

Agenda

Date: October 2nd, 2023 Time: 12:30 PM

Meet.google.com/euy-mtbb-dva

Phone: 1-317-978-0062 PIN: 457 056 539#

Committee Chairs: Heather Borski & Brady Bradford

Approve Minutes: September 18th, 2023

Grant Reviews:

| Time | Grant Title | Executive Committee Review | Presented by | Description |
|------|---|--|---|---|
| | Strengthening STD Prevention and Control for Health Departments | Epi/Informatics Exec group has reviewed the 2024 STD PCHD Grant. <u>This grant is a continuation, and we unanimously approve it as proposed.</u> We recommend ratification by Governance. – Melissa Stevens Dimond Program manger is not required to present during the Governance meeting. | Melissa Stevens Dimond and/or Brian Hatch | Grant Period: 2/1/24 to 1/31/25 Application Due: 10/20/2023 Application Amount: \$680,935 Grant Status: Needs Review Grant Type: Renewal Executive Committee Update: |

Rules Review/Discussion:

| Rule # | Rule Name | Topic |
|---------------|------------------|--------------|
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Other Agenda Items:

| Other Agenda Topic | Requested By |
|--|---|
| The sustainability and future of health equity and community health work in the public health system | Jordan Mathis Other Invitees: Dulce Diez |
| Tie Break Process | Heather Borski, Jill Parker, Brian Hatch |

Next Governance Meeting:

October 16th, 2023