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## Governance Committee

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March 1, 2021

**Chair:** Lloyd Berentzen Janae Duncan

**Present:** Heather Borski, Dr. Sarah Woolsey, Jeff Coombs, Lloyd Berentzen, Janae Duncan, Gary Edwards, Brian Hatch, Jerry Edwards, Jill Parker

**Visitors:** Melissa Dimond, Braden Ainsworth, Cindy Burnett, Ginny Ambrenac

**Voting Members:** Heather Borski, Dr. Sarah Woolsey, Janae Duncan, Lloyd Berentzen, Jeff Coombs, Brian Hatch

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

### Minutes

Approve minutes from February 16, 2021 Governance meeting.

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

**Voting Members:** Heather Borski, Dr. Sarah Woolsey, Janae Duncan, Lloyd Berentzen, Jeff Coombs, Brian Hatch

### ELC PPPHEA Enhancing Detection Expansion (CRR) - Melissa Dimond, Cindy Burnett, and Ginny Ambrenac (Handout)

- This two and a half year grant budget period is from January 16, 2021 through July 31, 2023 and will return to Governance to discuss and future changes made to the budget.
- Total funding for local health departments is \$51,966,879.
- Key changes:
  - The addition of one ELC Coordinator for each local health department funded at \$2,880,000 through July 2023.
    - This is a capacity building position to ensure programmatic support and assist in requirements reporting for local health departments.
  - An increase to \$29,070,650 in flexible funds for surge/acute response support the following:
    - Contact tracing/case investigation
    - Data Analysis
    - Infection prevention/control
    - Public health information/Health communication
    - Community health workers
    - Testing/mobile teams
    - Vaccine Administration
- \$1,425,060 in funding will extend one epidemiologist position for each local health department from ELC CARES from May 2022 through July 2023.
- Handouts will be combined to clarify and ensure accurate breakdown information.
- Follow up conversations with health officers will determine contract amounts.
- A budget will be created for each local health department per the funding formula to determine the amount received for the required positions and the flexible funding.
- If any changes are made Unified Command, this will return to Governance for discussion.

**Motion to pass as submitted - 1st:** Lloyd Berentzen **2nd:** Brian Hatch

**Voting Members:** Heather Borski, Dr. Sarah Woolsey, Janae Duncan, Lloyd Berentzen, Jeff Coombs, Brian Hatch

#### Other Agenda Items:

- E-Cig Funding Reductions - Braden Ainsworth and Janae Duncan (Handout)
  - This has not yet been reviewed by Executive ULAKES due to the timing.
  - Revenue from the E-Cigarette tax is approximately \$3,600,000 less than anticipated.
  - Budgets were reviewed an outstanding amount of \$1,000,000 remained.
  - The handout shows the revised E-Cigarette budgets with the outstanding \$1,000,000 removed from Enforcement funding per the formula.
  - No contracts have been amended and nothing is official at this time.
  - There may be a legislative conflict with reduction in funds.
  - Health officers may prefer funding be taken from Community Grants as opposed to Enforcement funding.
  - UDOH has removed funding from the following programs:
    - \$1,700,000 removed from the youth E-Cig, Marijuana, and Other Drugs Prevention Program.
    - \$900,000 removed from the Tobacco Prevention Control Program.
  - Lloyd Berentzen motions to table discussion until clarification is received on legislative intent and collection of funds.
  - Health officers will find out the legislative intent of the bill and priorities.
  - UDOH will follow up with the tax commission regarding revenue source and projections.
  - If an urgent Governance meeting is needed on this topic, 24 hours' notice of Agenda is required.

**Motion to table discussion until clarification is received on legislative intent and collection of funds - 1st:** Lloyd Berentzen **2nd:** Jeff Coombs

**Voting Members:** Heather Borski, Dr. Sarah Woolsey, Janae Duncan, Lloyd Berentzen, Jeff Coombs, Brian Hatch

**Next Meeting - March 15, 2021 - 12:30pm - Room 401/Google Meet**

#### Motion to Adjourn

**Motion to Adjourn - 1<sup>st</sup>:** Janae Duncan **2<sup>nd</sup>:**

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