



**Intergenerational Welfare Reform Commission /  
IGP Advisory Committee Joint Meeting**  
Wednesday, November, 14, 2018

720 South 200 East, Salt Lake City  
1<sup>st</sup> Floor – Conference Room 100  
9:00 am to 11:00 am

**Meeting Minutes**

- Commission:** Lt. Governor Spencer Cox, Jon Pierpont, H. David Burton, Joe Miner, Ann Williamson, Scott Jones for Sydnee Dickson, Aaron Peterson
- Committee:** William Duncan, Terry Haven for Lincoln Nehring, Aimee Winder Newton, Rev. Steven Klemz, Dr. Roy Neal Davis
- Staff Support:** Tracy Gruber, Montana Meyers
- Attendees:** Heather Barnum, William Cosgrove, Britnee Johnston, Victor Iverson, Sheila Walsh-McDonald, Nate MacDonald, Maddy Oritt, Greg Paras, Taylor Ricks, TJ Seegmiller, Jennifer Thronsdn, Bill Tibbitts, Liz Carver, Greg Paras  
**On-Phone Attendees:** Tj Seegmiller, Dave Busk

Agenda Item	Discussion	Recommendations/Action
Welcome, Approval of Minutes, and Opening Business	Lt. Governor Spencer Cox welcomed the group and called for approval of the minutes as written. Commissioner Ann Williamson moved to approve the minutes as written, Commissioner Dr. Joe Miner seconded the motion and the motion carried unanimously. Introductions were made	Commissioner Ann Williamson moved to approve the minutes as written, Commissioner Dr. Joe Miner seconded the motion and the motion carried unanimously.
Agency Coordination Pilot Sanpete County	At the August 30, 2018 meeting, the Lt. Governor requested all Commission member agencies to develop a pilot to address challenges with sharing information about families experiencing intergenerational poverty and utilizing governmental services. Tracy Gruber provided an update on the pilot, which will take place in Sanpete County. A summary of the pilot was distributed.  Aaron Peterson from South Sanpete School District provided an update on its IGP pilot funded by the State Legislature, along with 7 other counties. <i>(Handout B is the list of all Counties that received grants and what the strategies they are implementing are.)</i> <ul style="list-style-type: none"> <li>Sanpete County is focusing on increasing utilization of the scholarships</li> </ul>	

<p>Agency Coordination Pilot Sanpete County (continued)</p>	<p>for preschool provided to families experiencing intergenerational poverty with 4 year olds. Sanpete will work with DWS to reach out to all families to encourage utilization of scholarship applications and obtain consent from the families to share information with other agencies.</p> <ul style="list-style-type: none"> <li>• The pilot for coordination includes DWS mailing an agreed-upon consent form that when signed, authorizes DWS to share contact information of the families to better coordinate services.</li> <li>• Agencies provided contacts for staff personnel in Sanpete County so that the Sanpete Early Childhood Liaison is able to contact the appropriate staff in the area to support families. <ul style="list-style-type: none"> <li>○ <i>Handout A, Attachment 3 is the list of Agency Contacts</i></li> </ul> </li> </ul> <p>Lt. Governor Cox asked for an update on the Universal Consent form. Ann Williamson with Dept. of Human Services said attorneys are happy with the form and found no problems with the template Ms. Gruber had provided. Scott Jones indicated the Utah State Board of Education is also on board with the form. Joe Miner confirmed Dept. of Health is also on board with the form.</p>	<p>Commissioner Miner requested that the names of his staff be added to the contact list to ensure Central Utah Health Department contacts are included. DOH staff will add the names to the share file.</p> <p>Agencies will inform DWS when it receives final approval of the universal consent form.</p>
<p>Advisory Committee Vacancy</p>	<p>Lt. Governor Spencer Cox stated that Lincoln Nehring, Executive Director of Voices for Utah Children, has resigned. The Committee will be allowing nominees to be submitted to Tracy Gruber. Tracy would like to have those individuals in place by the next meeting, in January 2019.</p>	<p>Interested candidates should submit resumes to <a href="mailto:tgruber@utah.gov">tgruber@utah.gov</a> prior to the January 2019 meeting.</p>
<p>Agency Contracts for Intergenerational Poverty</p>	<p>Commission had a follow-up discussion on performance-based contracting. Lt. Governor Spencer Cox requested all Commission members to provide an overview of its contracting that includes emphasis on intergenerational poverty. Agencies completed a shared document to include all contracts with a link to intergenerational poverty.</p> <p>Commissioner Ann Williamson presented an overview of DHS' approach to performance-based contracted. The primary emphasis has been on providing care for children within the family, community, home and school. DHS has several grants emphasizing this focus. In addition, DHS is focusing on access for families in rural areas, providing school-based behavioral health specialists and maintaining the family during substance use disorder treatment.</p>	

	<p>Commissioner Dr. Joseph Miner provided an overview of services and contracts that Department of Health provides to families in Utah, of which many are, experiencing intergenerational poverty. Most services are provided through local health authorities.</p> <p>Lt. Governor wanted to know if there is a better way to use those contracts to encourage local health departments to reach out to IGP families. Dr. Joseph Miner said they reach out to all kids, but if they knew particularly because of consent to contact, they would reach out personally to them.</p> <ul style="list-style-type: none"> <li>• They would do more, but would want more money to do more. Lt Governor requested Dr. Miner to think over how we can get them on board with what we are trying to do.</li> </ul> <p>Scott Jones represented the Utah State Board of Education on behalf of Commissioner Sydnee Dickson. USBE did not provide details of any contracts relating to intergenerational poverty.</p> <p>Commissioner Jon Pierpont provided an overview of contracts within Department of Workforce Services. The handout identified contracts within DWS that prioritize resources to both low-income families as well as IGP, indicating services offered out in the Community and across the State.</p>	<p>Dr. Miner and Department of Health will consider approaches to ensure local health authorities are targeting and reaching out to families experiencing intergenerational poverty who may be eligible for services provided by the local health authorities.</p> <p>USBE will provide an update on any performance-based contracting that relates to students experiencing intergenerational poverty at an upcoming Commission meeting.</p>
IGP County Updates IGP Grants	<p>Tracy Gruber followed up with questions at the last meeting regarding when the IGP County Pilot Program will sunset. The sunset date is January, 1 2021.</p> <p>Commission members are encouraged to participate in the next IGP County Subcommittee meeting on January 10, 2019 in St. George.</p>	<p>Commission members will be notified of the details for the January 10, 2019 meeting.</p>
Resilient Utah	<p>Mary Beth Vogel-Ferguson, Co-Chair of Resilient Utah provided an update on the subcommittees activities, including:</p> <ul style="list-style-type: none"> <li>• Survey of practitioners</li> <li>• Working with the counties to consult on establishing trauma-informed practices.</li> </ul> <p>Commissioner Williamson requested that the results of the survey be provided to the Commission when it is complete.</p>	<p>Resilient Utah will report on the survey results at an upcoming meeting of the Commission.</p>
Public Comment	<p>Lt. Governor said the Committee will get a schedule out for the next meeting. The Governor's Budget will be released in a couple weeks. Additional funding</p>	

	was requested for the county grants.	
Adjournment	Lt. Governor Spencer Cox called for a motion to adjourn the meeting.	Advisory Committee member, Aimee Winder Newton motioned to adjourn the meeting. Meeting Adjourned.