
Governance Committee

September 20, 2021

Chair: Brian Hatch

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

Visitors: Elizabeth Gerke, Karl Hartman, Chris Nelson, Nate Selin, Phil Bondurant, Orion Rogers, Rachelle Blackham

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

Co-Chairs: Heather Borski & Jeff Coombs

Minutes

Approve minutes from September 7, 2021 Governance meeting.

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

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

Title V State Sexual Risk Avoidance Education - Elizabeth Gerke (Handout)

- This \$461,911.40 grant was presented to Governance in January 2021 to implement education exclusively on sexual risk avoidance by:
 - Teaching participants to voluntarily refrain from sexual activity.
 - Normalize the optimal health behavior of avoiding non-marital sexual activity.
 - Addressing the social, psychological, and health gains to be realized by refraining from non-sexual activity and engaging in healthy relationships.
- The goals of this grant are to reduce the rates of teen pregnancy, STD's, and sexual violence in Utah through abstinence-based education for youth ages 10-19 years of age.
- Since January, an additional \$19,000 has been offered by the HHS, Administration for Child, Youth, and Families for funding beginning October 1, 2021 through September 30, 2022.
- This is brought to Governance for approval to accept this funding at 100% to contractual agreements.
- Estimated Budget:
 - Two 0.50 FTE's - \$93,118.00
 - Federal travel requirements pending COVID - \$9,907.00
 - Current Expense - \$5,500.00
 - Contracts - \$300,000
 - Salt Lake, Tooele, Tri-County, and Weber/Morgan.
 - Other Contracts - \$42,026.00
 - Boys & Girls Club in Price, UT.
 - Admin/Indirect - \$11,360.40

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

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

Other Agenda Items:

- Rule Discussion: Micro Kitchens and Instructional Pools - Karl Hartman, Chris Nelson, Phil Bondurant, Nate Selin, Rachelle Blackham, Orion Rogers
 - Instructional Pools:
 - Per the website, the section on instructional pools expired on June 30, 2021 however, this rule does contain a grandfather clause that states any pool that was operating within the bounds of law at the time it was constructed would be grandfathered in.
 - This only applies to construction changes.
 - The rule states that pools under the grandfather clause do not require a construction change in any portion of a pool facility if the facility was installed and in compliance with law in effect at the time the facility was installed.
 - Unless the way a pool was constructed poses a public health threat, no updates would be needed to be in compliance with the rule.
 - The pools that began operating under this exemption during the exemption period could likely continue to operate.
 - When rules are amended and changes are made, local health officers will be asked for input.
 - The first priority is to finalize the report as quickly as possible.
 - The second priority is to expedite the rule amendment.
 - How to share the report and legislative committee involvement must be considered.
 - Micro Kitchens:
 - Clarification is needed as to whether this rule is required.
 - Per Karl Hartman, this is required.
 - Once the rule is finalized, the process of adopting the rule at the local level must be communicated.
 - This will be submitted for a second round of public comment on October 1, 2021 for 30 days.
 - Local health departments are encouraged to provide formal comment when this rule is published on October first.
- Policy Discussion: Adding Policy and Procedure Topics to Future Meetings.
 - This will be added to the agenda for the October 4, 2021 meeting.
- Contract Report Update - Janae Duncan
 - None at the time of this meeting.

Next Meeting - October 4, 2021 - 12:00pm - Room 401/Google Meet

Motion to Adjourn

Motion to Adjourn - 1st: Heather Borski

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