

Minutes

Date: February 5th, 2024 Time: 12:30 PM Meet.google.com/uko-qbfx-txv Phone: 1-262-546-6290 PIN: 382 114 436# Committee Chairs: Jordan Mathis/Janae Duncan

Presenting Chair:

Janae Duncan

Voting Members:

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

Brian Hatch, Melissa Stevens Dimond

<u>Attendees</u>:

Bradon Bradford, Heather Borski, Janae Duncan, Jeff Coombs, Jerry Edwards, Jill Parker, Jordan Mathis, Julie Jensen, Marie Nagata, Sarah Hodson

Approve Minutes: January 16th, 2024

1st:Jeff Coombs2nd:Jordan MathisMotion was approved unanimously.

Grant Reviews:

Grant Title	Executive Committee Review	Discussion Lead	Description
State Public Health Approaches to Addressing Arthritis	-Presented budget proposal to HPAP Exec Group on 1/22/24 -Favorable recommendation to Governance.	Janae Duncan/ Nichole Shepherd	Grant Period: 7/1/24 to 6/30/25 Application Due: 3/1/2024 Grant Status: Needs Review Grant Type: Renewal (Year 2) Funding Year 1: \$410,000 Application Year 2: \$410,000
Improving the Health of People with Mobility Limitations and Intellectual/Developmental Disabilities Through State- Based Public Health Programs	-Presented budget proposal to HPAP Exec Group on 2/1/24 -Favorable recommendation to Governance.	Janae Duncan/ Nichole Shepherd	Grant Period: 8/1/24 to 7/31/25 Application Due: 3/29/2024 Grant Status: Needs Review Grant Type: Renewal (Year 4) Funding Year 1: \$585,000 Funding Year 2: \$585,000 Funding Year 3: \$585,000 Application Year 4: \$585,000
<i>Motion to Approve</i> 1 st : Bradon Bradford Motion was approved u	2nd: nanimously for first	Heather Bo two grants s	
Cancer Prevention and Control Programs for State, Territorial, and Tribal Organizations	-Presented budget proposal to HPAP Exec Group on 1/22/24 -Favorable recommendation to Governance.	Janae Duncan/ Marie Nagata	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
<i>Motion to Approve</i> 1 st : Jeff Coombs Motion was approved u		Jordan Mat	his

Rules Review/Discussion:

Rule #	Rule Name	Торіс
R392-100	Food Service Sanitation	Food code amendments have received a favorable recommendation from the Environmental Health Executive Committee. Requested by Janae Duncan
<i>Motion to Approve</i> 1st: Bradon Bradford Motion was approved unanimously.		2 nd : Jeff Coombs

Other Agenda Items:

Other Agenda Topic	Requested By	Notes

Next Governance Meeting:

February 19th, 2024 (This is a state holiday, need to reschedule) – **Rescheduled to February 20, 2024.**