

Minutes

Date: September 3rd, 2024 Time: 12:00-1:00 PM

[Meet.google.com/xmp-wdaa-xta](https://meet.google.com/xmp-wdaa-xta)

Phone: 1-513-816-0825 PIN: 900 871 423#

Committee Co-Chairs: Bradon Bradford & Janae Duncan

Presenting Chair:

Bradon Bradford

Voting Members:

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

Alternates:

Brian Hatch, Melissa Stevens Dimond

Attendees:

Benjamin Strong, Bradon Bradford, Brian Hatch, Elisabeth Litster, Heather Borski, Janae Duncan, Jerry Edwards, Julie Jensen, Kirk Bengé, Melissa Stevens Dimond, Nichole Roberts Yerkes

Approve Minutes: August 19th, 2024

1st: Kirk Bengé

2nd: Janae Duncan

Motion was approved unanimously.

Grant Reviews:

Grant Title	Executive Committee Review	Discussion Leads	Description
PH Infrastructure: A3 Modernizing Immunizations Information Systems	A bit of additional information to explain - we received notice after we discussed this in governance, and then with EIE, that we have additional funds coming in, so this would be to provide an update on funding amounts and proposed allocations - again, bearing in mind that this will change as we have discussions with the USIIS workgroup. Information will be emailed to EIE as well for visibility. - Melissa	Elisabeth Litster	Period: 12/1/24 to 11/30/27 Application Due: 9/6/2024 Grant Status: Needs Review Grant Type: New (Supplemental Funding) Application Amount: \$2,402,676 Approved during the August 19 th Governance meeting. This is a follow-up budget review

Motion to Approve

1st: Janae Duncan

2nd: Heather Borski

Motion was approved unanimously.

Rules Review/Discussion:

Rule #	Rule Name	Topic

Other Agenda Items:

Other Agenda Topic	Discussion Includes	Notes

Next Governance Meeting: September 16th, 2024