
Governance Committee

November 16, 2015

Chair: Jennifer Brown

Present: Joseph Miner, Robert Rolfs, Lloyd Berentzen, Marc Babitz, Bruce Costa, Jerry Edwards, Angela Cristaudo

Phone: Cameron Mitchell, Gary Edwards

Visitors: Karlee Adams, Heather Borski

Minutes

1. Approve minutes for November 2, 2015 Governance meeting.

Motion to approve: 1st: Marc Babitz 2nd: Robert Rolfs

Vote Yes: Joseph Miner, Robert Rolfs, Lloyd Berentzen, Marc Babitz, Bruce Costa

National State-Based Tobacco Control Programs (Competitive) – Karlee Adams

Budget Review: This grant was presented and approved during the November 3rd, 2014 Governance meeting. The grant is returning for a budget update on the competitive portion of the application.

- Applied for a competitive evaluation piece over a year ago, and just received the funding. Applied for \$500,000 and received \$300,000.
- Funding will be distributed to all thirteen Local Health Departments to gather baseline data until the new rules go into effect.
- In a year will use this same grant to do a follow up to see if the new rules had an impact.

Motion to approve: 1st: Robert Rolfs 2nd: Lloyd Berentzen

Vote Yes: Joseph Miner, Robert Rolfs, Lloyd Berentzen, Marc Babitz, Bruce Costa, Gary Edwards

State Public Health Approaches to Improving Arthritis – Heather Borski

Budget Review: This grant was presented and approved during the March 2nd, 2015 Governance meeting. The grant is returning for a budget update.

The updated budget is not complete as of November 16th, therefore it is not ready to be presented. This will go back onto the agenda in December.

Motion to table till December: 1st: Lloyd Berentzen 2nd: Marc Babitz

Vote Yes: Joseph Miner, Robert Rolfs, Lloyd Berentzen, Marc Babitz, Bruce Costa, Gary Edwards

Other Agenda Items:

Next Meeting – December 7th – 11:30am – Room 401

Motion to adjourn:

Motion 1st: Marc Babitz **2nd:** Lloyd Berentzen

Vote Yes: Joseph Miner, Robert Rolfs, Lloyd Berentzen, Marc Babitz, Bruce Costa, Gary Edwards

DRAFT