The Utah State and Local Public Health Governance Committee Meeting Agenda February 20th, 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:

February 5th, 2018 Governance Meeting

Grant Review:

Hospital Preparedness Program – Public Health Emergency Preparedness Cooperative Agreement

Presented by: Dean Penovich Grant Application Type: Continuation (Year 2 of 5) Grant Application Period: 7/1/2018 to 6/30/2019 Grant Application Due: 4/9/2018 Application Amount: \$9,086,138 Current Grant Status: Needs Review

Small Rural Hospital Improvement Program (SHIP) Presented by: Matt McCullough Grant Application Type: Continuation Grant Application Period: 6/1/2018 to 5/31/2019 Grant Application Due: 2/12/2018 Application Amount: \$180,000 Current Grant Status: Exempt Cancer Prevention and Control Programs for State, Territorial and <u>Tribal Organizations</u>

Presented by: Marie Nagata Grant Application Type: Continuation Grant Application Period: 6/30/2018 to 6/29/2019 Grant Application Due: 2/21/2018 Application Amount: \$ 2,991,830 Current Grant Status: Needs Review

Strengthening Surveillance in Jurisdictions with High Incidence of <u>Hepatitis C Virus (HCV) and Hepatitis B (HBV) Infections</u> Presented by: Jerry Nelson Grant Application Type: Continuation Grant Application Period: 5/1/2018 to 4/30/2019 Grant Application Due: 2/23/2018 Application Amount: \$270,000 Current Grant Status: Needs Review

FY18 Quitline Capacity Grant – For Improving Quitline Capacity and Sustainability Through Increased Health Plan Cessation Coverage and <u>Increased Quitline Services</u> Presented by: Braden Ainsworth Grant Application Type: Continuation Grant Application Period: 8/1/2018 to 7/31/2019 Grant Application Due: 3/12/2018 Application Amount: \$73,071 Current Grant Status: Exempt

Other Agenda Items:

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

Next Meeting: March 5th, 2018