
Governance Committee

June 21, 2021

Chair: Brian Hatch

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

Visitors: Eric Christensen, Heather Sarin, Robert Satterfield, Laurie Baksh, Scott White, Megan Evans, Hillary Galvin

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 June 7, 2021 Governance meeting.

Motion to approve minutes: **1st:** Janae Duncan **2nd:** Heather Borski

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

American Rescue Plan Act – Pediatric Mental Health Care Access- New Area Expansion - Eric Christensen (Handout)

- This is a five-year grant from September 30, 2021 through September 29, 2026 at \$445,000 per year.
- The purpose of this grant is to create regional or statewide behavioral healthcare teams for pediatric patients to consult with and educate primary care providers in designated areas on how to assess behavioral health, evaluate, treat when necessary, and refer out appropriately.
- A behavioral health team consists of a local behavioral health authority, a psychiatrist, and a Care Coordinator.
- Integrated services will cover the Care Coordinator portion of the team as part of their service of providing Care Coordination for children with special healthcare needs.
- Contracting with Bear River Behavioral Health and Four Corners Behavioral Health as pilots in this project as well as the Intermountain Health ARC program for assessment, referral, and consultation.
- There will be a partnership with:
 - The University of Utah, Department of General Pediatrics, through Utah Children's Care Coordination network.
 - Project Echo
 - Utah Medical Home Portal
- Six to nine education sessions per year will be provided to providers in the target areas.
- This grant requires a 20% (\$89,000) non-federal match.
 - Legislative funds received by the Department of Psychiatry with the University of Utah will support the program and will be utilized as the 20% non-federal match.
- New funding for the local health department is not anticipated at this time.
- Two 0.25 FTE Care Coordinators will be funded through Title V funding.
 - One current 0.25 HPS II
 - Once current 0.25 Southeast LHD Staff
- Southeast and Bear River were chosen due to having more capacity to take this on.
- Must apply for this grant by July 6, 2021.

Motion to approve: 1st: Jeff Coombs **2nd:** Dr. Sarah Woolsey

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

State Systems Development Initiative –Maternal Health Enhancement Supplement - Heather Sarin, Robert Satterfield, and Laurie Baksh

- This \$60,000 grant is funded through HRSA to expand data capacity to improve reporting for the Alliance for Innovation on Maternal Health (AIM) program for enhanced quality and timely data and analysis.
 - This is a one year grant supplement to the existing SSDI.
- Utah became an AIM state in 2016 and has since implemented two safety bundles:
 - The Hypertension Safety Bundle
 - The Obstetric Hemorrhage Bundle
- Most recently, the Obstetric Care for Women with Opioid Use Disorder was initiated.
- This grant will be awarded to fifteen of the forty-two AIM states and jurisdictions and would allow a part time TL Epidemiologist to collect data from hospitals and enhance quality and timeliness of data.

Motion to approve: 1st: Dr. Sarah Woolsey **2nd:** Jeff Coombs

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

STD PCHD: DIS Workforce Supplemental - Scott White (Handout)

- The American Rescue Plan Act of 2021 funding is being awarded as a supplement to the base STD grant, PS19-1901 Strengthening STD Prevention and Control for Health Departments (STC PCHD).
- This is a five-year funding award starting June 2021 through December 31, 2021 (year 1 of 5)
- The award amount is \$1,394,710 per year for five years for a total of \$6,973,550.
- Timeline:
 - 5/28/21 - Guidance released
 - 6/9/21 - Acknowledgment letter submitted by Utah
 - 6/21/21 Anticipated funding release date
 - 8/20/21 Anticipated deadline for deliverables
- Once funds are released, Utah has 60 days to provide a workplan, staffing plan, and budget through December 1, 2021.
- The purpose of the funding is focused on expanding frontline public health workforce.
- Allowable costs:
 - Primary focus is recruiting, hiring, training, and retaining disease investigation staff.
 - Purchasing equipment and supplies.
 - Administrative services necessary to implement funded activities.
- Allowable Activities:
 - If a gap assessment is not readily available, funds can be used to conduct this activity.
 - Training and education for new and existing staff.
 - Developing, training, and equipping staff to be ready to respond to COVID-19 and incident infections and outbreaks.
 - Other activities, as allowed by CDC.
- This funding is being released via STD-PCHD due to being historically underfunded.
- HIV and STD Proposal Year One:
 - UDOH Staff - 2.25 FTE

- 0.25 FTE Program Manager
 - 1.0 FTE Epidemiologist
 - 1.0 FTE Health Program Specialist
- Conduct gap analysis to enumerate current and future frontline staffing needs at local health department and tribal nations.
- HIV and STD Proposal Year Two through Five:
 - UDOH Staff - 2.25 FTE
 - 0.25 FTE Program Manager
 - 1.0 FTE Epidemiologist
 - 1.0 FTE Health Program Specialist
 - Fund frontline staffing at local health departments and tribal nations.
 - Annual Frontline Staff DIS/PHN Summit/Training.
 - Assess public health needs in Utah and implement new initiatives and projects as needed.
- Scott White will present to Health Officers prior to budget creation and return to Governance with formal budget proposal for approval.

Will return to Governance for budget approval.

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

Other Agenda Items:

- Postpone next Governance meeting to July 19th.

Motion to approve: 1st: Dr. Sarah Woolsey **2nd:** Jeff Coombs

- Create a process of tracking local health department contracts and notices of award for Health Officers for the following contracts and any new contracts:
 - Vaccination Supplement 4
 - Health Equities Grant
 - PHEP Supplement Grant
 - K-12 Testing Contract
 - STD PCHD: DIS Workforce Supplemental

Next Meeting - July 19, 2021 - 12:30pm - Room 401/Google Meet

Motion to Adjourn

Motion to Adjourn - 1st: Kirk Bengé **2nd:** Janae Duncan

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