The Utah State and Local Public Health Governance Committee Meeting Agenda June 18th, 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

<u>Approve Minutes:</u> June 4th, 2018 Governance Meeting

Grant Review: Sexual Risk Avoidance Education Program Presented by: Lynne Nilson Grant Application Type: New Grant Application Period: 9/30/2018 to 9/30/2021 Grant Application Due: 7/5/2018 Application Amount: \$450,000 Current Grant Status: Needs Review Title X Family Planning Services Presented by: Lynne Nilson Grant Application Type: New Grant Application Period: 10/1/2018 to 9/30/2021 Grant Application Due: 5/24/2018 Application Amount: \$2,000,000 Current Grant Status: Expedited Title V MCH Block Grant Presented by: Lynne Nilson Grant Application Type: Continuation Grant Application Period: 10/1/2018 to 9/30/2019 Grant Application Due: 7/15/2018 Application Amount: \$6,127,189 Current Grant Status: Needs Review

Influenza Hospitalization Surveillance Project (IHSP)

Presented by: Gregg Reed Grant Application Type: Continuation Grant Application Period: 8/1/2018 to 7/31/2019 Grant Application Due: 7/27/2018 Application Amount: \$212,000 Current Grant Status: Needs Review

Title V State Sexual Risk Avoidance Education

Presented by: Elizabeth Gerke Grant Application Type: New Grant Application Period: 10/1/2018 to 9/30/2019 Grant Application Due: 7/9/2018 Application Amount: \$448,897 Current Grant Status: Needs Review

Hospital Preparedness Program – Public Health Emergency Preparedness Cooperative Agreement: (This grant was reviewed and approved during the 2/20/2018 Governance meeting. The grant is returning for a budget update.) 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

Other Agenda Topics:

Next Meeting:

July 2nd, 2018