
Governance Committee

May 3, 2021

Chair: Dr. Sarah Woolsey

Present: Heather Borski, Dr. Sarah Woolsey, Janae Duncan, Brian Hatch, Jerry Edwards, Kirk Bengé, Gary Edwards, Rich Saunders

Visitors: Dean Penovich, Tonya Merton, Scott White, Chris Furner, Anna Braner, Rich Lakin, Cindy Burnett, Kendra Babitz, Benn Buys, Brent Packer, Marc Waterson, Melissa Stevens Dimond, Teresa Brechlin, Jesse Martinson

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

Co-Chairs: Dr. Sarah Woolsey & Brian Hatch

Minutes

Approve minutes from April 19, 2021 Governance meeting.

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

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

Hospital Preparedness Program (HPP) Cooperative Agreement - Dean Penovich

- Year three of five of the Hospital Preparedness Program Cooperative Agreement.
- The purpose of this agreement is to strengthen and enhance the acute care medical surge capacity through maintenance of the local health department healthcare coalitions and to build resiliency among the healthcare delivery system.
- There is no increase in funding from last year and remains \$2,373,046.
- The funding that goes to local health departments through this grant traditionally is for the healthcare coalitions and Medical Reserve Corps (MRC).
- Each healthcare coalition must fund at least a 1.0 FTE. This may be a combination of a coordinator and a clinical advisor.
- Funding Breakdown/Spend Plan:
 - MRC Units - 4%
 - Healthcare Coalitions - 40%
 - Bureau - 40%
 - Cap of 18% may be used for admin costs, travel, and preparedness systems.
 - Associations and special projects - 15%

Motion to approve: 1st: Brian Hatch 2nd: Janae Duncan

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

PHEP Funding - Dean Penovich

- This grant that was reviewed and approved on 2/16/2021 and has been brought back to Governance to receive approval to maintain the 65/35 split.
- The \$100,000 increase in funding was split using the local health department formula.

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

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

ELC Reopening Schools - Kendra Babitz (Handout)

- This is supplemental funding to support COVID-19 Screening Testing Programs in K-12 School Settings.
- The project period is from April 2021 - July 31, 2022 with a total funding award of \$96,561,883.
- School staff has been primarily responsible for coordinating and conducting testing in schools but have expressed significant “testing fatigue” and have requested an increase in support from state and local health departments.
- UDOH has provided testing supplies, PPE, and training to conduct testing.
- Funding to local health departments is enough for one FTE per local health department.
- June 8th is the deadline for budget and detailed work plan.
- There is a desire to develop strike teams with local health departments to direct more funding there and less at the school and state levels.
- This funding must go to supporting screening testing with K-12 schools, approximately \$94,000,000 will specifically fund the testing and testing supplies needed.
- There is concern with only having one FTE per local health department due to the number of districts and schools within their jurisdictions.
- Feedback will be requested from local health officers regarding local health department FTE needs.
- Mobile testing teams are made up of seven individuals who handle everything for the event with the exception of the initial organizing.
- A suggestion was made that each local health department would have an FTE to coordinate events with the schools and call upon the mobile testing teams to deploy to schools as needed in.
- This budget must be approved at the special legislative session in Mid-May prior to use of funds.
- The response is due June 8th.
- There is a question of the need for testing in the next school year.
- Use of the full grant is not anticipated but as part of the grant requirements, the budget proposal must be for the full amount.
- Local and state funds are strongly discouraged from use for school testing if this funding is available.
- Once approved by the legislature, budget will be presented to Governance.

Motion to approve moving forward pending tailored approach with each local jurisdiction: 1st: Heather Borski **2nd:** Brian Hatch

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

STD Surveillance Network (SSuN) - Scott White (Handout)

- This is a continuation application for year three of a five-year grant cycle.
- Project period is September 30, 2021 - September 29, 2022.
- The application was submitted on April 20, 2021.
- Strategy A - \$120,000: Protocol-based sentinel surveillance in STD Clinics.
 - Site must see a certain number of patients per year.
 - Salt Lake County HIV and STD clinic is the only site in Utah that meets this requirement.

- Strategy B - \$130,000: Enhanced Case-Based Population Surveillance
 - Enhanced random sample of gonorrhea cases.
 - A random sampling process has been established in EpiTrax to pull 10-20% of cases based on jurisdiction.
 - Follow up questions are asked for these cases such as insurance status, treatment, and symptoms.
- 40% or \$100,000 flat funding to Salt Lake County:
 - Support data extraction from EMR system at Salt Lake clinic as well as enhanced investigations.
- 60% or \$150,000 flat funding to UDOH:
 - 1.45 FTEs:
 - HIV and STD Program Manager (0.20 FTE)
 - STD Epidemiologist (0.50 FTE)
 - STD Intern (0.50 FTE)
 - Senior Health Informaticist (0.20 FTE)
 - Financial Analyst (0.05 FTE)
- 3% or \$7,219 - Supplies and other
- 4% or \$10,250 - Travel
 - SSuN Grantee Meeting x 3 attendees
 - CSTE Conference x 2 attendees
- 6% or \$14,410 - Indirect
- Funding will be used to maintain the activities from the previous funding cycle.

