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## Governance Committee

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June 7, 2021

**Chair:** Dr. Sarah Woolsey

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

**Visitors:** Katherine Bark, Benn Buys, Dean Penovich, Legislative Auditor, Marc Watterson

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

**Co-Chairs:** Dr. Sarah Woolsey & Brian Hatch

### Minutes

Approve minutes from May 17, 2021 Governance meeting.

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

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

### Family Support through Primary Prevention (FSPP) Demonstration - Teresa Brechlin (Handout)

- This applicant will not be submitted.

**No approval needed.**

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

### MIECHV FY21 Application - Katherine Bark

- This is a Maternal Infant and Early Childhood Home Visiting grant from HRSA to provide evidence-based home visiting services to at risk and high need families.
- This \$3,176,738 is administered in a two-year budget period per the HRSA funding formula.
- MIECHV grantees are required to meet and show improvement for the following benchmarks:
  - Maternal and Newborn Health
  - Child Injuries, Maltreatment, and ED Visits
  - School Readiness and Achievement
  - Crime of Domestic Violence
  - Family Economic Self-Sufficiency
  - Coordination and Referrals
- Budget will maintain existing staff at \$395,166.
- Travel - \$27,675
  - HRSA requires all staff to attend an annual out of state conference in Washington DC.
- General expenses (office supplies and equipment) - \$29,000
- Local health department contracts - \$1,846,525
  - Salt Lake - \$869,183
  - Southeast - \$410,415
  - Utah - \$417,789
  - Wasatch - \$149,138

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

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

**MIECHV ARP FY21 Application - Katherine Bark (Handout)**

- MIECHV was awarded \$367,198 in American Rescue Plan funding to help address the impact of COVID-19.
- HRSA requires that this funding is only spent in seven specific categories:
  - Service delivery
  - Hazard pay or other staff costs
  - Home visitor training
  - Technology
  - Emergency supplies
  - Diaper bank coordination
  - Prepaid grocery cards
- Legislation specifies that this funding may only be provided and used for current MIECHV eligible and currently enrolled families in MIECHV programs.
- The goals of this grants are to ensure that COVID impacts are addressed within the communities and families served.
- Application for this grant is due 21 days post notice of award.
- Budget:
  - Payroll - \$30,113
  - Contracts per funding formula - \$225,072
    - Salt Lake - \$78,788 (35%)
    - Southeast - \$28,139 (13%)
    - Utah - \$31,265 (14%)
    - Wasatch - \$86,881 (39%) to expand by 0.5 FTE
  - Other contracts - \$130,664
    - Diaper Bank Coordination - \$50,000
    - Prevent Child Abuse Utah - \$80,664
- Additional funding is anticipated in FY22 with the remaining \$110,000,000 released by HRSA and may carry over to FY24.

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

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

**Cooperative Agreement for Emergency Response: Public Health Crisis Response - Dean Penovich (Handout)**

- Utah is receiving a two-year funding amount of \$19,750,412 as part of the American Rescue Plan Act.
- The funding period is July 1, 2021 through June 30, 2023.
- This funding be used to establish, expand, train, and sustain the state, tribal, and local public health workforce to support jurisdictional COVID-19 prevention, preparedness, response, and recovery initiatives including school-based health programs.
- Funding has been awarded a budget is due by September 1, 2021.
- At least 25% of the award will support school-based health programs.
- At least 40% of the remaining 75% will support local hiring through local health departments or community-based organizations.

- Funding can be used to hire permanent full-time and part-time staff, temporary or term-limited staff, fellows, interns, contractors, or contracted employees.
- Budget:
  - \$4,937,603 - School-based health programs
  - \$5,425,124 - Local health departments
  - \$500,000 - Community Based Organizations
  - \$2,000,000 - Tribes
  - \$1,764,184 - BEMSP
  - \$200,000 - FHP Finance Staff
  - \$2,598,213 - DCP
  - \$250,000 - Navina Forsythe
  - \$250,000 - Nikki Campbell
  - \$250,000 - Office of Fiscal Operations
  - \$300,000 - UDOH Nurse
  - \$339,268 - Indirect
  - \$18,814,392 - TOTAL
  - \$936,020 - Difference will be distributed to school-based programs, local health departments, or community-based organizations.
- Budget will be discussed and will return to Governance the second meeting in July 2021.

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

#### Other Agenda Items:

- Future meetings will be hybrid in-person and google meet.

**Next Meeting - June 21, 2021 - 12:30pm - Room 401/Google Meet**

#### Motion to Adjourn

**Motion to Adjourn - 1<sup>st</sup>:** Heather Borski **2nd:** Brian Hatch

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