
Governance Committee

August 16, 2021

Chair: Brian Hatch

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

Visitors: Jenny Starley, Chris Furner, Teresa Brechlin

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: Brian Hatch 2nd: Heather Borski

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

Public Health Emergency Preparedness Cooperative Agreement (CRI) STD PCHD: DIS Workforce Supplemental - Jenny Starley (Handout)

- An additional \$10,000 has been received for the CDC's Cities Readiness Initiative (CRI).
- These supplemental funds are given only to Salt Lake Valley and Tooele health departments and based on populations within those areas.
- Funds are used for the Strategic National Stockpile Preparedness.
- Proposal 1 - UDOH will retain the \$10,000 to use toward CRI Operational Expenses such as training, preparedness warehouse building operations, and SNS/preparedness cache supplies.
- Proposal 2 - Used the normal distribution method:
 - 50% of funds allocated to Salt Lake Valley.
 - 25% of funds allocated to Tooele.
 - 25% of funds allocated to the UDOH Utah Bureau of EMS and Preparedness for operational items.

Motion to accept proposal one pending confirmation with Salt Lake County representatives: 1st: Brian Hatch 2nd: Jeff Coombs

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

Local Health Department, WIC Funding Decisions – FFY20222 - Chris Furner (Handout)

- Local health department funding has been slightly reduced this year due to participation numbers.
- The funding formula metrics have not changed.
- A 7% cut was applied to health departments along with weighted reduction was made based on decline in participation totaling \$625,000 per health officer vote.
- Total local agency funding is \$11,000,000.
- A meeting will take place halfway through the year to discuss reallocation.

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

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

Health and Public Safety Workforce Resiliency Training Program - Teresa Brechlin

- This funding application is due August 30th.
- This is a three-year grant from HRSA for resiliency training and support for public health staff.
- First year funding has an approximately \$1,000,000 ceiling.
- Second year funding has an approximately \$750,000 ceiling.
- Third year of funding has an approximately \$450,000 ceiling.
- A coordinator at the Department of Health and Human Services will be needed.
- There is a potential contract with U of U Resiliency Center or IHC to assist with training.
- The remainder of funding will be contracted out to local health departments for their workforce.
- Proposed budget for year one:
 - DHHS - \$299,333
 - LHD Contracts - \$755,000
 - Contract Resiliency Train the Trainer - \$25,000
- The same distribution percentage will carry over for years two and three.

Motion to approve with an updated budget when available: 1st: Jeff Coombs **2nd:** Heather Borski

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

Other Agenda Items:

- Contract Report Update:
 - The Vaccine Amendment is being revised and will now be one amendment instead of two.
- PPPHEA Reporting Requirements:
 - If there are any suggestions for improvement, please contact Melissa Stevens Dimond and Tony Merton.

Next Meeting - September 7, 2021 - 12:00pm - Room 401/Google Meet

Motion to Adjourn

Motion to Adjourn - 1st: Dr. Sarah Woolsey

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