
Governance Committee

March 18, 2019

Chair: Lloyd Berentzen

Present: Dr. Marc Babitz, Jerry Edwards, Heather Borski, Curtis Burk, Gary Edwards, Randall Probst, Lloyd Berentzen, Nate Checketts, Tiffani Metoyer-Smith

Visitors: Megan Waters, Teresa Brechlin, Danielle Rodriguez, Gary Mower, Rich Lakin, Amelia Self

Phone: none

Not Present: Dr. Joseph Miner, Paul Patrick, Ralph Clegg

Voting Members: Dr. Marc Babitz for Dr. Joseph Miner, Heather Borski, Curtis Burk for Paul Patrick, Gary Edwards for Ralph Clegg, Randall Probst, Lloyd Berentzen

Co-Chairs: Paul Patrick, Lloyd Berentzen

Minutes

Approve minutes from March 4, 2019 Governance meeting.

Motion to approve: 1st: Randall Probst 2nd: Heather Borski

Vote Yes: Dr. Marc Babitz for Dr. Joseph Miner, Heather Borski, Curtis Burk for Paul Patrick, Gary Edwards for Ralph Clegg, Randall Probst, Lloyd Berentzen.

Agenda

Approve agenda for March 18, 2019 Governance meeting.

Motion to approve: 1st: Heather Borski 2nd: Curtis Burk for Paul Patrick

Vote Yes: Dr. Marc Babitz for Dr. Joseph Miner, Heather Borski, Curtis Burk for Paul Patrick, Gary Edwards for Ralph Clegg, Randall Probst, Lloyd Berentzen.

Victims of Crime Act (VOCA) - Megan Waters and Teresa Brechlin (Handout)

- Funding administered by the Utah Office for Victims of Crime for outreach and awareness efforts specifically related to crime victims and crime victims services.
- This is the first year they've offered funding under the Outreach and Awareness category.
- \$750,000 available per year for 2 years, ending in 2021.
- Proposing to implement statewide public awareness and outreach efforts to drive victims of sexual violence to services in their respective areas.

- Working with VOCA funded agencies to ensure adequate resources and preparation for the increase in need.
- Media partners will be included.
- VOCA local agencies include law enforcement agencies, domestic violence shelters, prosecutors, rape crisis, and family centers.
- Funds must go directly towards services for victims of crime, not prevention.
- \$750,000 total funds available but they are only applying for \$450,000.
- Funding requested are based off of media budget created by VIPP.
- The AG's office is also applying for funding to children's justice centers.
- Required match is 25% and can be both hard cash and in kind.
- Because these are Federal funds, not State funds, this will require further review by the applicants before applying.
- A follow up on the outcome of this application and funding is requested by Dr. Marc Babitz for Governance.
- Dr. Marc Babitz votes that this is exempt.

Grant Remains Exempt: No Vote Needed

Refugee Health Program - Danielle Rodriguez and Amelia Self (Handout)

- Application for the Refugee Health Promotion grant.
- Currently in the last year of a 3 year funding cycle awarded through the Office of Refugee Resettlement (ORR).
- Grant has been awarded in the past to provide classes on navigating the US healthcare system within the first year of newly arrived refugees resettlement.
- Commitment to ORR is to invite 100% of all newly arrived refugees into the 3 class series.
- To achieve this, they have contracted with the 2 resettlement agencies within the state to case manage all newly arrived refugees for 2 years.
- Benchmark and application to ORR is students retain attendance through all 3 classes.
- Resettlement agencies and case managers are helpful in knowing client schedule limitations and offer linguistic resources such as in person and telephonic interpreters.
- Evaluations include written pre and post assessments are administered to newly arrived refugees along with information from case managers and resettlement agencies about how self-sufficient clients are at managing their own health care.
- 100% of funding goes to the resettlement agencies.
- Goal is for client to complete all 3 classes of the series within the first year of settlement.
 - Often happens in 3 months or less.
- Contract benchmarks are based off the contract year to allow time to complete classes.
- This is a competitive grant.
- Grant has been received in the past. As long as budget allows, grant will likely be awarded.

