

The Utah State and Local Public
Health Governance Committee Meeting Agenda

April 6th, 2015 11:30 a.m.

Cannon Health Building, Conference Room 401

Call #:1-877-820-7831 Participant #: 246249

Governance Meeting Chairs: David Patton & Gary Edwards

Approve Minutes: March 16th, 2015 Governance meeting

Grant Review:

**Comprehensive Asthma Control Through Evidence-Based Strategies
and Public Health – Health Care Collaboration**

Presented by: Kellie Baxter

Grant Application Type: Continuation

Grant Budget Period: 9/1/2015 to 8/31/2016

Grant Application Due: 4/23/2015

Previous Year Status: Needs Review

Application Award Amount: \$550,000

**Hospital Preparedness Program (HPP) and Public Health Emergency
Preparedness (PHEP) Cooperative agreements**

Presented by: Dean Penovich (can join by phone if needed)

Grant Application Type: Continuation (Year 4 of 5)

Grant Budget Period: 7/1/2015 to 6/30/2016

Grant Application Due: 4/20/2015

Previous Year Status: Needs Review

Previous Year Award Amount: \$8,555,415

Note: This grant was reviewed during the 3/16/2015 Governance meeting. A vote still needs to be completed for the purpose of submitting the application. A budget review will take place at a later date.

National Syndromic Surveillance Program: Enhancing Syndromic Surveillance Capacity and Practice.

Presented by: Anne Burke

Grant Application Type: New

Grant Budget Period: 9/1/2015 to 8/31/2016

Grant Application Due: 4/20/2015

Previous Year Status: N/A

Application Amount: \$250,000

Preventive Health and Health Services Block Grant

Presented by: Heather Borski

Grant Application Type: Continuation

Grant Budget Period: 10/1/2014 to 9/30/2015

Grant Application Due: 4/24/2015

Previous Year Status: Needs Review

Application Amount: \$1,469,336

Epidemiology and Laboratory Capacity for Infectious Diseases (ELC) – Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity in State and Local Health Departments Financed in part by 2015 Prevention and Public Health Funding

Presented by: Kristina Russell

Grant Application Type: Continuation (Year 2 of 5)

Grant Budget Period: 10/1/2014 to 9/30/2015

Grant Application Due: 4/24/2015

Previous Year Status: Needs Review

Application Amount: \$1,469,336

Domestic Ebola Supplement to Epidemiology and Laboratory Capacity for Infectious Diseases (ELC)

Presented by: Kristina Russell

Grant Application Type: New

Grant Budget Period: 3/31/2015 to 4/1/2018

Grant Application Due: 2/19/2015

Previous Year Status: N/A

Approximate Average Award: \$1,656,250

Note: This grant was reviewed and approved during the 2/2/2015 Governance meeting. This grant is now returning to Governance for a "budget review" per the committee.

Other Agenda Items:

Coordination of Vital Records Funding Sustainability

Wu Xu, Director, Center for Health Data & Informatics

Richard Oborn, Director, Office of Vital Records & Statistics

Next Meeting:

April 20th, 2015 @ 11:30 am in Room 401