The Utah State and Local Public Health Governance Committee Meeting Agenda

May 21st, 2018 11:30 A.M.

Cannon Health Building, 4th Floor Rm 401 Call #:1-877-820-7831 Participant #: 626580

Governance Meeting Chairs: Ralph Clegg & Joseph Miner

Approve Minutes:

May 7th, 2018 Governance Meeting

Grant Review:

<u>Diabetes and Heart Disease & Stroke Prevent Programs-Innovative</u>
<u>State and Local Public Health Strategies to Prevent and Manage</u>
<u>Diabetes and Heart Disease and Stroke</u>

Presented by: Nicole Bissonette

Grant Application Type: Continuation

Grant Application Period: 9/30/2018 to 9/29/2019

Grant Application Due: 7/9/2018 Application Amount: \$1,500,000

Current Grant Status: Needs Review

Medicare Rural Hospital Flexibility Grant Program (FLEX)

Presented by: Matt McCullough

Grant Application Type: Continuation

Grant Application Period: 9/1/2018 to 8/31/2019

Grant Application Due: 5/24/2018 Application Amount: \$391,386

Current Grant Status: Exempt

Maternal, Infant and Early Childhood Home Visiting (MIECHV) Grant

Presented by: Sam Lee

Grant Application Type: Continuation

Grant Application Period: 9/30/2018 to 9/30/2020

Grant Application Due: 6/29/2018 Application Amount: \$3,423,566

Current Grant Status: Needs Review

Other Agenda Topics:

Tobacco Check Compliance Discussion Continued-Karlee Adams

Governance Website Update-Steve Phillips & Jerry Edwards

Next Meeting:

June 4th, 2018