

The Utah State and Local Public  
Health Governance Committee Meeting Agenda

August 18th, 2014 11:30 a.m.

Cannon Health Building, EDO Conference Room 431

Call #:1-877-820-7831 Participant #: 246249

Governance Meeting Chairs: Lewis Garrett & Marc Babitz

1. **Approve Minutes:** August 4th, 2014 Governance meeting
2. **Grant Review:**  
**Comprehensive Asthma Control Through Evidence-Based Strategies and Public Health-Health Care Collaboration**  
Presented by: Heather Borski  
Grant Application Type: Continuation  
Grant Application Period: 9/1/2014 to 8/31/2015  
Grant Application Due: 5/12/2014  
Previous Year Status: Needs Review  
Award Amount: \$550,000  
Status: This grant was approved for application during the April 7<sup>th</sup> 2014 Governance committee meeting. This is a follow-up budget review.
3. **Other Agenda Items:** Minimum Performance Standards, MPS-CMS Proposals, WIC Cards
4. **Agenda Items for September 2nd, 2014:**