

Targeted Violence and Terrorism Prevention Grant	The HPAP Executive group gave the grant a favorable recommendation.	Amy Mikkelsen	Period: 10/1/24 to 9/30/26 Application Due: 5/17/2024 Grant Status: Expedited Grant Type: New Application Year 1: \$250,000 \$750,000 (per year)
<p><i>Motion to Approve</i> 1st: Melissa Stevens Dimond 2nd: Bradon Bradford Motion was approved unanimously.</p>			
Community Level Innovations for Improving Health Outcomes	The Health Equity Executive Committee reviewed and approved the budget.	Dulce Diez	Period: 8/1/24 to 7/31/27 Application Due: 5/15/2024 Grant Status: Needs Review Grant Type: New Application Year 1: \$600,000
<p><i>Motion to Approve</i> 1st: Jordan Mathis 2nd: Melissa Stevens Dimond Motion was approved unanimously.</p>			

Rules Review/Discussion:

Rule #	Rule Name	Topic
R392-304	Artificial Swimming Lagoons	The Environmental Health Executive Committee has reviewed the public comments on the Artificial Swimming Lagoons Rule and made some technical adjustments to the language. The changes maintain the position that we agreed to in our previous Governance meeting and provide greater clarity to the rule requirements. We would like to recommend it to Governance for approval.
<p><i>Motion to Approve</i> 1st: Jordan Mathis 2nd: Bradon Bradford Motion was approved unanimously.</p>		

Other Agenda Items:

Other Agenda Topic	Discussion Includes	Notes
Exempt Grant Review Process Follow-Up	Melissa Stevens Dimond	Melissa has language written up to review and approve with the group as discussed in the April 15 meeting.
<p>Will work to update the Governance website to make it more user-friendly.</p> <p><i>Motion to Approve</i></p> <p>1st: Janae Duncan 2nd: Jordan Mathis</p> <p>Motion was approved unanimously.</p>		

Next Governance Meeting:

May 20th, 2024