
Governance Committee

July 20, 2015

Chair: Marc Babitz

Present: David Patton, Robert Rolfs, Lloyd Berentzen, Bruce Costa, Jennifer Brown, Marc Babitz, Jerry Edwards, Angela Cristaudo

Visitors: Rebecca Fronberg, Ameilia Self, Shari Watkins

Phone: Gary Edwards, Lewis Garrett

Minutes

1. Approve minutes for July 6, 2015

Motion to approve: 1st: Lewis Garret 2nd: Jennifer Brown

Vote Yes: David Patton, Lewis Garrett, Bruce Costa, Gary Edwards, Jennifer Brown, Marc Babitz

Tuberculosis Elimination and Laboratory Cooperative Agreement – Amelia Self

1. The purpose of the TB Elimination Cooperative agreement is to assist states in the prevention and control of tuberculosis; this is the 2nd year of a 5 year cycle and the application is due August 31, 2015.
2. UDOH will receive a slight increase in funding compared to FY2015, and it is anticipated that a portion of the increase will be allocated to LHD's.
3. Activities include prevention and control, human resource development and education, and laboratory funds.
4. The laboratory will receive \$35,000 this funding cycle, and the Local Health Departments will receive \$134,411.

Motion to approve: 1st: Lewis Garret 2nd: Jennifer Brown

Vote Yes: David Patton, Lewis Garrett, Bruce Costa, Gary Edwards, Jennifer Brown, Marc Babitz

Follow-Up on 1422 Payment Documentation

The issue discussed is the duplication of the information on the MER, as well as other required documentation.

Shari Watkins will send an email to the business managers and let them know to only send additional information as needed if it is not on the MER.

Next Meeting – Monday, August 3rd – 11:30am – Room 401

Motion to adjourn:

Motion: 1st: Lewis Garret

Vote Yes: David Patton, Lewis Garrett, Bruce Costa, Gary Edwards, Jennifer Brown, Marc Babitz