

# Agenda

**Date: April 15th, 2024    Time: 12:30 PM**

**Meet.google.com/kah-ihcp-ycr**

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**Committee Chairs: Jordan Mathis**

**Approve Minutes:** April 1st, 2024

## **Grant Reviews:**

Grant Title	Executive Committee Review	Program In Attendance	Description
Ryan White HIV/AIDS Part B States/Territories Supplemental Grant Program	Ryan White HIV/AIDS (RWHAP) Part B supplemental funding application (HRSA 24-065) - IPHS Exec supports the grant submission going to governance as proposed (applying for \$391,000 to fully go towards providing client services) for final approval and recommends the grant to be designated as exempt.	Allison Allred	Period: 9/30/24 to 9/29/25 Application Due: 4/30/2024 Grant Status: Exempt Grant Type: New (Year 1) Application Year 1: \$391,000 2020 Award Year: \$374,743 2021 Award Year: \$374,743 2022 Award Year: \$374,743 2023 Award Year: \$374,743 2024 Award Year: \$483,198

Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC)	Epidemiology and Laboratory Capacity grant (ELC) Epi/Informatics Exec reviewed information with Ginny Ambrenac and Cindy Burnett, and unanimously provides a favorable recommendation to governance to approve the application as proposed.	Ginny Ambrenac and Cindy Burnett	Period: 8/1/24 to 7/31/25 Application Due: 4/30/2024 Grant Status: Needs Review Grant Type: New Application Year 1:
Sexually Transmitted Infection Surveillance Network (SSuN)	STD Surveillance Network (SsUN) grant Epi/Informatics Exec reviewed information with Luke Edvalson and Tyler Fisher, and unanimously provides a favorable recommendation to governance to approve the application as proposed.	Luke Edvalson and Tyler Fisher	Period: 9/30/24 to 9/29/25 Application Due: 5/15/2024 Grant Status: Needs Review Grant Type: New (Year 1) Application Year 1: \$250,000 2023 Award Year: \$250,000 2022 Award Year: \$250,000 2021 Award Year: \$250,000 2020 Award Year: \$280,000

### **Rules Review/Discussion:**

Rule #	Rule Name	Topic

### **Other Agenda Items:**

Other Agenda Topic	Discussion Includes	Notes
Grant Exempt Status	Governance	Which exempt grants need to come to Governance?

### **Next Governance Meeting:**

May 6<sup>th</sup>, 2024