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## Governance Committee

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January 19, 2021

**Chair:** Janae Duncan

**Present:** Heather Borski, Lynne Nilson for Dr. Marc Babitz, Jeff Coombs, Lloyd Berentzen, Janae Duncan, Jerry Edwards, Jill Parker

**Visitors:** Braden Ainsworth, Nicole Bissonette, Elizabeth Gerke, Christal Dent

**Voting Members:** Heather Borski, Lynne Nilson for Dr. Marc Babitz, Janae Duncan, Lloyd Berentzen, Jeff Coombs

**Co-Chairs:** Janae Duncan & Lloyd Berentzen

### Minutes

Approve minutes from January 4, 2021 Governance meeting.

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

**Voting Members:** Heather Borski, Lynne Nilson for Dr. Marc Babitz, Janae Duncan, Lloyd Berentzen, Jeff Coombs

### Title V State Sexual Risk Avoidance Education - Nicole Bissonette & Elizabeth Gerke (handout)

- FY2021 federal grant for October 2021 through September 2022.
- Recent legislation has approved 100% allocation of funds and the new funding amount is \$442,775.
- Application process will remain the same as in past years.
- Distribution will be 75% to locals and 25% reserved at the state level
- There is a Federally determined amount required in the travel budget to involve the 3 local partners required to attend an annual meeting.
- Additional funding is reserved for training certifications to benefit local areas.
- Personnel - \$58,764
  - 0.50 FTE Sexual Risk Avoidance Education Project Coordinator (\$28,876)
  - 0.50 FTE Assistant Project Coordinator (\$29,888)
- Fringe Benefits - \$34,354
  - 0.50 FTE Sexual Risk Avoidance Education Project Coordinator (\$14,874)
  - 0.50 FTE Assistant Project Coordinator (\$19,480)
- Travel - \$9,907 (Federally required)
  - Out-of-State Travel \$8,078
  - In-State Travel \$1,829
- Equipment - \$0
- Supplies - \$1,000
- Contractual - \$322,703
- Training, Technical Assistance, and Certification - \$4,500

**Motion to approve - 1<sup>st</sup>:** Lloyd Berentzen **2<sup>nd</sup>:** Heather Borski

**Voting Members:** Heather Borski, Lynne Nilson for Dr. Marc Babitz, Janae Duncan, Lloyd Berentzen, Jeff Coombs

**Early Childhood Comprehensive Systems: Health Integration Prenatal-to-Three Program - Nicole Bissonette & Elizabeth Gerke**

- This is a competitive grant application for \$255,000.
- The purpose of this grant is to build integrated maternal and early childhood systems of care that are equitable, sustainable, comprehensive, and inclusive of the health system, and that promote early developmental health and family well-being.
- The primary responsibility of this grant is to coordinate the Early Childhood Utah Advisory Council as well as developmental screenings.
- Home visits have been funded in the past however, there is not funding available this period.
- Required minimum 1 FTE and a family leader.

**Motion to approve - 1<sup>st</sup>:** Lloyd Berentzen **2<sup>nd</sup>:** Jeff Coombs

**Voting Members:** Heather Borski, Lynne Nilson for Dr. Marc Babitz, Janae Duncan, Lloyd Berentzen, Jeff Coombs

**National and State Tobacco Control Program Continuation - Braden Ainsworth & Christal Dent (Handout)**

- \$1,256,406 continuation application for year two of a five-year CDC grant cycle due January 29, 2021.
- Local health departments will be funded at the same amount as year one.
- The \$45,000 increase will be used to fund a to be determined Community-Based Disparities Agency or organization per CDC grant requirement.
- Component One will be used for contracts.
- Component Two is strictly for cessation and quit learning. Pass through funds are not permitted.
- Component One Summary - \$1,181,506:
  - LHD - \$620,000
  - Community-Based Disparities Agency - \$45,000
  - UDOH Tobacco Program - \$516,505.60
- LHD Allocation Breakdown:
  - Bear River Health Department - \$43,630.44
  - Central Utah Public Health Department - \$45,838.11
  - Davis County Health Department - \$46,086.86
  - San Juan County Health Department - \$15,500.01
  - Salt Lake County Health Department - \$138,683.19
  - Southeast Utah Health Department - \$46,759.62
  - Southwest Utah Public Health Department - \$61,506.63
  - Summit County Health Department - \$21,119.85
  - Tooele County Health Department - \$36,052.00
  - Tri-County Health Department - \$33,397.71
  - Utah County Health Department - \$63,092.42
  - Wasatch County Health Department - \$19,235.84
  - Weber-Morgan Health Department - \$49,097.32
  - TOTAL - \$620,000.00
- Component Two: UDOH Tobacco Program - \$74,900.13
- Amounts have been determined by using the approved funding formula.
- The addition of San Juan to the local health department allocation did not adjust any funding.

**Motion to approve - 1<sup>st</sup>:** Jeff Coombs **2<sup>nd</sup>:** Lynne Nilson for Dr. Marc Babitz

**Voting Members:** Heather Borski, Lynne Nilson for Dr. Marc Babitz, Janae Duncan, Lloyd Berentzen, Jeff Coombs

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

- Tooele Country Fan Fest Sponsor.
  - The sponsor in question is still considered a tobacco product.
  - Laws have not changed from the previous year and will not allow sponsoring of this event.
  - Sponsor must have a permit to sell the product and are not a retail establishment.
  - Current tobacco specialty employee will be leaving and adjustment period is expected.
  - Resources and materials may be provided by Braden Aisworth.
  - In past years, Dr. Miner has written a letter regarding this matter.
  - Heather Borski has allowed signing of this letter at the division level as well as offering signatures from herself or Rich Saunders.

**Next Meeting - February 1, 2021 - 12:30pm - Room 401/Google Meet**

#### **Motion to Adjourn**

**Motion to Adjourn - 1<sup>st</sup>:** Lloyd Berentzen

**Voting Members:** Heather Borski, Lynne Nilson for Dr. Marc Babitz, Janae Duncan, Lloyd Berentzen, Jeff Coombs