

Minutes

Date: June 17th, 2025 Time: 12:30 PM – 1:30 PM

Meet.google.com/tmr-kfzj-ctt

Phone: 1-413-340-2260 PIN: 147 912 858#

Committee Co-Chairs: Janae Duncan & Eric Edwards

Presenting Chair:

Janae Duncan

Voting Members:

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

Alternates:

Brian Hatch, Melissa Stevens Dimond

Attendees:

Benjamin Strong, Bradon Bradford, Bryce Anderson, Chris Furner, David Litvack, Eric Edwards, Heather Borski, Jerry Edwards, Julie Jensen, Kirk Bengé, Laurie Baksh, Melissa Stevens Dimond, Nathan Selin

Approve Minutes: June 2nd, 2025

1st: Kirk Bengé

2nd: Heather Borski

Motion was approved unanimously.

Grant Reviews:

Grant Title	Executive Committee Review	Description
Title V Maternal and Child Health Block Grant Grant Period: 10/1/2025-9/30/2026 Grant Amount: \$6,319,510	The Individual Public Health Services Exec group met last Thursday to review the following grant application: Maternal-Child Health (MCH) Block Grant renewal. A motion was made and unanimously approved to recommend the approval as proposed to Governance.	The Title V MCH Services Block Grant Program is authorized under Title V of the Social Security Act to ensure the health and well-being of women, mothers, infants, children (including children with special health care needs), adolescents and their families.
1 st : Heather Borski 2 nd : Kirk Bengé Motion was approved unanimously.		

Rules Review/Discussion:

Rule #	Rule Name	Topic

Other Agenda Items:

Other Agenda Topic	Discussion Includes	Notes
WIC Funding Formula		Individual Public Health Services Exec group met last Thursday and reviewed the following: WIC funding formula: Chris Furner came to review and discuss the proposed WIC funding formula for FY2026. A motion was made and unanimously approved to recommend approval of the formula as proposed to Governance.
1 st : Kirk Bengé 2 nd : Bradon Bradford Motion was approved unanimously.		

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

Grant Name	Application Due	Description

Next Governance Meeting: July 21st, 2025