

Agenda

Date: December 1st, 2025 Time: 12:30 PM – 1:30 PM

[Meet.google.com/smc-wzpk-cyt](https://meet.google.com/smc-wzpk-cyt)

Phone: 1-636-373-8231 PIN: 590 865 390#

Committee Co-Chairs: Heather Borski & Nathan Selin

Approve Minutes: November 17th, 2025

Grant Reviews:

Grant Title	Executive Committee Review	Description

Rules Review/Discussion:

Rule #	Rule Name	Topic
R380-50	LHD Funding Formula	Language modifications to the rule continued.

Other Agenda Items:

Other Agenda Topic	Discussion Includes	Notes

Disease Plans: (As an informational item for Governance, the following disease plans were approved in Epi/Informatics Exec at our meeting on Wed Nov 12)

Plan	Topic
Blood Lead	Approved in Epi/Informatics Exec
Ebola Virus	Approved in Epi/Informatics Exec
Influenza	Approved in Epi/Informatics Exec
Hepatitis A Outbreak	This plan contains current information on standards, guidance, and best practices to be used by public health departments as they respond to hepatitis A outbreaks. Circumstances may vary based on LHD capacity.

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	1/12/2026	Recipients can choose the eligible primary care disciplines their programs support and HPSA locations based on need.
Mini-Grants Available to Offer Leadership Learning for Professionals Working in Public	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 15th, 2025