

The Utah State and Local Public
Health Governance Committee Meeting Agenda
August 15th, 2016 11:30 a.m.
Cannon Health Building, Conference Room 401
Call #:1-877-820-7831 Participant #: 246249

Governance Meeting Chairs: Ralph Clegg & Marc Babitz

Approve Minutes:

August 1st, 2016 Governance Meeting

Grant Review:

PPHF 2016: Epidemiology and Laboratory Capacity Program for Infectious Diseases–Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity in State and Local Health Departments (This grant was reviewed and approved during the 4/18/2016 Governance meeting. The grant is returning for a budget update)

Presented by: Jerry Nelson/Melissa Dimond

Grant Application Type: Continuation (Year 3 or 5)

Grant Application Period: 8/1/2016 to 7/31/2017

Grant Application Due: 5/17/2016

Approximate Average Award: \$2,500,000

Other Agenda Items:

Minimum Performance Standards: Discuss policy on how the audit is conducted and where the reports will go when concluded.

Next Meeting:

September 6th, 2016 (Tuesday)