The Utah State and Local Public Health Governance Committee Meeting Agenda February 5th, 2018 11:30 A.M. Cannon Health Building, 4th Floor Rm 401 Call #:1-877-820-7831 Participant #: 626580

Governance Meeting Chairs: Lloyd Berentzen & Paul Patrick

Approve Minutes:

December 18th, 2017 Governance Meeting

Grant Review:

Sudden Unexpected Infant Death (SUID) and Sudden Death in the Young (SYD) Case Registry

Presented by: Teresa Brechlin Grant Application Type: Continuation Grant Application Period: 9/30/2018 to 9/29/2019 Grant Application Due: 2/27/2018 Application Amount: \$75,000 Current Grant Status: Exempt

Pregnancy Risk Assessment Monitoring System

Presented by: Laurie Baksh Grant Application Type: Continuation (Year 3 of 5) Grant Application Period: 5/1/2018 to 4/30/2019 Grant Application Due: 1/30/2018 Application Amount: \$201,715 Current Grant Status: Exempt

Other Agenda Items: E-Cigarette Rule Discussion

Governance Website Upgrades - Steve Phillips

Next Meeting: February 19th, 2018 is a Holiday!

Backyard Swimming Instruction Pools Relation to the "State Pool Rule" - Ralph Clegg

Temp Funding for EPI Response to <u>Hep A</u> Review - Melissa Dimond