

Agenda

Date: November 17th, 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: October 20th, 2025

Grant Reviews:

Grant Title	Executive Committee Review	Description

Rules Review/Discussion:

Rule #	Rule Name	Topic
R392-105	Agritourism Food Establishment Sanitation	At the November 4th, 2025, Environmental Health Executive Committee Meeting, the body unanimously voted to recommend approval for the five-year review of Rule R392-105, Agritourism Food Establishment Sanitation. <u>Governance does not need to take any further action on this rule due to no proposed content changes.</u>
R380-50	LHD Funding Formula	Language modifications to the rule continued.

Other Agenda Items:

Other Agenda Topic	Discussion Includes	Notes
Wise Woman Workgroup Updates from IPHS		(Informational) workgroup/funding update: The Be Wise workgroup presented recommendations for allocation of funds to DHHS, and local health departments as requested. A motion was made to approve the proposed allocation as proposed by Dorothy Adams, second was made by Jonelle Fitzgerald, and the motion unanimously passed. The workgroup will pause and will reconvene after LHDs have an opportunity to review actual costs; the workgroup then loans to continue discussing the best options for the next competitive grant application.
Immunization Outbreak Response Funding Updates from IPHS		(Informational) potential shift in funding use: At the federal level, Health and Human Services has asked that DHHS look at potential funds in the immunizations outbreak response funding application to determine if funds could be redistributed in support of the measles outbreak response. Jeff Eason came to discuss this and IPHS Exec expressed support for pursuit of this funding, with a goal of \$130,000 being distributed to LHDs. This proposal, if funding is available and sufficient, will fill the gap from the ELC reduction in VPD funds and will support measles response. While different from pandemic influenza, this represents a key opportunity to support response to the current issue. IPHS Exec expects to remain engaged in guiding decisions as we learn more about the award amount and needs for the funds across the system at the state and local level.

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

Grant Name	Application Due	Description
State Primary Care Offices (PCO) Grant	12/19/2025	Anna West presented the State Primary Care Offices (PCO) grant. Ashley Moretz made a motion that this grant be designated as exempt, Dorothy made the second, and this passed unanimously as well. This grant will remain exempt through the remainder of the grant cycle and will be reviewed again with the next competitive application (unless there is a change in funding amount or scope).
State Loan Repayment Programs (SLRP)	1/12/2026	Recipients can choose the eligible primary care disciplines their programs support and HPSA locations based on their needs.
Mini-Grants Available to Offer Leadership Learning for Professionals Working in Public Health and Community Health Centers	10/31/2025	Mini-grant requests can range from \$10,000 to \$20,000 and are intended to fund the development and offer of learning opportunities. The mini grants are not intended to be used as scholarships for staff attending other leadership training courses or conferences.

Next Governance Meeting: December 1st, 2025