

Minutes

Date: January 2nd, 2024 Time: 12:30 PM

[Meet.google.com/nvg-huem-bhf](https://meet.google.com/nvg-huem-bhf)

Phone: 1-321-684-7201 PIN: 836 183 285#

Committee Chairs: Jordan Mathis

Presenting Chair:

Jordan Mathis

Voting Members:

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

Alternates:

Brian Hatch, David Litvack

Attendees:

Amelia Salmanson, Bradon Bradford, Brian Hatch, David Litvack, Dean Penovich, Janae Duncan, Jeff Coombs, Jerry Edwards, Jill Parker, Jordan Mathis, Michelle Hale,

Approve Minutes: December 18th, 2023

Motion to Approve

1st: Jeff Coombs

2nd: Bradon Bradford

Motion was approved unanimously.

Grant Reviews:

Time	Grant Title	Executive Committee Review	In Attendance	Description
	Integrated Viral Hepatitis Surveillance and Prevention	Epi/Informatics Exec approved a recommendation for governance to approve the application as proposed with the understanding that carryforward funds will be used to maintain current contractual amounts for LHDs for the project year.	Amelia Salmanson	Grant Period: 5/1/24 to 4/30/25 Application Due: 1/10/2024 Grant Status: Needs Review Grant Type: Renewal (Year 4) Funding Year 1: \$455,437 Funding Year 2: \$455,437 Funding Year 3: \$455,437 Application Year 4: \$455,437 Approved

Motion to Approve

1st: Janae Duncan

2nd: Jeff Coombs

Motion was approved unanimously.

Rules Review/Discussion:

Rule #	Rule Name	Topic

Other Agenda Items:

Other Agenda Topic	Requested By	Notes
Approval of State MRC Coordinator MOA	Dean Penovich	The ERC affiliate and EMSP came to a consensus that the state coordinator role would be most effectively managed by EMSP with the objective that the state coordinator (1) would support and represent local MRC unit interests in areas that require cross-collaboration and (2) would not interfere with a local health department's authority to manage their units. Change the title to include "guidance" and remove "agreement" and move forward. Approved

Governance will approve with condition of a change of title to a guidance document as opposed to a MOA.

Motion to Approve

1st: Jeff Coombs

2nd: Bradon Bradford

Motion was approved unanimously.

Next Governance Meeting:

January 16th, 2024