The Utah State and Local Public Health Governance Committee Meeting Agenda March 6th, 2017 11:30 A.M. Cannon Health Building, Conference Room 401 Call #:1-877-820-7831 Participant #: 246249

# Governance Meeting Chairs: Lloyd Berentzen & Paul Patrick

## Approve Minutes:

February 21st, 2017 Governance Meeting

## Grant Review:

Hospital Preparedness Program (HPP) – Public Health Emergency Preparedness (PHEP) Cooperative Agreement

Presented by: Dean Penovich Grant Application Type: Continuation Grant Application Period: 7/1/2017 to 6/30/2018 Grant Application Due: 4/4/2017 Application Amount: \$8,564,268 Current Grant Status: Non Exempt

Surveillance, Intervention, and Referral to Services Activities for Infants with Microcephaly or other Adverse Outcomes Linked with the Zika Virus

Presented by: Amy Steele Grant Application Type: Continuation Grant Application Period: 8/1/2017 to 7/31/2018 Grant Application Due: 3/17/2017 Application Amount: \$200,000 Current Grant Status: Exempt National Syndromic Surveillance Program: Enhancing Syndromic Surveillance Capacity and Practice

Presented by: Wei Hou Grant Application Type: Continuation Grant Application Period: 9/1/2017 to 8/31/2018 Grant Application Due: 4/7/2017 Application Amount: \$220,000 Current Grant Status: Exempt

### Other Agenda Items:

Fostering Alignment with the Utah Health Improvement Plan

#### Next Meeting:

March 20<sup>th</sup>, 2017 STD Surveillance Network State-Based Perinatal Quality Collaborative