

Agenda

Date: January 2nd, 2024 Time: 12:30 PM

Meet.google.com/nvg-huem-bhf

Phone: 1-321-684-7201 PIN: 836 183 285#

Committee Chairs: Jordan Mathis

Approve Minutes: December 18th, 2023

Grant Reviews:

Time	Grant Title	Executive Committee Review	In Attendance	Description
	Integrated Viral Hepatitis Surveillance and Prevention	Epi/Informatics Exec approved a recommendation for governance to approve the application as proposed with the understanding that carryforward funds will be used to maintain current contractual amounts for LHDs for the project year.	Amelia Salmanson	Grant Period: 5/1/24 to 4/30/25 Application Due: 1/10/2024 Grant Status: Needs Review Grant Type: Renewal (Year 4) Funding Year 1: \$455,437 Funding Year 2: \$455,437 Funding Year 3: \$455,437 Application Year 4: \$455,437

Rules Review/Discussion:

Rule #	Rule Name	Topic

Other Agenda Items:

Other Agenda Topic	Requested By	Notes
Approval of State MRC Coordinator MOU	Dean Penovich	The ERC affiliate and EMSP came to a consensus that the state coordinator role would be most effectively managed by EMSP with the objective that the state coordinator (1) would support and represent local MRC unit interests in areas that require cross-collaboration and (2) would not interfere with a local health department's authority to manage their units.

Next Governance Meeting:

January 16th, 2024