
Governance Committee

August 21, 2023

Presenting Chair: Janae Duncan

Present: Bradon Bradford, David Litvack, Dean Penovich, Heather Borski, Janae Duncan, Jerry Edwards, Jill Parker, Julie Jensen, Michelle Hale, Rachel Ashby,

Voting Members: Bradon Bradford, Heather Borski, Janae Duncan, Jeff Coombs, Jordan Mathis, Michelle Hofmann

Alternates: Brian Hatch, Tracy Gruber

Co-Chairs: Jeff Coombs & Janae Duncan

Minutes

Approve minutes from August 7, 2023 Governance meeting.

Motion to approve: 1st: Heather Borski 2nd: Bradon Bradford

TB Elimination and Laboratory Cooperative Agreement – Rachel Ashby

- New Application (7/1/23 – 6/30/27)
- Application Amount – \$425,000
- Application Due – 2/11/23
- Epi/Informatics recommends approval

Motion to approve: 1st: Bradon Bradford 2nd: Heather Borski

Rules/Policy Discussion:

R380-67 Code Blue Alert Protocols – Dean Penovich

Motion to approve: 1st: Heather Borski 2nd: Bradon Bradford

Other Agenda Items:

Need to reschedule September 4, 2023 meeting (holiday). Will verify that cancelling September 4 meeting, and moving items to September 1,8 will work for participants. If this does not work, will try to reschedule for September 5 at 11:00am.

Next Meeting - September 18, 2023 - 12:30pm - Room 401/Google Meet