

Minutes

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

Meet.google.com/smc-wzpk-cyt

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

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:

David Litvack, Eric Edwards, Janae Duncan, Jerry Edwards, Jill Parker, Kirk Bengé, Melissa Stevens Dimond, Nathan Selin, Ryan Roberts

Approve Minutes: November 17th, 2025

1st: David Litvack 2nd: Kirk Bengé

Motion was approved unanimously.

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.
1 st : Kirk Benge 2 nd : David Litvack Motion was approved unanimously.		

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

Next Governance Meeting: December 15th, 2025