

Minutes

Date: January 6th, 2025 Time: 12:30 PM – 1:30 PM
Committee Co-Chairs: Heather Borski & Kirk Bengé

Presenting Chair:

Heather Borski

Voting Members:

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

Alternates:

Brian Hatch, Melissa Stevens Dimond

Attendees:

Braden Ainsworth, Bradon Bradford, Brian Hatch, Eric Edwards, Heather Borski, Janae Duncan, Jeffrey Eason, Jerry Edwards, Jill Parker, Joe Davis, Julie Jensen, Kirk Bengé

Approve Minutes: December 16th, 2024

1st: Janae Duncan

2nd: Bradon Bradford

Motion was approved unanimously.

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>Presenting: Braden Ainsworth</p> <p>Period: 6/30/25 to 6/29/26 Application Due: 2/13/25 \$850,000</p> <p>Grant Status: <u>Needs Review</u></p>	<p>This grant received a favorable recommendation. This is a continuation application.</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>1st: Janane Duncan 2nd: Eric Edwards</p> <p>Motion was approved unanimously.</p>		
<p>Improving Student Health and Academic Achievement through Nutrition, Physical Activity and the Management of Chronic Conditions in Schools</p> <p>Presenting: Braden Ainsworth</p> <p>Period: 6/30/25 to 6/29/26 Due: 2/5/25</p>	<p>This grant received a favorable recommendation. This is a continuation application.</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),</p>

\$390,000 Grant Status: <u>Needs Review</u>		schools, and out-of-school time (OST) settings.
1 st : Braden Bradford Motion was approved unanimously.		
Cancer Prevention and Control Programs for State, Territorial and Tribal Organizations Presenting: Braden Ainsworth Period: 6/30/25 to 6/29/26 Due: 2/10/25 \$5,471,509 Grant Status: <u>Needs Review</u>	This grant received a favorable recommendation. This is a continuation application.	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.
1 st : Janae Duncan Motion was approved unanimously.		

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.
Will take back to committee for clarification and return to next Governance meeting for approval.		

R380-40	Minimum Performance Standards	This rule falls under the general public health coordination, so it will not be reviewed by an exec group.
Will take back to committee for clarification and return to next Governance meeting for approval.		

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 21st, 2025 (Rescheduled as January 20th is a federal holiday)