
Governance Committee

March 15, 2021

Chair: Janae Duncan

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

Visitors: Braden Ainsworth, Benn Buys, Brad Belnap, Brent Packer, Gregory Williams, Chris Nelson, Jesse Martinson, Mark Jones, Camille Roundy, Anna Fondario

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 March 1, 2021 Governance meeting.

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

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

Agenda

Approve agenda for the March 15, 2021 Governance meeting.

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

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

Childhood Lead Poisoning Prevention and Surveillance of Blood Lead Levels in Children - Chris Nelson

- Numerous CDC grants, including this grant, were placed on hold last year due to COVID.
- There are two components to the funding. This application is for Component A due April 25th.
- Component A has 51 different award possibilities averaging \$350,000.
- Component B has 10 different award possibilities.
- Salt Lake County is applying for Component B through the Salt Lake County Housing program.
- \$50,000 - 60,000 will go to contracts with the local health departments to provide funding to assist with costs associated with case management of children identified as having elevated blood levels.
- This grant will be used to expand the current Child Blood Lead Surveillance program that will include the requirements of House Bill 259.
- Efforts will be increased to educate practitioners and providers who see children under two years or five years old based on services provided and encourage more blood lead testing.
- Budget is in progress and may include increase in staff.
- Local health department funding will be provided per invoice or reimbursement received.
- CDC requires a Program Manager, Epidemiologist, Principal Investigator, and Health Educator.
- A Health Educator will be hired as well.
- DEQ will receive funding to conduct environmental investigations.
- This grant will return to Governance with budget information and local health department expectations.

Motion Postponed to next Governance.

CDC Cancer Genomics Program: Translating Research into Public Health Practice - Brad Belnap (Handout)

- This three-year CDC funded program is both a state surveillance program as well as a public health intervention program focusing on the hereditary and familial history components of cancer.
- The continuation application is for the third year for an estimated \$540,000.
- Activities required by CDC:
 - Surveillance
 - Public Education and Awareness
 - Provider Education
 - Partnerships
- The program is currently working to identify areas of the state that exhibit specific need to determine areas to target.
- An RFP has been created to fund community projects up to \$40,000 through a competitive application process.
- The needs assessment is specific to Salt Lake County and is currently in the Kearns area.
- **Proposed Budget Categories:**
 - **Personnel: \$242,637** - This supports partial FTE of the program manager and program coordinator, a full-time epidemiologist, and a full-time health program specialist.
 - **Travel: \$5,284** - This includes some limited in-state travel and 3 out-of-state trips to present at national conferences (1 trip for each person working exclusively on the project).
 - **Supplies: \$990** - Office supplies to support the 4 employees supporting the program.
 - **Contractual: \$240,500** - Contracts support a variety of activities, including \$119,500 budgeted for RFP grants and \$115,000 budgeted for surveillance and data (including BRFSS and the program's needs assessment).
 - **Other Costs: \$21** - These funds are necessary to print and mail materials for the needs assessment, purchase necessary software licenses, pay required network fees and other department costs, etc.
 - **Total proposed budget: \$540,325**

Motion to approve - 1st: Brian Hatch **2nd:** Heather Borski

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

Other Agenda Items:

- E-Cig Funding Reductions Continued Discussion - Braden Ainsworth, Janae Duncan, Anna Fondario (Handout)
 - The Division of Finance is requesting a reduction of \$3,600,000 from the e-cigarette tax fund due to lack of revenue.
 - FY21 recommendation is to make reductions with unspent or unobligated funds.
 - FY22 recommendation is to have Executive ULACHES discuss and determine where a reduction should be applied in the future.
 - UDOH budget has been provided on handout.
 - Media cessation, program evaluation, and full-time program coordinator funding:
 - 'See Through The Vape' Media Campaign, 'My Life My Quit' cessation program tools, Program Evaluators, and a Tobacco Retail Compliance Specialist.
 - Reduced by \$900,000 from all unobligated funding and contract reductions.
 - Youth E-cigarette, Marijuana and Other Drugs Prevention Committee:

- Awarded \$2,000,000.
 - This group determines how funding is spent, not UDOH.
 - UDOH advises on how to spend wisely.
 - Program Coordinator has been hired to coordinate committee activities.
 - Reduced by \$1,700,000 of unobligated funds.
 - Remaining \$300,000 will fund Program Coordinator and activities.
- Total reduction of the \$3,600,000 is 72%.
 - \$1,000,000 was reduced from local health departments at the request of Finance.
 - Proposed reductions may be split as agreed upon per unobligated funds.
 - Jill Parker is awaiting confirmation on the amount of unobligated funds for local health departments for FY21.
 - \$1,000,000 one-time reduction will be discussed with Health Officers to plan one-year reductions.

Vote pending Health Officers discussion for one-year reductions.

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

Next Meeting - April 5, 2021 - 12:30pm - Room 401/Google Meet

Motion to Adjourn

Motion to Adjourn - 1st: Heather Borski **2nd:** Brian Hatch

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