# The Utah State and Local Public Health Governance Committee Meeting Agenda

September 6th, 2023 3:00 P.M.

Google Meet meet.google.com/cuv-mjby-hwq (Phone) 1 219-973-4153 (PIN) 123 202 284#

Governance Meeting Chairs: Heather Borski & Brady Bradford

#### **Approve Minutes:**

August 21st, 2023

#### Grant Review:

<u>Strengthening U.S. Public Health Infrastructure, Workforce and Data</u> <u>Systems Year 2 Continuation</u>

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<sup>st</sup> 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