

# Minutes

Date: March 18th, 2024 Time: 12:30 PM Meet.google.com/ynq-mdwp-hqf Phone: 1-541-626-6051 PIN: 833 905 464# 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

#### <u>Attendees</u>:

Abigail Collingwood, Amelia Salmanson, Benjamin Strong, Braden Ainsworth, Bradon Bradford, Brian Hatch, David Litvack, Dean Penovich, Heather Borski, Heather Bush, Janae Duncan, Jeff Coombs, Jerry Edwards, Jill Parker, Jordan Mathis, Kalynn Filion, Melissa Stevens Dimond, Nichole Shepard, Rich Lakin

Approve Minutes: March 4th, 2024

1<sup>st</sup>: Jeff Coombs 2<sup>nd</sup>: Janae Duncan

Motion was approved unanimously.

#### **Grant Reviews:**

Grant Title	Executive Committee Review	Program In Attendance	Description
High-Impact HIV Prevention and Surveillance Program for Health Departments	Epi/Informatics Exec unanimously provides a favorable recommendation for this grant as proposed.	Heather Bush	Period: 8/1/24 to 5/31/25 Application Due: 4/29/2024 Grant Status: Needs Review Grant Type: New Application Year 1: \$1,191,467
<i>Motion to Approve</i> <b>1<sup>st</sup>: Janae Duncan</b> Motion was approved	<b>2<sup>nd</sup>: Brador</b> d unanimously.	n Bradford	
Well-Integrated Screening and Evaluation of Women Across the Nation (WISEWOMAN)	Individual Public Health Services Exec members unanimously approve the continuation application for the BeWise grant as proposed and recommend ratification by Governance.	Kalynn Filion	Period: 9/30/24 to 9/29/25 Application Due: 4/1/2024 Grant Status: Needs Review Grant Type: Renewal Application Year 1: \$950,000
<i>Motion to Approve</i> 1 <sup>st</sup> : Heather Borsk Motion was approved	•	ombs	
Immunization and Vaccines for Children	Individual Public Health Services Exec members unanimously provide a favorable recommendation/approval for the Imms CoAg continuation application and recommend ratification by Governance.	Rich Lakin	Period: 7/1/24 to 6/30/25 Application Due: 4/8/2024 Grant Status: Needs Review Grant Type: Renewal (Year 6) Extension Year 6: \$4,429,578 Previous year's award was \$5,348,320
<i>Motion to Approve</i> 1 <sup>st</sup> : Bradon Bradfo Motion was approved	rd 2 <sup>nd</sup> : Ja	inae Duncar	1

Strengthening Public	Epi/Informatics Exec	Abigail	Period: 8/1/24 to 8/1/29
Health Systems and	unanimously provides a	Collingwood	Application Due: 4/1/2024
Services Through	favorable	0	Grant Status: Exempt
National Partnerships	recommendation for this		Grant Type: New
to Improve the Nation's	grant as proposed and		Application Year 1: \$300,000
Health (Part 1 & 2)	supports designating it as		
	exempt.		
Motion to Approve		•	·
1 <sup>st</sup> : Janae Duncan	2 <sup>nd</sup> : Heath	er Borski	
Motion was approved	d unanimously.		
Public Health	The Preparedness	Dean	Period: 7/1/24 to 6/30/25
Emergency	Executive Committee	Penovich	Application Due: 4/24/2024
Preparedness (PHEP)	approved the Governance		Grant Status: Needs Review
	proposal for the funding		Grant Type: Renewal (Year 1)
	allocation between LHDs		Application Year 1:
	and DHHS for the Public		\$7,233,853
	Health Emergency		
	Preparedness Cooperative		
	agreement. Jeff Coombs		
	made the motion to		
	accept, and Brian Cowan		
	seconded. All approved.		
Motion to Approve			
1 <sup>st</sup> : David Litvack	2 <sup>nd</sup> : Heath	er Borski	
Motion was approved	d unanimously.		
Advancing Health	Received a favorable	Nichole	Period: 9/1/24 to 8/31/25
Equity in Asthma	recommendation from	Shepard	Application Due: 4/16/2024
Control through the	HPAP Exec. On 3/7/2024.		Grant Status: Needs Review
EXHALE Strategies			Grant Type: New (Year 1)
			Application Year 1: \$550,000
Motion to Approve			
1 <sup>st</sup> : Bradon Bradfo	rd 2 <sup>nd</sup> : Ja	anae Duncar	n
Motion was approved	d unanimously.		
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CDAF Re-linkage to Care in the United States	Epi/Informatics Exec unanimously provides a favorable recommendation for this grant as proposed and supports designating it as exempt.	Amelia Salmanson	Period: 7/1/24 to 1/1/26 Application Due: 4/14/2024 Grant Status: Exempt Grant Type: New (Year 1) Application Year 1: \$300,000
<i>Motion to Approve</i> 1 <sup>st</sup> : Jeff Coombs Motion was approve	<b>2<sup>nd</sup>: David</b> I d unanimously.	Litvack	

#### **Rules Review/Discussion:**

Rule #	Rule Name	Торіс

## Other Agenda Items:

Other Agenda Topic	Requested By	Notes

### **Next Governance Meeting:**

April 1st, 2024

Add discussion regarding process for exempt grants coming to governance for approval, moving forward, to next meeting.