

Agenda

Date: June 1st, 2026 Time: 12:30 PM – 1:30 PM

Meet.google.com/vsq-dcdr-hin

Phone: 1-240-560-3805 PIN: 170 918 884#

Committee Co-Chairs: Heather Borski & Eric Edwards

Approve Minutes: May 18th, 2026

Grant Reviews:

Grant Title	Executive Committee Review	Description
<p>Early Childhood Comprehensive Systems SEED Project: Scaling Effective Early Childhood Systems</p> <p>Funding Period: 8/1/26 – 7/31/2027</p> <p>Dollar Amount: \$875,000</p> <p>Application Due: 6/15/2026</p> <p>Grant Status: Needs Review</p>	<p>Individual Public Health Services (IPHS). Jennifer Floyd presented information on this grant. A motion was made and passed to recommend approval of the grant application as proposed. (motion: Melissa Dimond, 2nd Jonelle Fitzgerald, unanimous approval)</p>	<p>The purpose of the Early Childhood Comprehensive Systems SEED Project: Scaling Effective Early Childhood Systems Development (ECCS SEED) is to address the root causes of chronic disease in early childhood by improving families' access to health care, screening kids early for physical and mental health needs, and connecting parents to services that enable them to provide for their children. The ECCS SEED Project will partner with states and communities to support evidence-based strategies that improve access to quality care for prenatal-to-age-5 (P-5) families and promote healthy child development and family well-being.</p>

Rules Review/Discussion:

Rule #	Rule Name	Description

Disease Plans:

Plan	Topic

Other Agenda Items:

Other Agenda Topic	Discussion Includes	Notes

Exempt Grants (These grants have been submitted to the Governance website, within the past two weeks, as exempt. We would like the Governance committee to confirm this designation before moving forward)

Grant Name	Application Due	Description
Advancing Population Based Surveillance of Birth Defects	6/8/2026	CDC recently released another funding opportunity for the application that was approved as "exempt" by Governance, in December of 2025. They are offering an additional \$350k to the already awarded \$363k; they would just be amending and increasing our current NOA. The additional funds will enhance current efforts and provide funding to the Informatics Program in DPH to continue birth defects surveillance modernization.

Next Governance Meeting:

June 16th, 2026 (This meeting was moved to the following Tuesday due to the Monday holiday)