

Minutes

Date: August 5th, 2024 Time: 12:30 PM

[Meet.google.com/tcq-hrqe-ttj](https://meet.google.com/tcq-hrqe-ttj)

Phone: 1-475-882-6614 PIN: 566 828 931#

Committee Co-Chairs: Heather Borski & Jeff Coombs

Presenting Chair:

Heather Borski

Voting Members:

Bradon Bradford, David Litvack, Heather Borski, Janae Duncan, Jeff Coombs, Kirk Bengé

Alternates:

Brian Hatch, Melissa Stevens Dimond

Attendees:

Bradon Bradford, Brian Hatch, Cindy Burnett, David Litvack, Ginny Ambrenac, Heather Borski, Janae Duncan, Jeff Coombs, Jerry Edwards, Julie Jensen, Kirk Bengé, Melissa Stevens Dimond, Rachel Ashby

Approve Minutes: July 15th, 2024

1st: Kirk Bengé

2nd: Jeff Coombs

Motion was approved unanimously.

Grant Reviews:

Grant Title	Executive Committee Review	Discussion Leads	Description
TB Elimination and Laboratory Cooperative Agreement	Epi/Informatics Exec group unanimously provides a favorable recommendation to governance for final approval, with the caveat that Rachel's team is asked to consider how to use travel and training in a way that will support Utah's public health system, for example, through bringing information back to share in appropriate venues like TB cohort reviews.	Melissa & Brian	Period: 1/1/25 to 12/31/26 Application Due: 9/9/2024 Grant Status: Needs Review Grant Type: New Year: 1 of 5 Application Amount: \$277,406
<i>Motion to Approve</i> 1 st : Kirk Bengé 2 nd : Jeff Coombs Motion was approved unanimously.			
Epidemiology and Laboratory Capacity Care Grant	Epi/Informatics Exec group unanimously provides a favorable recommendation to governance to approve the proposed approach and allocations for local health departments contracts as reviewed in the meeting.	Melissa & Brian	Period: 8/1/24 to 7/31/25 Application Due: 4/30/2024 Grant Status: Needs Review Grant Type: New Application Year 1: Approved during the April 15 th Governance meeting. This is a follow-up review.
<i>Motion to Approve</i> 1 st : Bradon Bradford 2 nd : David Litvack Motion was approved unanimously.			

Rules Review/Discussion:

Rule #	Rule Name	Topic

Other Agenda Items:

Other Agenda Topic	Discussion Includes	Notes

Next Governance Meeting: August 19th, 2024