

Minutes

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

[Meet.google.com/euy-mtbb-dva](https://meet.google.com/euy-mtbb-dva)

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

Committee Chairs: Heather Borski & Bradon Bradford

Presenting Chair:

Bradon Bradford

Voting Members:

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

Alternates:

Brian Hatch, David Litvack, Melissa Stevens Dimond

Attendees:

Benjamin Strong, Bradon Bradford, Brian Hatch, David Litvack, Dulce Diez, Heather Borski, Jeff Coombs, Jerry Edwards, Jill Parker, Jordan Mathis, Julie Jensen, Marc Watterson, Melissa Stevens Dimond

Approve Minutes: September 18th, 2023

Motion to Approve

1st: Jordan Mathis

2nd: Jeff Coombs

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 for this particular application.	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:

Discussion

Motion to Approve

1st: Heather Borski

2nd: David Litvack

Rules Review/Discussion:

Rule #	Rule Name	Topic

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

Discussion

Item 1: Executive team will meet to discuss, and it will be brought back to Governance.

Item 2: Statute states Health Advisory Council Chair was the tie-break vote. There is no longer a HAC, so statute needs to be updated. Motioned to remove from statute and tie-break will be silent.

*Acknowledged that there is a potential for future tie-break need, and it will be discussed further during October 16, 2023 meeting.

Motion to Approve

1st: Jordan Mathis

2nd: Jeff Coombs

Next Governance Meeting:

October 16th, 2023