
Governance Committee

January 4, 2021

Chair: Janae Duncan

Present: Heather Borski, Dr. Marc Babitz, Jeff Coombs, Lloyd Berentzen, Janae Duncan, Gary Edwards, Brian Hatch, Jerry Edwards

Visitors: Linnea Fletcher, Nichole Shepard, Cindy Burnett, Melissa Stevens Dimond

Voting Members: Heather Borski, Dr. Marc Babitz, Janae Duncan, Lloyd Berentzen, Jeff Coombs, Brian Hatch

Co-Chairs: Janae Duncan & Lloyd Berentzen

Minutes

Approve minutes from December 21, 2020 Governance meeting.

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

Voting Members: Heather Borski, Dr. Marc Babitz, Janae Duncan, Lloyd Berentzen, Jeff Coombs, Brian Hatch

Building Resiliency in Communities - BRIC Project - Linnea Fletcher (Handout)

- NACDD is providing \$219,250.00 additional funding for January 1, 2021 through December 31, 2021 to the 16 states with the State Physical Activity and Nutrition (SPAN) grant to work on food access, physical activity, and social connectedness.
- Funding amount, state profile, and data has been received to assist in working 3 in specific communities.
- Budget has been based on the 3 SPAN areas previously identified with the 1807 SPAN grant using the funding formula.
 - Salt Lake County - \$93,000 (62%)
 - Weber Morgan - \$43,500 (29%)
 - San Juan - \$13,500 (9%)
- Draft budget includes staff salaries, local health departments, and communities.
- Discussions have been had with the Healthier Aging Program to discuss the needs in the elderly population.
- Tablets and telehealth services are needed to connect with family and health professionals.
- Tablets and equipment will be owned by the nursing homes.
- Salt Lake and Weber Morgan Health departments have been notified of this funding.
- San Juan has not responded at this time.
- If San Juan is unable to accept funds, a different health department will be selected.

Motion to approve - 1st: Jeff Coombs **2nd:** Dr. Marc Babitz

Voting Members: Heather Borski, Dr. Marc Babitz, Janae Duncan, Lloyd Berentzen, Jeff Coombs, Brian Hatch

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

- Proposal for budget year four of a five-year grant period for \$305,345 to fund arthritis approved evidence-based programs.
- This grant opportunity will focus on evaluation and health equity with an emphasis on health systems, physician referrals and physician counseling, as well as physician promoted physical activity and walking.

- Funding will be used to sustain, disseminate, and increase the availability of and participation in recommended arthritis evidence-based interventions.
- There are currently ten arthritis evidence-based interventions in network.
- Funding will also be used to adopt innovative and systems-based approaches to establishing and/or enhancing healthcare provider patient counseling about physical activity and arthritis management as well as referrals to evidence-based programs.
- BRFSS outcomes to reach:
 - Increased participation in evidence-based programs.
 - Reports on increases in self-management behaviors.
 - Reports on inactivity.
 - Increase in physical activity.
 - Increase in counseling about arthritis management by health professionals.
 - Report of increased walking.
 - Report of reduced or no increase in severe joint pain.
 - Report on improved health status.
- 40% of UDOH funding will include 1.23 FTE to support networks, marketing, portals, program curriculum, and ROI projects.
- Concern has been expressed over the funding amounts received by the state vs the local health departments.
- Discussions and negotiations will take place.

Motion to approve - 1st: Dr. Marc Babitz **2nd:** Heather Borski

Abstained - Jeff Coombs

Voting Members: Heather Borski, Dr. Marc Babitz, Janae Duncan, Lloyd Berentzen, Jeff Coombs, Brian Hatch

Other Agenda Items:

- **EPI Training Funding** - Cindy Burnett & Melissa Stevens Dimond
 - The ability to use current funding for training is not anticipated in 2021 due to COVID-19.
 - Funding may be carried forward through five-year grant period.
 - Carry-over funding has more flexibility as long as it remains within the scope of the ELC grant.
 - \$38,000 funding may be re-routed to another area or saved for training at a later date.

Motion to approve saving funds for future trainings leaving funding open for new trainings with Governance approval - 1st: Lloyd Berentzen **2nd:** Dr. Marc Babitz

Voting Members: Heather Borski, Dr. Marc Babitz, Janae Duncan, Lloyd Berentzen, Jeff Coombs, Brian Hatch

- **PPPHEA Contract Discussion** - Melissa Stevens Dimond
 - PPPHEA contract requires a certain number of positions dedicated to contact tracing.
 - Local health departments are requesting to use this funding for mass vaccination administration.
 - Language may be changed in work plan and contract for ELC to utilize funding for administering vaccinations under "Prevention and control" verbiage.
 - Cindy Burnett will follow up with ELC contact to ensure that it is acceptable to make funds more flexible and create the amendment in the contract.
 - This may be added to the January 5, 2021 Policy Meeting.

Next Meeting - January 19, 2021 - 12:30pm - Room 401/Google Meet

Motion to Adjourn

Motion to Adjourn - 1st: Dr. Marc Babitz **2nd:** Brian Hatch

Voting Members: Heather Borski, Dr. Marc Babitz, Janae Duncan, Lloyd Berentzen, Jeff Coombs, Brian Hatch