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## Governance Committee

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September 7, 2021

**Chair:** Brian Hatch

**Present:** Heather Borski, Dr. Sarah Woolsey, Melissa Stevens Dimond for Janae Duncan, Jeff Coombs, Brian Hatch, Jerry Edwards, Kirk Bengé, Dr. Angela Dunn, Jill Parker

**Visitors:** Rachel Ashby, Scott White, Keegan McCaffrey, Heather Bush, Ginny Ambrenac

**Voting Members:** Heather Borski, Dr. Sarah Woolsey, Melissa Stevens Dimond for Janae Duncan, Jeff Coombs, Brian Hatch, Kirk Bengé, Dr. Angela Dunn

**Co-Chairs:** Heather Borski & Jeff Coombs

### Minutes

Approve minutes from August 16, 2021 Governance meeting.

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

**Voting Members:** Heather Borski, Dr. Sarah Woolsey, Melissa Stevens Dimond for Janae Duncan, Jeff Coombs, Brian Hatch, Kirk Bengé, Dr. Angela Dunn

### TB Elimination and Laboratory Cooperative Agreements - Rachel Ashby (Handout)

- This is the third year of a five-year grant.
- This \$265,354 grant will be used to provide case management and services for tuberculosis.
- This funding will also assist with laboratory services and human resource development training.
- The requirements of this grant include evaluation and treatment of all TB cases, case management, contact investigations, laboratory testing, genotyping of cultures, trainings, and conferences.
- All required items must be reported to the CDC.
- Local health departments are providing the hands-on services for case management as well as the contact investigations.
- Goals for this year of the grant include:
  - Program planning, evaluation and improvement activities.
  - Improving outreach and evaluation for refugees.
  - Human resource development.
  - Conducting epidemiologic surveillance.
  - Response to outbreaks/clusters.
- Budget:
  - 3 FTE's - \$92,108.84
  - Travel - \$8,213
  - Current Expenses - \$30,392.87
  - Local Health Department Contracts - \$116,702
    - Funding formula based on number of active TB and latent TB cases
  - Other Contracts - \$123,402.00
    - University of Utah Medical Center
    - Gary Alexander MD
  - Admin/Indirect - \$11,237.64
- TB medications may not be purchased with this funding.

- There are no additional contract funding options through this grant.
- There is carryover authority.

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

**Voting Members:** Heather Borski, Dr. Sarah Woolsey, Melissa Stevens Dimond for Janae Duncan, Jeff Coombs, Brian Hatch, Kirk Bengé, Dr. Angela Dunn

#### **HIV Surveillance and Prevention Programs for Health Departments - Scott White (Handout)**

- This \$1,151,670.00 flat-funded grant is in the final year of the five-year grant cycle.
- This funding will be used to implement a comprehensive HIV surveillance and prevention program to prevent new HIV infections and achieve viral suppression among persons living with HIV.
- The goals of this grant include:
  - Collecting, analyzing, interpreting, and disseminating HIV data.
  - Identify persons with HIV and those at risk for HIV infection with testing.
  - Develop, maintain, and implement a plan to respond to HIV transmission clusters and outbreaks.
  - Provide comprehensive prevention services for persons living with diagnosed HIV infection.
  - Provide comprehensive HIV related prevention services by Pre-exposure Prophylaxis (PrEP).
  - Conduct perinatal HIV prevention and surveillance activities.
  - Conduct community level HIV prevention activities.
  - Develop partnerships to conduct integrated HIV prevention and care planning.
  - Implement strategies to support and facilitate HIV surveillance and prevention.
  - Conduct data-driven planning, monitoring and evaluation.
  - Build capacity for conducting effective HIV program activities, epidemiological science, and geocoding.
  - Maintain an HIV planning group. This group meets quarterly and consists of stakeholders and local health department members.
- Budget:
  - Payroll - \$553,612.32
  - Travel - \$12,056.00
  - Current Expenses - \$49,960.97
  - Local Health Department Contracts - \$198,500.00
  - Other Contracts - \$468,500
    - University of Utah - Free PrEP Clinic
    - University of Utah - Infectious Disease Clinic
    - University of Utah - AETC
    - Utah Public Health Laboratory
    - Love Communications
  - Admin/Indirect - \$67,540.71
- As a requirement, \$284,499 must be spent on surveillance and \$867,171 must be spent on prevention.
- An overview of burden will be sent to local health officers.
- Any distribution differing from the approved funding formula will require an explanation and breakdown of how the distribution was determined.

