

Minutes

Date: October 20th, 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

Presenting Chair:

Janae Duncan

Voting Members:

David Litvack, Eric Edwards, Heather Borski, Janae Duncan, Kirk Bengé, Nathan Selin

Alternates:

Brian Hatch, Melissa Stevens Dimond

Attendees:

Brian Hatch, Chris Nelson, David Litvack, Eric Edwards, James Erik Schow, Janae Duncan, Jeffrey Eason, Jerry Edwards, Jill Parker, Julie Jensen, Kirk Bengé, Melissa Stevens Dimond, Ryan Roberts, Sam Andersen,

Approve Minutes: October 6th, 2025

1st: Kirk Bengé 2nd: Melissa Stevens Dimond

Motion was approved unanimously.

Grant Reviews:

Grant Title	Executive Committee Review	Description
<p>Childhood Lead Poisoning and Prevention Program</p> <p>Period: 9/30/24 to 9/29/26</p> <p>Application Due: 4/14/25</p> <p>\$415,311</p> <p>Grant Status: <u>Approved, returning for a final budget update</u></p>	<p>The EH Exec Committee met on 3/27/2025 and favorably recommended this grant as approved.</p>	<p>Yr5 NOA arrived late, on 9-2-2025, with a reduction of \$10,956. Amounts for LHD contracts as approved in April of 2025 for the original application and budget have not changed. DHHS program has absorbed the decrease in personnel funding. <u>EHEC unanimously voted to accept the new budget and a recommendation of approval to Governance.</u></p>
<p>1st: Brian Hatch 2nd: David Litvack</p> <p>Motion was approved unanimously.</p>		

Rules Review/Discussion:

Rule #	Rule Name	Topic
R386-702	Communicable Disease Rule (Sam Andersen)	A workgroup from DPH has completed a revision of R386-702. We are requesting a motion to be approved contingent on EIE review and approval.
<p>Because a quorum was present from EIE, both a motion for EIE and Governance are being made for approval.</p> <p><u>Motion for EIE:</u></p> <p>1st: Melissa Stevens Dimond 2nd: Kirk Benge</p> <p><u>Motion for Governance:</u></p> <p>1st: Kirk Benge 2nd: Melissa Stevens Dimond</p> <p>Motion was approved unanimously.</p>		

R380-50	LHD Funding Formula (Ryan Roberts)	Language modifications to the rule.
Will be taken to the health officers meeting on November 13 th – 14 th for clarifying verbiage, and will bring back to Governance during the November 17 th meeting.		
R386-703	Injury Reporting Rule (Chris Nelson)	Amendment needed to change the blood lead reference level from 5.0 µg/dL to 3.5 µg/dL. EHEC unanimously voted to accept the amendment and a recommendation of approval to Governance. The rule change is forthcoming.
1 st : Kirk Benge 2 nd : David Litvack Motion was approved unanimously.		

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
BJA FY25 Harold Rogers Prescription Drug Monitoring Program	10/27/2025	This funding opportunity seeks to enhance the capacity of regulatory and law enforcement agencies and public health officials to collect and analyze controlled substance prescription data and other scheduled chemical products through a centralized database.
Rape Prevention and Education Supplemental Funding FY26	11/10/2025	The purpose of the Centers for Disease Control and Prevention's (CDC) Rape Prevention and Education (RPE) program is the primary prevention of sexual violence or 'stopping violence it before it occurs.' RPE was established by the Violence Against Women Act (VAWA) of 1994.
Aids Drug Assistance Program (ADAP)		IPHS Exec reviewed the AIDS Drug Assistance Program (ADAP) application and has determined that this grant is exempt?

Next Governance Meeting: November 3rd, 2025