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

Minutes

Date: January 16th, 2024   Time: 12:30 PM

Meet.google.com/grt-qajh-oki

Phone: 1-914-713-7914   PIN: 509 196 366#

Committee Chairs: Jordan Mathis, Janae Duncan

Presenting Chair:

Jordan Mathis

Voting Members:

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

Alternates:

Brian Hatch, Melissa Stevens Dimond

Attendees:

Braden Ainsworth, Bradon Bradford, Brian Hatch, Elisabeth Litster, Ginny Ambrenac, Janae Duncan, Jeff Coombs, Jerry Edwards, Jill Parker, Jordan Mathis, Melissa Osborn, Melissa Stevens Dimond, Nathan Lacross, Nicole Bissonette

Approve Minutes: January 2nd, 2024

1st: Jeff Coombs   **2nd: Janae Duncan**

Motion was approved unanimously.

Grant Reviews:

Time	Grant Title	Executive Committee Review	Discussion Lead	Description
12:40	State Physical Activity and Nutrition Program (SPAN)	-Presented budget proposal to HPAP Exec Group on 12/18/23 -Favorable recommendation to Governance, if full amount is not received, a revised budget will be brought back to Governance.	Janae Duncan & Eric Edwards	Grant Period: 9/30/24 to 9/29/25 Application Due: 1/31/2024 Grant Status: Needs Review Grant Type: Renewal (Year 2) Funding Year 1: $888,000 Application Year 2: $888,000
12:50	National Cardiovascular Health Program	-Presented budget proposal to HPAP Exec Group on 12/18/23 -Work with ULACHES and OHPP program staff to develop grant	Janae Duncan & Eric Edwards	Grant Period: 6/30/24 to 6/29/25 Application Due: 1/31/2024 Grant Status: Needs Review Grant Type: Renewal (Year 2) Funding Year 1: $880,310 Application Year 2: $880,310
1:00	School-Based Interventions to Promote Equity and Improve Health, Academic Achievement and Well-Being of Students	-Presented budget proposal to HPAP Exec Group on 12/18/23 -Application move forward with favorable recommendations from HPAP.	Janae Duncan & Eric Edwards	Grant Period: 6/30/24 to 6/29/25 Application Due: 1/31/2024 Grant Status: Needs Review Grant Type: Renewal (Year 2) Funding Year 1: $325,000 Application Year 2: $325,000
1:10	Strategic Approach to Advancing Health Equity for Priority Populations with or at Risk for Diabetes	-Presented budget proposal to HPAP Exec Group on 12/18/23 -Application move forward with favorable recommendations from HPAP.	Janae Duncan & Eric Edwards	Grant Period: 6/30/24 to 6/29/25 Application Due: 1/31/2024 Grant Status: Needs Review Grant Type: Renewal (Year 2) Funding Year 1: $850,000 Application Year 2: $850,000

Motion to Approve

1st: **Jeff Coombs**   **2nd:** **Melissa Stevens Dimond**

Motion was approved unanimously for first four grants shown on agenda.

1:20	National and State Tobacco Control Program	Presented budget proposal to HPAP Exec Group on 12/18/23 -Application move forward with favorable recommendations from HPAP.	Janae Duncan & Eric Edwards	Grant Period: 6/30/20 to 4/28/25 Application Due: 2/1/2024 Grant Status: Needs Review **Clarification:** Grant Type: ~~New~~ Renewal Continuation (Year 5) Application Amount: $1,256,406

Motion to Approve

1st: **Melissa Stevens Dimond**   **2nd:** **Jeff Coombs**

Motion was approved unanimously.

1:30	Public Health Infrastructure Grant (PHIG) A3 Supplemental Funding	-Epi/Informatics Exec reviewed proposed budget categories for the submission due Jan 5. We approved proceeding as proposed and we recommend approval when it comes to Governance in Jan, understanding information will be refined in a more detailed submission that will be due Mar 15.	Elisabeth Litster	Grant Period: 12/1/23 to 11/30/24 Application Due: 1/5/2024 Grant Status: Needs Review **Clarification:** Grant Type: Renewal (Year 2) Application Year 2: ~~$646,137~~ appx. $800,000

Motion to Approve

1st: **Janae Duncan**   **2nd:** **Brian Hatch**

Motion was approved unanimously.

1:40	ELC 2nd Round Supplemental Funding (AMD2, NWSS2)	ELC supplemental award: this grant will provide funding for AMD (advanced molecular detection) and NWSS (national wastewater surveillance system). Epi/Informatics Exec approved a recommendation for governance to approve the application as proposed. Note: there is not a local health department component to these funds.	Brook Campos, Ginny Ambrenac, Nicole Bissonette & Melissa Osborn	Grant Period: 1/12/24 to 7/31/27 Application Due: 2/12/2024 Grant Status: Needs Review Grant Type: New Application Amount: AMD2 $1,062,181 NWSS2 $2,704,310

Motion to Approve
1st: Janae Duncan   **2nd: Jeff Coombs**
Motion was approved unanimously.

Rules Review/Discussion:

Rule #	Rule Name	Topic

Other Agenda Items:

Other Agenda Topic	Requested By	Notes

Next Governance Meeting:
February 5th, 2024