**Motion to approve: 1st:** Dr. Sarah Woolsey **2nd:** Kirk Bengé

**Voting Members:** Heather Borski, Dr. Sarah Woolsey, Melissa Stevens Dimond for Janae Duncan, Jeff Coombs, Brian Hatch, Kirk Benghe, Dr. Angela Dunn

**Strengthening STD Prevention and Control for Health Departments - Scott White (Handout)**

- This \$680,935 grant is in the year four of a five-year grant cycle.
- This funding will be used to prevent and control Chlamydia, Gonorrhea, and Syphilis.
- The goals of this grant include:
  - Conduct surveillance for Chlamydia, Gonorrhea, and Syphilis.
  - Conduct Disease Investigation and Intervention.
  - Promote CDC-Recommended Screening, Diagnosis, and Treatment.
  - Promote STD Prevention and Policy.
  - Analyze and Use Data for Program Improvement.
- Budget:
  - Payroll - \$201,498.84
  - Travel - \$4,824.00
  - Current Expenses - \$17,029.30
  - Local Health Department Contracts - \$173,000.00
  - Other Contracts - \$260,000.00
    - Utah Public Health Laboratory
    - University of Utah - AETC
    - Comunidades Unidas
    - Eastern Utah Women's Healthcare
  - Admin/Indirect - \$24,582.86
- Local health department contracts will be 100% funded by this grant due to the loss of the Early Interventions Services funding that previously supported 50%.
- There is expanded authority to carry over funds.

**Motion to approve: 1st:** Brian Hatch **2nd:** Melissa Stevens Dimond for Janae Duncan

**Voting Members:** Heather Borski, Dr. Sarah Woolsey, Melissa Stevens Dimond for Janae Duncan, Jeff Coombs, Brian Hatch, Kirk Benghe, Dr. Angela Dunn

**Influenza Population-Based Hospitalization Surveillance Project (IHSP) and COVID-19 Associated Hospitalization Surveillance in Children and Adults - Keegan McCaffrey (Handout)**

- This \$1,071,967.00 grant renewal will fund influenza hospitalization in depth chart reviews and was expanded in 2020 to include COVID-19 and RSV.
- Budget:
  - Payroll - \$96,183.00
  - Travel - \$1,450.00
  - Current Expenses - \$11,407.00
  - Local Health Department Contract - \$876,938.00
    - Salt Lake County - Includes pass-through to U of U and Intermountain.
  - Admin/Indirect - \$85,989.00

**Motion to approve: 1st:** Brian Hatch **2nd:** Dr. Sarah Woolsey

**Voting Members:** Heather Borski, Dr. Sarah Woolsey, Melissa Stevens Dimond for Janae Duncan, Jeff Coombs, Brian Hatch, Kirk Benge, Dr. Angela Dunn

#### **Other Agenda Items:**

- Contract Updates:
  - None.
- Policy impacts on local health departments:
  - Local health departments are requesting that items involving rule and policy changes and the individuals proposing these changes are brought to governance for local health department review and input.
  - This will be included as an agenda item for a future meeting.

**Next Meeting - September 20, 2021 - 12:00pm - Room 401/Google Meet**

#### **Motion to Adjourn**

**Motion to Adjourn - 1<sup>st</sup>:** Heather Borski

**Voting Members:** Heather Borski, Dr. Sarah Woolsey, Melissa Stevens Dimond for Janae Duncan, Jeff Coombs, Brian Hatch, Kirk Benge, Dr. Angela Dunn