# The Utah State and Local Public Health Governance Committee Meeting Agenda September 6th, 2023 3:00 P.M. <br> Google Meet meet.google.com/cuv-mjby-hwq <br> (Phone) 1 219-973-4153 (PIN) 123202 284\# 

Governance Meeting Chairs: Heather Borski \& Brady Bradford

## Approve Minutes:

August 21st, 2023

## Grant Review:

Strengthening U.S. Public Health Infrastructure, Workforce and Data
Systems Year 2 Continuation
Presented By: Elisabeth Litster
Grant Application Type: Renewal
Grant Application Period: 12/1/2023 to 11/30/2024
Grant Application Due: 9/15/2023
Application Amount: \$1,597,488
Current Grant Status: Needs Review

## ELC Supplemental Funding

Presented By: Ginny Ambrenac \& Cindy Burnett
Grant Application Type: Renewal
Grant Application Period: 8/1/2023 to 9/30/2024
Grant Application Due: 8/25/2023
Application Amount:
Current Grant Status: Needs Review
Executive Committee:
Epi/Informatics Exec has reviewed and discussed the proposed funding information for associated projects, and had a separate meeting to discuss the HAI SHARP component. Information for that project will be shared with LHOs next week; barring any concerns or issues coming from that, Epi/Informatics Exec is supportive of, and recommends approval of, advancing the application as proposed. - Melissa Stevens Dimond

## State Physical Activity and Nutrition Grant

Presented By: Linnea Fletcher
Grant Application Type: New
Grant Application Period: 9/30/2023 to 9/29/2027
Grant Application Due: 4/11/2023
Application Amount: \$1,300,000
Current Grant Status: Returning for a budget update. Approved during the February $21^{\text {st }}$ Governance meeting. The program received a revised number from the CDC for the actual funding versus that was applied for on the application.
Executive Committee: The budget updates were reviewed by the Exec Group on 8/31/2023 and approved.

## Rules/Policy Discussion:

## Other Agenda Items:

Next Meeting:
September 18th, 2023

