

Agenda

Date: September 15th, 2025 Time: 12:30 PM – 1:30 PM

Meet.google.com/dxp-jgff-fht

Phone: 1-316-536-0426 PIN: 589 385 121#

Committee Co-Chairs: Heather Borski & Nathan Selin

Approve Minutes: September 2nd, 2025

Special Guests:

Organization	Discussion Includes	Notes
Kem C. Gardner will join us to discuss state and county population totals.	Mallory Bateman & Emily Harris	<ol style="list-style-type: none">1. How are population totals gathered?2. How often are these totals updated?3. Is this the official population census for the State of Utah?

Grant Reviews:

Grant Title	Executive Committee Review	Description
Preventive Health and Health Services Block Grant (PHHSBG) FFY 2026	The Preventive Health and Health Services Block Grants were reviewed by HPAP Exec. in May and July and has received a favorable recommendation to Governance.	CDC is <u>increasing</u> funding for this grant. The grant was originally approved in HPAP and Governance in July. The total funding is increasing from \$1,668,725 to \$1,730,677. LHDs will receive an increase which will bring them to the current level funding that they are receiving for this grant.

Rules Review/Discussion:

Rule #	Rule Name	Topic
R392-302	Public Pool Design, Construction and Operation	<p>The EEP program has received public comment on R392-302. Public Pool Design, Construction, and Operation. The program has incorporated the suggested changes and presented the updated rule to EHEC for review and approval. During approval we adjusted the enactment date to January 1, 2026, to ensure the timely implementation of the changes.</p> <p>The updated rule and the new enactment date were approved unanimously by EHEC members for a recommendation of approval to Governance. After Governance approval the rule will go to Administrative Rule, and then a 30-day comment period.</p>
R384-900	Special Measures for the Operation of Syringe Exchange Programs	Received a favorable recommendation from HPAP Exec.

Other Agenda Items:

Other Agenda Topic	Discussion Includes	Notes
Epi/Informatics Exec	Melissa Stevens Dimond	<p>We thought it may be useful to include in the list of FYI items (no discussion needed - just for visibility) for Governance that we have the following workgroups convened through Epi/Informatics Exec & IPHSE:</p> <ul style="list-style-type: none">• Disease plan workgroup (lead: Brielle Meyers) (ongoing)• EpiTrax workgroup (lead: Rachelle Boulton) (ongoing)• TB workgroup (lead: Rachel Ashby) (time-limited)• BeWise funding workgroup (lead: Kalynn Filion) (time-limited)
Individual Public Health Services Exec		

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

Grant Name	Application Due	Description

Next Governance Meeting: October 6th, 2025