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

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

USDA WIC – Infrastructure FFY2021 General Infrastructure Grant - Chris Furner

- Guidance was received March 13th and was sent to local health department WIC programs.
- WIC infrastructure is to improve facilities and equipment in the local WIC programs across the state through a competitive application process.
- One formal infrastructure request was received by Utah County Health Department for two projects.
 - \$46,000 - to switch WIC computers agency-wide from PC's to laptops.
 - 26 laptops
 - 35 docking stations
 - \$42,100 - Construction Remodel, Provo Clinic
 - Remodel Provo WIC Clinic Supervisor office removing modular walls (no privacy).
 - Remodel Provo WIC Administrative area, Admin Assistants and Lactation Team.
- This is currently under FNS evaluation.
- Tooele County Health Department - \$5,400
 - This request, due to its modest amount will be funded through a contract amendment out of the State WIC Office and was not submitted to FNS/USDA.

Motion to approve - 1st: Brian Hatch **2nd:** Gary Edwards for Jeff Coombs

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

Improving the Health of People with Mobility Limitations and Intellectual/Developmental Disabilities Through State-Based Public Health Programs - Anna Braner (Handout)

- This five-year grant is funded by the CDC to build partnerships and promote accessibility and inclusion in health promotion programs for adults with disabilities.
- The application is due May 11th for the funding period of July 1, 2021 through June 30, 2026 and an award ceiling of \$585,000.
- The goal is this funding is to reduce health disparities among adults with intellectual and developmental disabilities and adults with mobility limitations.
- Required activities:
 - Establish, expand and enhance partnerships.
 - Conduct a needs assessment of communities within state and jurisdictions to identify gaps in resources and tools to reduce health disparities among adults with IDD and adults with ML and identify action steps to fill those gaps.
 - Provide training on accessible preventive health care for adults with IDD and adults with ML to healthcare providers.
 - Implement and evaluate a demonstration project to link adults with IDD to preventive health care and health promotion programs in their community.
 - Implement evidence-based health promotion interventions, as well as policy system and environmental changes.
 - Disseminate key findings and lessons learned.
- Projected long-term outcomes:
 - Improved access to recommended preventive health care and other health services.
 - Reduced unmet healthcare needs for mental health conditions, (e.g., depression and anxiety) and their risk factors.
 - Increased healthy lifestyle behaviors and physical, mental, and emotional wellness; and
 - Reduced prevalence of chronic conditions, (e.g., diabetes) and their risk factors.
- Local health departments are encouraged to apply and work with the program to identify survey sites within their jurisdictions.
- The University of Utah Center Persons with Disabilities will conduct the surveys at healthcare facilities and health promotion programs within jurisdictions.
- Once the survey is completed by CPD, results of needs assessment will be review and local health district will determine action plan to increase inclusion and access based on results.
- Another local health department role would be to promote local training opportunities as well as resources and to participate in quarterly Utah Disabilities Advisory Committee meetings.
- \$120,000 - Projects up to \$40,000 will be funded through a competitive RFP process to three to six local health departments.
- The budget for this grant is approximately:
 - **Personnel:** \$309,387
 - **Travel:** \$7,101
 - **Supplies:** \$1,398
 - **Contractual:** \$180,000
 - **Indirect:** \$37,745
 - **Other Costs:** \$43,785
 - **Total proposed budget:** \$541,671

- Budget amount will be increased to reach the award ceiling and fund an additional local health department.

Motion to approve with applying for the full award amount to fund an additional local health department: 1st: Heather Borski **2nd:** Janae Duncan

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

Immunization and Vaccines for Children Cooperative Agreement - Rich Lakin

- This is a renewal for budget year three of a five-year grant.
- Project period is from July 1, 2021 through June 30, 2022.
- Year three's budget has increased by \$300,000 making this year's award \$3,927,000.
- The proposal for the \$300,000 increase is to fund a programmer within USIS as well as a position within Vaccine Management.
- Contractual amounts will remain the same.

Motion to approve: 1st: Gary Edwards for Jeff Coombs **2nd:** Janae Duncan

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

Other Agenda Items:

- Final Presentation Forms
 - Checklist option model.
 - A grant will be presented in this format at the next Governance.

Next Meeting - May 17, 2021 - 12:30pm - Room 401/Google Meet

Motion to Adjourn

Motion to Adjourn - 1st: Dr. Sarah Woolsey, Janae Duncan **2nd:** Janae Duncan

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