

## Agenda

Date: January 6th, 2025 Time: 12:30 PM – 1:30 PM

Meet.google.com/jwy-ntho-tya

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Committee Co-Chairs: Heather Borski & Kirk Bengé

Approve Minutes: December 16th, 2024

### Grant Reviews:

Grant Title	Executive Committee Review	Description
<p>A Strategic Approach to Advancing Health Equity for Priority Populations with or at Risk for Diabetes</p> <p>In Attendance: Brian Hatch &amp; Melissa Stevens Dimond</p> <p>Period: 6/30/25 to 6/29/26 Application Due: 2/13/25 \$850,000 Grant Status: Needs Review</p>	<p>This grant received a favorable recommendation. This is a continuation application. – Braden Ainsworth</p>	<p>This Cooperative Agreement seeks to prevent or delay onset of type 2 diabetes by decreasing risk among adults with prediabetes and improve self-care practices, quality of care, and early detection of complications among people with diabetes. All work supported under this Cooperative Agreement will focus on reducing health disparities and achieving health equity for priority populations, defined as those who have systematically experienced greater obstacles to health. DHHS will work closely with LHDs and other contracted partners to implement a variety of strategies to decrease risk for type 2 diabetes among adults at high risk; improve selfcare practices, quality of care, and early detection of complications among priority populations with diabetes.</p>

<p>Improving Student Health and Academic Achievement through Nutrition, Physical Activity and the Management of Chronic Conditions in Schools</p> <p>In Attendance: Brian Hatch &amp; Melissa Stevens Dimond</p> <p>Period: 6/30/25 to 6/29/26 Due: 2/5/25 \$390,000 <u>Needs Review</u></p>	<p>This grant received a favorable recommendation. This is a continuation application. – Braden Ainsworth</p>	<p>The purpose of this 5-year cooperative agreement is to protect and improve the health and wellbeing of school-age children and adolescents in underserved and disproportionately affected communities. Recipients will use the Whole School, Whole Community, Whole Child (WSCC) model to: establish key partnerships to support school health programs; promote dissemination and implementation of CDC school health guidelines, tools, and resources through Professional Development (PD) and Technical Assistance (TA); and use action planning to implement physical activity, school nutrition, and school health policies, practices, programs, and services within state and local education agencies (LEAs), schools, and out-of-school time (OST) settings.</p>
<p>Cancer Prevention and Control Programs for State, Territorial and Tribal Organizations</p> <p>In Attendance: Brian Hatch &amp; Melissa Stevens Dimond</p> <p>Period: 6/30/25 to 6/29/26 Due: 2/10/25 \$5,471,509 <u>Needs Review</u></p>	<p>This grant received a favorable recommendation. This is a continuation application. – Braden Ainsworth</p>	<p>Support the following cancer prevention and control goals: eliminate preventable cancers, ensure all people get the right screening at the right time for the best outcome, and support cancer survivors in a manner that allows them to live longer, healthier lives. This program takes a comprehensive, coordinated approach to achieving these goals and advance health equity. It supports breast and cervical cancer screening services, cancer control plan implementation by coalitions, and surveillance programs to monitor and report cancer burden.</p>

## Rules Review/Discussion:

Rule #	Rule Name	Topic
R392-302	Public Pool Design, Construction and Operation	On 12-3-2024, Regarding R392-302 Public Pool Design, Construction, and Operation, the Environmental Health Exec. unanimously voted for a favorable recommendation to Governance. This rule has been developed in consultation with CLEHA and included Industry involvement.
R380-40	Minimum Performance Standards	This rule falls under the general public health coordination, so it will not be reviewed by an exec group.

## Other Agenda Items:

Other Agenda Topic	Discussion Includes	Notes

## Exempt Grants (These grants have been labeled as exempt during the past two weeks):

Grant Name	Application Due	Description

Next Governance Meeting: January 20th, 2025 (Need to reschedule due to the State holiday)