

---

## Governance Committee

---

February 6, 2023

**Presenting Chair:** Heather Borski (fill-in)

**Present:** Brad Belnap, Bradon Bradford, Brian Hatch, Heather Borski, Janae Duncan, Jeff Coombs, Jerry Edwards, Julie Jensen, Linnea Fletcher, Marie Nagata, Michelle Hale, Michelle Hofmann, Nicole Bissonette, Nicole Roberts Yerkes, Sarah Hodson

**Voting Members:** Bradon Bradford, Brian Hatch, Heather Borski, Janae Duncan, Jordan Mathis, Michelle Hofmann

**Alternates:** Jeff Coombs, Tracy Gruber

**Co-Chairs:** Jordan Mathis and Michelle Hofmann

### Minutes

Approve of minutes from January 23, 2023 Governance meeting.

**Motion to Approve: 1<sup>st</sup>: Michelle Hofmann      2<sup>nd</sup>: Janae Duncan**

**Voting Members:** Bradon Bradford, Brian Hatch, Heather Borski, Janae Duncan, Jordan Mathis, Michelle Hofmann

**Alternates:** Jeff Coombs, Tracy Gruber

### Cancer Prevention and Control Programs for State, Territorial and Tribal Organizations – Marie Nagata & Brad Belnap

- Renewal Application (6/30/23 – 6/29/24) - \$3,600,000
- Application Due – 2/17/23

**Motion to Approve: 1<sup>st</sup>: Janae Duncan      2<sup>nd</sup>: Brian Hatch**

#### Discussion to Motion:

- Clarification on proposed budget

### Public Health Emergency Preparedness Cooperative Agreement – Michelle Hale

- Continuing Application – Year 5 of 5 - \$7,161,137
- Application Due – 3/24/23
- Look possibly at reallocating funds in budget year 5, for unused budget year 4, funds for LHD's.

**Motion to Approve: 1<sup>st</sup>: Jeff Coombs      2<sup>nd</sup>: Brian Hatch**

### Hospital Preparedness Program (HPP) Cooperative Agreement – Michelle Hale

- Continuing Application – Year 5 of 5 - \$2,373,046
- Application Due – 4/14/23

**Motion to Approve: 1<sup>st</sup>: Brian Hatch      2<sup>nd</sup>: Jeff Coombs**

#### **Public Health Crisis Response Cooperative Agreement 2022 Monkeypox Crisis CoAg – Nicole Bissonette**

- New Application (1/1/23 – 1/31/25) - \$319,610
- Application Due – 3/6/23
- Will take to Epi Exec to review and get further clarification, then bring back to Governance, for review and approval.

#### **Strategic Approach to Advancing Health Equity for Priority Populations w/ or at Risk for Diabetes – Linnea Fletcher**

- New Application (6/30/23 – 6/29/27) - \$850,000
- Application Due – 3/7/23
- Concerned with cut in funding.

**Motion to Approve: 1<sup>st</sup>: Brian Hatch                      2nd: Bradon Bradford**

#### **School-Based Interventions to Promote Equity and Improve Health Academic Achievement and Well-Being of Students – Linnea Fletcher**

- New Application (7/1/23 – 6/30/27) - \$425,000
- Application Due – 2/11/23

**Motion to Approve: 1<sup>st</sup>: Brian Hatch                      2nd: Janae Duncan**

#### **Rules/Policy Discussion:**

#### **Other Agenda Items:**

Add to next agenda: Continuation applications - Discussion on which committees should be included when the grant involves multiple disciplines, multiple executive groups should be involved.

#### **Motion to Adjourn**

**Motion:**            Jeff Coombs

**Next Meeting - February 21, 2023 - 12:30pm - Room 401/Google Meet**