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Governance Committee

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December 17, 2018

**Chair:** Heather Borski

**Present:** Joseph Miner, Lloyd Berentzen, Ralph Clegg, Heather Borski, Randall Probst, Paul Patrick, Marc Babitz, Gary Edwards, Jill Parker, Nathan Checketts, Angela Cristaudo, Jerry Edwards, Kim Beck, Tiffani Metoyer-Smith

**Visitors:** Janae Duncan, Lynne Nilson

**Voting Members:** Joseph Miner, Lloyd Berentzen, Ralph Clegg, Heather Borski, Randall Probst, Paul Patrick

**Co-Chairs:** Heather Borski, Randall Probst

### Minutes

Approve minutes November 19, 2018 Governance meeting.

**Motion to approve:** 1<sup>st</sup>: Paul Patrick 2<sup>nd</sup>: Ralph Clegg

**Vote Yes:** Joseph Miner, Lloyd Berentzen, Ralph Clegg, Heather Borski, Randall Probst, Paul Patrick

### Title X Family Planning Services – Lynne Nilson

- This grant was not funded previously.
- Lynne has reached out to the Health Officers and/or their nursing directors to receive input on whether or not they are interested in participating in this application. Six have responded with yes.
- The budget will provide staff for UDOH and the Local Health Departments participating in this grant.
- This budget is a better plan than in the previous year.
- There is a requirement to have a grant administrator, data personnel, and a financial support person.
- Another requirement is the state must show they are able to contribute financially as well.
- Lynne sent out a request for each LHD to assign a point person to assist in writing this grant.
- This grant is due January 14, 2019. There is a high possibility this grant will not be funded. The total amount the program can apply for is \$2 million.
- The deliverables will be to conduct family planning clinics.

**Motion to approve as presented:** 1<sup>st</sup>: Lloyd Berentzen 2<sup>nd</sup>: Paul Patrick

**Vote Yes:** Joseph Miner, Lloyd Berentzen, Ralph Clegg, Heather Borski, Randall Probst, Paul Patrick

### Other Agenda Items:

### EPICC Contract Discussion – Janae Duncan

- Jill Parker: A concern came up with the Local Health Officers in regards to the number of meetings they are required to attend.
- Within the last fiscal year there were 60 meetings.
- Janae Duncan: 60 meetings is the high mark, most local health department are required to attend 33. Salt Lake is required to attend 60. This number is derived by tiers.
- There is an 80% meeting requirement which can be negotiated.

- These meetings are for skill building and peer to peer mentorship to assist Local Health Departments in meeting their activities.
- These meetings are also available via phone.
- A lot of these activities are new to Local Health Departments.
- The question was brought up to see if they can have a longer meeting (combining a few meetings into one)? So possibly one meeting per month?
- Which meetings are mandatory and count towards the 80%?
- Janae will work with Jill and go over all the meetings. Jill and Janae will compare lists and bring it back to Governance to report on January 14, 2019.

### **Opioid Response Grant – Gary Mower**

- Jill Parker: There is some confusion with the grant as to which direction Local Health Departments should go.
- There has been a template created for Local Health Departments.
- The confusion comes from Local Health Departments not understanding what a crisis is.
- This grant ends in August of 2019.
- The response plan is for the immediate community. The overall grant is for the entire crisis.
- A big portion of this grant is making data readily available for the communities.
- Each Local Health Department will put together their own definition of what a crisis is.
- Heather: There is an emphasis in this grant on harm prevention.
- Gary: Update on the dashboard – Cognos was installed during the 1<sup>st</sup> quarter.
- The public facing dashboard should be completed by January 2019.
- Next Step: Jill Parker will work with the Local Health Departments to come up with a common understanding in order to determine a hard definition of what a crisis is.
- The plans are due for this grant on August 31<sup>st</sup>. The program has asked the Local Health Departments to submit them by January 18<sup>th</sup> to see if there is any assistance they can provide the LHD's.

#### **➤ Other Items:**

#### **➤ New State Nursing Director**

- Dr. Miner – Interested in input from the Local Health Departments for a new State Nursing Director. Jill will bring this up in the next local affiliate meeting.
- Gary Edwards – Why don't we have a local Nursing Director be the State director as well? Will check statute to see if this is possible.

**Next Meeting:** January 14, 2019 – only one meeting in January.

### **Motion to adjourn:**

**Motion 1<sup>st</sup>:** Paul Patrick

**Vote Yes:** Joseph Miner, Lloyd Berentzen, Ralph Clegg, Heather Borski, Randall Probst, Paul Patrick