
Governance Committee

April 3, 2023

Presenting Chair: Michelle Hofmann

Present: Anna Fondario, Cindy Burnett, David Litvack, Dean Penovich, Ginny Ambrenac, Heather Borski, Janae Duncan, Jeff Coombs, Jerry Edwards, Julie Jensen, Kristen Rogers, Linnea Fletcher, Michelle Hofmann

Voting Members: Bradon Bradford, Heather Borski, Janae Duncan, Jeff Coombs, Jordan Mathis, Michelle Hofmann

Alternates: Brian Hatch, Tracy Gruber

Co-Chairs: Jordan Mathis and Michelle Hofmann

Minutes

Approve of minutes from March 27, 2023 Governance meeting.

Motion to Approve: 1st: Janae Duncan 2nd: Heather Borski

***Without quorum, will approve minutes on next meeting.**

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

Alternates: Jeff Coombs, Tracy Gruber

Racial and Ethnic Approaches to Community Health (REACH) – Linnea Fletcher

- New Application (10/1/23 – 9/30/28)
- Application Amount – \$1,500,000
- Application Due – 4/11/23

Motion to Approve: 1st: Heather Borski 2nd: Jeff Coombs

*David Litvack appointed as proxy vote for Janae Duncan, on this award.

The National Cardiovascular Health Program – Linnea Fletcher

- New Application (6/30/23 – 7/29/28)
- Application Amount – \$880,310
- Application due – 4/25/23

Motion to Approve: 1st: Janae Duncan 2nd: Jeff Coombs

Public Health Emergency Preparedness Cooperative Agreement – Dean Penovich

- Renewal Application (7/1/23 – 6/30/24)
- Application Amount – \$7,161,137
- Return for budget review with final award amount.

Motion to Approve: 1st: Jeff Coombs 2nd: Janae Duncan

**Epidemiology and Laboratory Capacity for Prevention and Control of the Emerging Infectious Diseases (ELC)–
Ginny Ambrenac & Cindy Burnett**

- Renewal Application (8/1/23 – 7/31/24)
- Application Due – 4/21/23
- Return for budget review with final award amount.

Motion to Approve: 1st: Heather Borski 2nd: Jeff Coombs

Rules/Policy Discussion:

Other Agenda Items:

Contract Discussion – Back dating contracts – Tracy Gruber & Spencer Hall

***Tracy unable to attend. Move to first item of agenda on April 10, 2023.**

Next Meeting - April 17, 2023 - 12:30pm - Room 401/Google Meet