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## Governance Committee

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April 19, 2021

**Chair:** Janae Duncan

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

**Visitors:** Kalynn Filion, Seyha Ros, Ginny Ambrenac, Teresa Brechlin, Dulce Diez, Nicole Bissonette, Anna Fondario, Benn Buys, Keegan McCaffrey, Brent Packer, Cindy Burnett, Allison Allred, Carrie Martinez

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

**Co-Chairs:** Janae Duncan

### Minutes

Approve minutes from April 5, 2021 Governance meeting.

**Motion to approve minutes:** **1st:** Dr. Sarah Woolsey **2nd:** Brian Hatch

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

### Well-Integrated Screening and Evaluation for Woman (WISEWOMAN) - Kalynn Filion (handout)

- This is a continuation application for year four of a five-year \$1,100,000 grant cycle.
- This funding is to assess cardiovascular risk for desperate populations and is considered a health equity program by the Center for Disease Control and Prevention.
- The services funded are intended to expand and offer women ages 40-64 years who live at or below 250% of the federal poverty level with cardiovascular screening and health behavior support services.
- Services are offered in 6 of the 13 local health jurisdictions.
  - Bear River, Salt Lake Valley, Southeastern Utah, Tooele, Utah County, and Wasatch County.

**Motion to approve:** **1st:** Heather Borski **2nd:** Kirk Bengé

**Voting Members:** Heather Borski, Dr. Sarah Woolsey, Janae Duncan, Jeff Coombs, Kirk Bengé

### Ryan White HIV/AIDS Program Part B - Seyha Ros (handout)

- This one year, part B supplemental funding request of \$1,550,000 will be used to assist with HIV care and treatment services such as the AIDS Drug Assistance Program (ADAP) and the dental service program.
- There are no program staffing changes.
- HRSA funding is through the state health department and contracted to providers for case management services and patient ambulatory services.
  - University of Utah IDC clinic
  - Utah AIDS Foundation
  - Emergency Financial Assistance (EFA) assists with supplementing short-term housing.

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

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

#### **CSTE IHSP 2020-2021 - Keegan McCaffrey**

- Council of State and Territorial Epidemiologists Influenza Population-Based Hospitalization Surveillance Project.
- This funding is ongoing and has been received since 2009 to assist Salt Lake County's in-depth case investigations that began with influenza and has expanded to RSV and COVID 19.
- A 10-page case investigation form is completed on any hospitalized Salt Lake County resident to document prior medical history, medications, treatments, symptoms, and co-morbidities for CDC data.
- Flat funding for influenza has been requested this year.
- Funding breakdown:
  - 17% - UDOH Bureau of Epidemiology
  - 8% - UPHL
  - 75% - Salt Lake County Case Investigations
- Funding has been applied for and award was received.

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

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

#### **ELC - Ginny Ambrenac (handouts)**

- This \$8,900,000 application is for budget period three of five of the Epidemiology and Laboratory Capacity for Infectious Diseases Cooperative Agreement due May 1, 2021.
- \$639,892 of this funding will go to local health departments.
- New Activities:
  - F3: National Wastewater Surveillance System
  - W: Infants with Congenital Exposure
  - O: Enhanced Surveillance for VPD and Respiratory Diseases
- Funding may be carried forward with expanded authority if it remains within the scope of previous applications.
- In budget period one, local health departments had \$78 ,000 leftover from contracts and will likely have unspent funds from budget period two as well.
- It is proposed that the unspent funds from both budget one and two are carried forward and used for contracts in budget period three.

**Motion to approve - 1st:** Brian Hatch **2nd:** Dr. Sarah Woolsey

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

#### **Overdose Date to Action - Teresa Brechlin**

- This is the third year of the \$3,800,000 Overdose Date to Action Grant for surveillance and prevention.
- This grant has been extended one year due to unexpended funds.
- Local health departments are funding with prevention funds per the Governance formula and will be notified of final amounts when available.
- No additional activities are required.

**Motion to approve with budget breakdown sent to local health departments: 1st:** Jeff Coombs **2nd:** Heather Borski

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

**National Initiative to Address COVID-19 Disparities - Dulce Diez (handout)**

- This grant will be used to address covid-19 related disparities and advance health equity by expanding state, local, US territorial and freely associated state health department capacity and services to prevent and control covid 19 infection among populations at higher risk and underserved including racial and ethnic minority groups and people living in rural communities.
- The \$24,137,000 grant cycle is June 2021 through September 2023 (27-months).
- The goal for this grant is to reduce covid related disparities and build capacity and public health infrastructure by developing a public health center of data, training, communication, and collaborative efforts.
- Strategies:
  - Data collection and reporting.
  - Leverage and expand infrastructure and support.
  - Mobilize partners to advance health equity and address the social determinants of health
- The Utah Office of Health Disparities will lead this grant and collaborate with the Office of Primary Care and Rural Health, the Office of American Indian Affairs, Bureau of Epidemiology, Bureau of Health Promotions, and the Survey Center.
- Proposed Budget:
  - \$11,000,000 - Local health departments
    - This funding may be subcontracted out to community-based partners.
    - Brian Hatch has requested funding for the Health Officers Association to assist with coordinating partners and local response with the state.
    - Local health department budget will be discussed with the local health officers.
  - \$4,000,000 - UDOH to hire staff to monitor the grant and survey center.
  - \$3,000,000 - Independent and rural hospitals
  - \$1,548,000 - Tribal governments
  - \$1,000,000 - Rural community-based organizations
  - \$1,800,000 - University of Utah Division of Public Health
  - \$500,000 - Utah State University Center for Persons with Disabilities
  - \$600,000 - Utah Public Health Association Community Health Workers Section
  - \$100,000 - Department of Technology Services to launch the website for health equity resources and various trainings
  - Consultant through an RFP process to do an assessment about collection of demographic data and social determinants of health data in the health care system of Utah.
- The grant application is due May, 3<sup>rd</sup>, 2021.

**Motion to approve with a request for Health Officer Association funding: 1st:** Brian Hatch **2nd:** Jeff Coombs

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

**Early Childhood Connector Pilots - Nicole Bissonette & Carrie Martinez**

- This \$85,000-125,000 grant is to fund a virtual platform where anyone nationwide working in early childhood can access connections and information that will enhance early childhood work and systems, help coordinate diverse partners and populations and create reinforcing experiences to prioritize children and families.

- There are two grants available to help the EC Connector by functioning as a pilot program that will help test technology and build the site for current and future users of the program.
- Work with state partners through early childhood Utah Advisory and individual partners already doing EC work statewide on the EC connector site will be shared as well as experiences with workflow and process functionality.
- The site will assess functionality and offer TA, individual support, resources, and additional information.

**Motion to approve: 1st:** Brian Hatch **2nd:** Jeff Coombs

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

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

- Presentation Form feedback:
  - Percentage to state, local, and other.
  - Personnel funding breakdown.
  - New vs Renewal. Possibly two forms.
    - New requirements?
    - Carry over funding?
  - Funding formula.
  - Grant summaries.
  - Anticipated outcomes and goals.
  - Grant statistics and accomplishments.

**Next Meeting - May 3, 2021 - 12:30pm - Room 401/Google Meet**

#### **Motion to Adjourn**

**Motion to Adjourn - 1<sup>st</sup>:** Heather Borski

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