Grant Remains Exempt: No Vote Needed

Collecting Violent Death Information Using the National Violent Death Reporting System (NVDRS) - Gary Mower (Handout)

- New 3 year grant through August 31, 2022.
- Same as the 5 year grant awarded in 2005. Due to year change, it is not a renewal.
- \$255,822 for the first year.
- Purpose is to collect all information on violent deaths, enter information into a nationwide database and disseminate to key stakeholders in Utah to improve planning, implementation, and evaluation of violence prevention programs.
 - Violent deaths include homicides, suicides, unintentional firearm deaths, deaths from legal intervention, and undetermined deaths.
- 90% of funding goes towards personnel to collect and enter data from medical examiner and law enforcement reports as well as death certificates.
- All 50 states are funded.
- Grant is highly likely to be awarded.
- Once the current year has been closed out, information will be available to download from the national database. Anyone can download or request information and reports.
- Data and reports are broken down by specific topics.
- Gary Mower will send Lloyd Berentzen an electronic copy of report to share with health officers.
 - Suggestions for reporting:
 - Helpful to know Male or Female with method of injury.
 - Color coded maps by county.
 - Progression of changes.
- State summary can be broken down by area.
- Unsure about use of reports for local fatality reviews.
- Grant should be exempt, per Dr. Marc Babitz, as there is no money for locals and only one agency in the state can apply for it.
- Motion to accept this as an exempt grant by Dr. Marc Babitz.
- Dr. Marc Babitz requests this grant is brought to Governance every year to update members on progress and data.

Motion to accept as an exempt grant: 1st: Dr. Marc Babitz for Dr. Joseph Miner **2nd:** Gary Edwards for Ralph Clegg

Vote Yes: Dr. Marc Babitz for Dr. Joseph Miner, Heather Borski, Curtis Burk for Paul Patrick, Gary Edwards for Ralph Clegg, Randall Probst, Lloyd Berentzen

Immunization and Vaccines for Children Grants - Rich Lakin

- New 5 year continuation. Prior year's grant will end June 30, 2019. July 1, 2019 starts new 5 year. Funding remains the same. \$3,542,485.00.

- Even though this is a continuation, this is applied for every year.
- Applying for level funding. Grant has been received in the past.
- A new adult immunizations category has been added. Adult immunizations were not previously supported by CDC.
- There are options to apply for more funding under separate grant categories.
- Grant is not based on population.
- Utah Vaccine Advisory is working on college requirements for young adults up to 55 years.
- Plan to apply for more categories next year.
- \$3,542,485 will be distributed amongst DOH personnel, fringe benefits, travel (Covers VFC reps and inspectors, travel to conferences, and trainings that CDC holds. Some are mandatory.)
- Reduced 2 full time employees within the Immunization program and reduced printing costs from about \$75,000-\$100,000 down to \$10,000 to preserve Immunization budget.
- Business managers and nursing directors and the health officers association should be involved in budgetary discussions.

Motion to approve: 1st: Curtis Burk for Paul Patrick 2nd: Gary Edwards for Ralph Clegg.

Vote Yes: Dr. Marc Babitz for Dr. Joseph Miner, Heather Borski, Curtis Burk for Paul Patrick, Gary Edwards for Ralph Clegg, Randall Probst, Lloyd Berentzen.

Other Agenda Items:

None

Next Meeting - April 1, 2019 – 11:30am – Room 401.

Motion to adjourn:

Motion 1st: Lloyd Berentzen **2nd:** Randall Probst

Vote Yes: Dr. Marc Babitz for Dr. Joseph Miner, Heather Borski, Curtis Burk for Paul Patrick, Gary Edwards for Ralph Clegg, Randall Probst, Lloyd Berentzen