

# Agenda

**Date: February 5th, 2024 Time: 12:30 PM**

**Meet.google.com/uko-qbfx-txv**

**Phone: 1-262-546-6290 PIN: 382 114 436#**

**Committee Chairs: Jordan Mathis**

**Approve Minutes:** January 16th, 2024

## **Grant Reviews:**

<b>Grant Title</b>	<b>Executive Committee Review</b>	<b>Discussion Lead</b>	<b>Description</b>
State Public Health Approaches to Addressing Arthritis	-Presented budget proposal to HPAP Exec Group on 1/22/24 -Favorable recommendation to Governance.	Janae Duncan/ Nichole Shepherd	Grant Period: 7/1/24 to 6/30/25 Application Due: 3/1/2024 Grant Status: Needs Review Grant Type: Renewal (Year 2) Funding Year 1: \$410,000 Application Year 2: \$410,000
Improving the Health of People with Mobility Limitations and Intellectual/Developmental Disabilities Through State-based Public Health Programs	-Presented budget proposal to HPAP Exec Group on 2/1/24 -Favorable recommendation to Governance.	Janae Duncan/ Nichole Shepherd	Grant Period: 8/1/24 to 7/31/25 Application Due: 3/29/2024 Grant Status: Needs Review Grant Type: Renewal (Year 4) Funding Year 1: \$585,000 Funding Year 2: \$585,000 Funding Year 3: \$585,000 Application Year 4: \$585,000

Cancer Prevention and Control Programs for State, Territorial, and Tribal Organizations	-Presented budget proposal to HPAP Exec Group on 1/22/24 -Favorable recommendation to Governance.	Janae Duncan/ Marie Nagata	Grant Period: 6/30/24 to 6/29/25 Application Due: 1/31/2024 Grant Status: Needs Review Grant Type: Renewal (Year 2) Funding Year 1: \$880,310 Application Year 2: \$880,310
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**Rules Review/Discussion:**

Rule #	Rule Name	Topic
R392-100	Food Service Sanitation	Food code amendments have received a favorable recommendation from the Environmental Health Executive Committee. Requested by Janae Duncan

**Other Agenda Items:**

Other Agenda Topic	Requested By	Notes

**Next Governance Meeting:**

February 19th, 2024 (This is a state holiday, need to reschedule)