

# Minutes

**Date: November 20th, 2023    Time: 12:30 PM**

**Meet.google.com/wtv-njtg-oud**

**Phone: 1-234-755-2408    PIN: 837 630 401#**

**Committee Chairs: Heather Borski & Brady Bradford**

## **Presenting Chair**

Heather Borski

## **Voting Members:**

Bradon Bradford, Heather Borski, Janae Duncan, Jeff Coombs, Jordan Mathis, Michelle Hofmann

## **Alternates:**

Brian Hatch, David Litvack

## **Attendees:**

Amy Mikkelsen, Benjamin Strong, Bradon Bradford, Brian Hatch, Elizabeth Gerke, Heather Borski, Janae Duncan, Jeff Coombs, Jerry Edwards, Jill Parker, Jordan Mathis, Laurie Baksh, Teresa Brechlin

**Approve Minutes:** Amended for October 16, 2023 and November 6, 2023

## ***Motion to Approve***

**1<sup>st</sup>:** Jordan Mathis

**2<sup>nd</sup>:** Janae Duncan

## Grant Reviews:

Time	Grant Title	Executive Committee Review	Presented by	Description
12:40	Personal Responsibility Education Program (PREP)	The next Executive Committee review will be held on 11/27/2023. To make the grant application deadline, we would like to present, review, and vote on this grant during this Governance meeting to ensure the application can be submitted on time (per the program's request).	Elizabeth Gerke	Grant Period: 10/1/23 to 9/1/26 Application Due: 12/11/2023 Grant Status: <b>Needs Review</b> <b>Grant Type: Renewal (Year 2) correction</b> Funding Year 3: \$644,797 Funding Year 4: \$604,488 Funding Year 5: \$609,690 Application Year 1: \$650,343

### ***Motion to Approve***

**1<sup>st</sup>: Janae Duncan**

**2<sup>nd</sup>: Jeff Coombs**

Voting was unanimously approved.

1:00	State Sexual Risk Avoidance Education	The next Executive Committee review will be held on 11/27/2023. To make the grant application deadline, we would like to present, review, and vote on this grant during this Governance meeting to ensure the application can be submitted on time.	Elizabeth Gerke	Grant Period: 10/1/23 to 9/30/25 Application Due: 12/15/2023 Grant Status: <b>Needs Review</b> Grant Type: Renewal (Year 3) Funding Year 1: \$442,775 Funding Year 2: \$442,775 Application Year 3: \$362,184
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### ***Motion to Approve***

**1<sup>st</sup>: Janae Duncan**

**2<sup>nd</sup>: Bradon Bradford**

Go back to Executive Committee to clarify on budget cuts.

Voting was unanimously approved.

1:20	Rape Prevention and Education Grant	Guidance was only received on 10/2/23 so need to present to Governance quickly to meet deadlines.	Amy Mikkelsen Teresa Brechlin	Grant Period: 1/31/24 – 2/1/29 Application Due: 11/30/23 Grant Status: <b>Needs Review</b> Grant Type: Renewal Funding : \$803,000
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***Motion to Approve***

**1<sup>st</sup>: Janae Duncan**

**2<sup>nd</sup>: Jordan Mathis**

Work with Executive Committee on budgeting.

Voting was unanimously approved.

**Rules Review/Discussion:**

Rule #	Rule Name	Topic

**Other Agenda Items:**

Other Agenda Topic	Requested By
PH system data access	Heather Borski, Brady Bradford

***Motion to Approve***

**1<sup>st</sup>: Jordan Mathis**

**2<sup>nd</sup>: Bradon Bradford**

Will be taken to Surveillance Team for further discussion and will be brought back to Governance on December 4, 2023.

Proposed process for addressing potential impasses in Governance	Jordan Mathis, Heather Borski, Brady Bradford
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Will test in pilot program with artificial lagoons. Will be brought back to Governance on December 18, 2023.

**Next Governance Meeting:**

December 4th, 2023