
Governance Committee

August 2, 2021

Chair: Brian Hatch

Present: Heather Borski, Janae Duncan, Jeff Coombs, Brian Hatch, Jerry Edwards, Kirk Bengé, Jill Parker

Visitors: Scott White, Megan Evans, Lynne Nilson, Laurie Baksh, Madison Hoover

Voting Members: Heather Borski, Janae Duncan, Jeff Coombs, Brian Hatch, Kirk Bengé

Co-Chairs: Dr. Sarah Woolsey & Brian Hatch

Minutes

Approve minutes from August 2, 2021 Governance meeting.

Motion to approve minutes: 1st: Jeff Coombs 2nd: Janae Duncan

Voting Members: Heather Borski, Janae Duncan, Jeff Coombs, Brian Hatch, Kirk Bengé

STD PCHD: DIS Workforce Supplemental - Megan Evans (Handout)

- This \$1,394,710 grant is returning for a budget update.
- The five-year grant cycle total is \$6,973,550.
- This funding will be allocated towards Disease Intervention Specialist (DIS) Workforce Development.
- Funds were received in June.
- This budget must be submitted as a six-month plan, not a twelve-month plan due to the date of award.
- Year One Budget July 1, 2021 through December 31, 2021 on handout.
 - Enhanced Authority may be applied to unspent funds.
 - The NCSD Assessment is the first piece of the GAP Analysis that determines the questions needed for the GAP Analysis for local health departments.
 - The assessment assists in establishing a system so we know how many front line staff are at each local health department as well as training, skill set, and needs.
- Year Two Budget July 1, 2021 through December 31, 2021 on handout.
 - The difference from year one is the UDOH funding will increase to 20%.
 - The funding allocated for the NCSD Assessment will go back into the local health department's workforce increasing funding to 70%.
- The \$500,000 funding to local health departments will be distributed for Year One as follows:
 - \$25,000 base funding for each local health department.
 - The remainder will be distributed through the funding formula.
- Year Two funding will be a base per the thirteen local health departments with the remainder distributed per the funding formula.
 - \$50,000 base funding for each local health department.
 - The remainder will be distributed through the funding formula.
- Brian Hatch or Jill Parker will contact Megan Evans if amounts differ.

Motion to move forward with grant with funding allocation as presented for years one two: 1st: Jeff Coombs
2nd: Janae Duncan

Voting Members: Heather Borski, Janae Duncan, Jeff Coombs, Brian Hatch, Kirk Bengé

Title V MCH Block Grant - Lynne Nilson

- This is the second year of a five-year grant.
- Deliverables have not changed for this grant.
- There are seven national performance measures and 3 state performance measures.
- Funded positions:
 - Maternal and Child Health (MCH) - 14 FTE
 - Children with Special Healthcare Needs (CSHCN) - 11 FTE
 - Bureau of Health Promotion (BHP) - 5 FTE
- Budget handout presented is per funding formula.
- By federal law, it is required to allocate a minimum of 30% to Children with Special Healthcare Needs (CSHCN) populations, 30% to Child populations, and no more than 10% for Admin.
- 30.3% of funding will be allocated to local health departments.
 - Bear River - \$101,201
 - Central - \$84,189
 - \$114,526 - CSHCN
 - Davis - \$95,229
 - Salt Lake - \$250,416
 - San Juan - \$32,320
 - \$98,694 - CSHCN
 - Southeast - \$57,706
 - \$103,922 - CSHCN
 - Southwest - \$125,566
 - Summit - \$37,136
 - Tooele - \$41,699
 - Tri-County - \$63,069
 - \$106,012 - CSHCN
 - Utah - \$142,299
 - Wasatch - \$34,668
 - Weber Morgan - \$122,897
- The 30% of funding to locals includes the funding for CSHCN.
 - This is not a competitive program.
 - Locations were determined by rural need.
 - Noel Taxin will attend the next Block Grant Governance presentation to further explain this.

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

Voting Members: Heather Borski, Janae Duncan, Jeff Coombs, Brian Hatch, Kirk Bengé

State, Local and Territorial Public Health Agencies to Implement a COVID-19 Vaccine Supplement on Maternal Behaviors and Experiences Before, During and Shortly After Pregnancy - Laurie Baksh

- This \$17,000 grant is supplemental funding for the PRAMS Survey sent to women who have experienced a live birth in the state of Utah.
- Due to COVID-19, it has been requested that additional questions are added to this survey about vaccines.

- This grant will assist with the added costs associated with data collection, printing materials, and to increase the incentive reward amount given for completing the survey.
- Data is reported in fact sheets, newsletters, and provided upon request to local health departments.
- PRAMS is a statewide survey however it is possible to reduce the data to specific health jurisdictions.
- PRAMS data is available in the Indicator-Based Information System (IBIS) system.
- Jeff Coombs motions to approve grant as exempt due to lack of local health department involvement.

Motion to approve grant as exempt: 1st: Jeff Coombs **2nd:** Janae Duncan

Voting Members: Heather Borski, Janae Duncan, Jeff Coombs, Brian Hatch, Kirk Bengé

Other Agenda Items:

- Contract Report Update:
 - Vaccine amendments:
 - Awaiting final review of the program and will be place in SharePoint this week.
 - COVID K-12 contracts are coming through.
 - Equity contract is behind due to lack of support staff in finance. Hiring is in progress.

Next Meeting - September 6, 2021 - 12:30pm - Room 401/Google Meet

Motion to Adjourn

Motion to Adjourn - 1st: Janae Duncan

Voting Members: Heather Borski, Janae Duncan, Jeff Coombs, Brian Hatch, Kirk Bengé