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Governance Committee

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September 8, 2015

**Chair:** Bruce Costa

**Present:** Robert Rolfs, Lloyd Berentzen, Bruce Costa, Marc Babitz, Gary Edwards, Jennifer Brown, Lewis Garrett, Jerry Edwards, Angela Cristaudo

**Visitors:** Lynn Nilson, Chris Furner, Cameron Mitchell, Rich Lakin, Ron Marsden

**Minutes**

1. Approve minutes for August 3, 2015

**Motion to approve:** 1<sup>st</sup>: Marc Babitz 2<sup>nd</sup>: Lewis Garrett

**Vote Yes:** Robert Rolfs, Bruce Costa, Marc Babitz, Gary Edwards, Jennifer Brown, Lewis Garrett

**Immunization and Vaccines for Children Program – Rich Lakin**

- The Immunization and Vaccines for Children program provides services through technical assistance to local health departments, community health centers, schools, and early childhood programs as well as other providers.
- This application is for 2016 (4<sup>th</sup> of a 5<sup>th</sup> year funding cycle); applying for a continuation of funds.
- There are no changes anticipated in funding, activities, or budget.
- The funding allocation is updated with the new formula.

**Motion to approve:** 1<sup>st</sup>: Lewis Garrett 2<sup>nd</sup>: Marc Babitz

**Vote Yes:** Robert Rolfs, Bruce Costa, Marc Babitz, Gary Edwards, Jennifer Brown, Lewis Garrett

**Retail Food Program Standards Grant**

- Funded by FDA through AFDO. Only three tiers of grants are open to apply for; only applying for the small project and the training reimbursement. The application is due October 9<sup>th</sup>, 2015.
- These grants are open to all local health departments, UDAF, and UDOH who are signed up with the FDA in the Voluntary National Standards Program. Currently Wasatch, Tri-County, and San Juan are not eligible to receive funds.
- Awards up to \$3000 will be given to those who meet the award criteria for small projects.

**Motion to approve:** 1<sup>st</sup>: Lewis Garrett 2<sup>nd</sup>: Jennifer Brown

**Vote Yes:** Robert Rolfs, Bruce Costa, Marc Babitz, Gary Edwards, Jennifer Brown, Lewis Garrett

## Other Agenda Items:

### Electronic Benefits Plan Transfer – Chris Furner

- Planning for this project began in fall of 2013.
- Currently there is still no approved RFP.
- The feds are taking 90 days or longer to review. After each review they have been coming back with requirements that we have not done before.
- Once the contract is written and approved, the project will move ahead.

### Next Meeting – Monday, September 21<sup>st</sup> – 11:30am – Room 401

### Motion to adjourn:

**Motion:** 1<sup>st</sup>: Robert Rolfs

**Vote Yes:** Robert Rolfs, Bruce Costa, Marc Babitz, Gary Edwards, Jennifer Brown, Lewis Garrett

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