

Minutes

Date: February 20th, 2024 Time: 12:30 PM

Meet.google.com/npg-hskm-kfh

Phone: 1-530-832-8100 PIN: 870 299 212#

Committee Chairs: Jordan Mathis and 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:

Bradon Bradford, Brian Hatch, Don Moss, Elisabeth Litster, Heather Borski, Janae Duncan, Jeff Coombs, Jerry Edwards, Jordan Mathis, Julie Jensen, Melissa Stevens Dimond, Nickee Andjelic, Nicole Roberts Yerkes, Ryan Roberts

Approve Minutes: February 5th, 2024

1st: Bradon Bradford

2nd: Heather Borski

Motion was approved unanimously.

Motion to Approve

1st: Janae Duncan

2nd: Bradon Bradford

Motion was approved unanimously to move forward as exempt.

Rules Review/Discussion:

Rule #	Rule Name	Topic

Other Agenda Items:

Other Agenda Topic	Requested By	Notes
Period of Performance Documentation for LHD Payments	Ryan Roberts & Don Moss	-Effective FY25 (beginning July 2024), we will ask that reimbursement requests include information regarding the service time period for when the applicable costs were incurred. -This information is for documenting the submitted costs and for support of the allowability of costs for the applicable grant period. - <i>Uniform Guidance</i> includes the expectation that costs "be adequately documented" and incurred within the applicable budget period, see 2 CFR subpart E (cost principles), 200.403 (g) and (h). -At a minimum, we are implementing this change for FY25, but we may also ask for additional documentation later for reasonable disbursement support for this area.

Will add time for discussion at the next Health Officers meeting, including business managers and finance. Jerry will reach out to get preliminary questions prior to the meeting, so information can be prepared.

Next Governance Meeting:

March 4th, 2024