizabeth Gerke (Handout)

- This is a budget follow up from the last Governance meeting.
- This is generally just a one-year funding cycle and funds are unable to rollover.
- Due to COVID closures, sites are planning to return funding.
- Approval from Federal funders was granted to extend funding through September 30, 2021.
- 0.75 FTE is allocated for program oversight and management.
- Travel budget was determined by requirements from Federal funders.
- Funding must remain allocated for travel per Federal funders.

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

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

### Strengthening STD Prevention and Control for Health Departments (STD PCHD) - Scott White (Handout)

- This grant has increased by about \$30,000 from last year.
- There is an opportunity to apply for enhanced activity funding in the amount of \$67,249.
- \$330,679 will be allocated to local health departments.
- \$173,300 will be allocated to DIS contracts which are also partially funding by the Ryan White Early Intervention Services funding in the form of drug rebates
- There was a slight decrease in the amount of enrolled personnel into insurance in 2020 due to enrollment in Medicaid which decreased DIS funding back to 2019 levels.
- If there is more enrollment in insurance than anticipated or an increase in funding rollover from 2020, DIS contracts may be increased.
- The UPHL contract that supports CT/GC screening efforts has been increased to \$134,497 due to the funding cap of 20% of the total award to spend towards clinical services.
- Funding will be continued throughout 2021 for the Sexual Health Education Initiative 3-year mini grant opportunities released and awarded in 2019 to:
  - Comunidades Unidas - \$65,000

- Eastern Women's Health - \$35,000
- Funding to support UDOH staff to complete grant requirements
  - Salary and fringe (2.65 FTEs): \$ 237,742
    - Scott White 20%
    - STD Epi 50% (other 50% funded by STD Surveillance Network grant)
    - STD prevention Coordinator 100%
    - STD prevention Specialist 75%
  - Supplies, travel, and other: \$ 21,560
  - Indirect: \$ 29,004
- Local health departments are no longer required to investigate chlamydia cases anymore. Funding is just to investigate and provide partner services to gonorrhea and syphilis cases.
- Funding for local health department sexual health supplies and medication cost reimbursement have been included in the budget.
- Testing is funded through UPHL.
- Local health department funding is based on morbidity rates of gonorrhea and syphilis cases.
  - Salt Lake County, having the most reported cases, receives \$87,000 in funding per DIS contract.
  - Davis County, Utah County, and Weber Morgan are moderate morbidity jurisdictions and receive \$18,000 per the DIS contract.
  - The remaining jurisdictions receive \$4,000 each.

**Motion to leave expedited until budget is reviewed by Governance: - 1st:** Ralph Clegg **2nd:** Heather Borski

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

#### **Integrated HIV Surveillance and Prevention Programs for Health Departments - Scott White (Handout)**

- This grant is flat funded from 2020 and receives the same budget
- Receives a 25% decrease in DFS contracts due to the same DIS funding issue as the Strengthening STD Prevention and Control for Health Departments grant.
- Just over \$400,000 is allocated in STD and HIV contracts to local health departments.
  - This corresponds to about \$100 per every record that is assigned to the local health departments including false positives and out of state.
- This contract supports HIV test kits for local health departments.
- UPHL contracts support the HIV testing efforts.
- There is an additional contract with Salt Lake County for syringe disposal and supplies.
- Funding to support local CBO contractors includes:
  - Love Communications - \$20,000 in prevention and \$10,000 in surveillance.
  - Clinic 1a - \$20,000
  - U of U PreP Clinic - \$150,000
- Funding is distributed by the same morbidity tier system used in the Strengthening STD Prevention and Control for Health Departments grant budget.
  - Salt Lake County - High morbidity \$145,000
  - Davis County, Utah County, and Weber Morgan - moderate morbidity \$23,500.
  - The remaining jurisdictions receive \$1,000 each.
- Suggestions about how to expand scope in rural areas is appreciated.
- Initial development of campaign and website by Love Communications was supported by Ryan White.

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

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

**State/Tribal/Territorial Partnership Initiative to Document and Sustain Disparity-Reducing Interventions - Dulce Diez (Handout)**

- This Office of Health Disparities has received this grant from the Federal Office of Minority Health for 15 years and is being renewed for two additional years.
- The purpose of this grant is to assist and tailor an evidence-based practice to specific racial and ethnic minority groups.
- The focus will be on perinatal mortality and morbidity and gestational diabetes.
- Office of Health Disparities will be partnering with the Wellness Bus to assist in underserved areas.
- Best practice will be modified to target women of reproductive age to address gestational diabetes and social determinants of health.
- This project requires experimental designs with base group and control group.
- The intervention group will be in Salt Lake County and offer the standard diabetes testing.
- The project is anticipated to expand to Utah County and Weber Morgan.
- The Wellness Bus is anticipated to expand its areas to Provo and Ogden four times a year as opposed to eight to ten times a year for Salt Lake County.
- The Provo and Ogden areas will be considered the control group.
- This will prove the effectiveness of the medical intervention and social determinants of health.
- Funding is 300k per year for 2 years
- Half funds will go to the Office of Health Disparities to fund a Grant Coordinator and a part time Evaluator.
- \$25,000 per year will be allocated for contracts with the Wellness Bus.
- \$22,000 will be allocated to six community-based organizations for year one and \$18,000 for year two.
- Funding will be allocated for translation and interpretation services.
- \$1,000 will be allocated for inner-state travel.
- Local health departments do not have any funding allocated.

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

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

**Other Agenda Items:**

- None.

**Next Meeting - September 8, 2020 - 12:30pm - Room 401/Google Meet**

**Motion to Adjourn**

**Motion to Adjourn - 1st:** Heather Borski **2nd:** Paul Patrick

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