The State of Utah DHHS and Local Public Health Governance Committee Meeting



Minutes

Date: December 18th, 2023 Time: 12:30 PM

Meet.google.com/kcw-bvqp-sxs

Phone: 1-347-396-1657 PIN: 883 304 741#

Committee Chairs: Heather Borski & Bradon Bradford

Presenting Chair:

Bradon Bradford

Voting Members:

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

<u>Alternates</u>:

Brian Hatch, David Litvack

Attendees:

Benjamin Strong, Bradon Bradford, Brian Hatch, David Litvack, Heather Borski, Janae Duncan, Jeff Coombs, Jeffrey Eason, Jerry Edwards, Jill Parker, Jordan Mathis, Julie Jensen, Nathan Selin, Phil Bondurant

Approve Minutes: November 20th, 2023

Motion to Approve

1st: Jeff Coombs 2nd: Heather Borski

Motion was approved unanimously.

Grant Reviews:

Time	Grant Title	Executive Committee Review	Presented by	Description

Rules Review/Discussion:

Rule #	Rule Name	Topic

Other Agenda Items:

Other Agenda Topic	Requested By				
Approval of reporting system for health promotion and					
preventionfavorable recommendation from Health	Janae Duncan				
Promotion and Prevention Executive Committee					
Motion to Approve					
1 st : Jordan Mathis 2 nd : Jeff Coombs					
1st: Jordan Mathis 2st: Jeff Coo	ombs				
Motion was approved unanimously.	ombs				
Motion was approved unanimously.					
Motion was approved unanimously. Integrated preventative oral healthcare proposalexempt	Jordan Mathis				
Motion was approved unanimously.					

2nd: Janae Duncan 1st: Jordan Mathis

Motion was approved unanimously.

Artificial Lagoons RuleNo consensus from the	Janea Duncan & Nathan Salin
Environmental Health Exec Committee, need Governance to	
make a recommendation	

Proposed to combine elements of Proposal 1 and Proposal 2, into a Proposal 3. Working from original Proposal 1.

Change: No plan review would be needed, no permit, and inspection only done when a complaint is filed - done by either DHHS or LHD.

Motion to Approve

2nd: David Litvack 1st: Jeff Coombs

Motion was approved unanimously.

Next Governance Meeting:

January 2nd, 2024 (rescheduled from January 1, 2024) Reschedule January 15, 2024 meeting to January 16, 2024.

New co-chairs for CY2024				
Jordan Mathis and will assign a replacement for Michelle Hofmann on January 2, 2024 meeting.				