The Utah State and Local Public Health Governance Committee Meeting Agenda August 5th, 2019 11:30 A.M. Cannon Health Building, 4th Floor Rm 401 Call #:1-877-820-7831 Participant #: 626580

Governance Meeting Chairs: Joe Miner & Ralph Clegg

Approve Minutes:

July 15th, 2019 Governance Meeting

Grant Review:

Tuberculosis Elimination and Laboratory Cooperative Agreement Presented By: Amelia Self Grant Application Type: New Grant Application Period: 1/1/2020 to 12/31/2020 Grant Application Due: 9/5/2019 Application Amount: Current Grant Status: Needs Review

Improving Hepatitis B and C Care Cascades

Presented By: Jeff Eason Grant Application Type: Renewal (Year 1) Grant Application Period: 11/1/2019 to 10/31/2020 Grant Application Due: 8/9/2019 Application Amount: 84,344 Current Grant Status: Exempt <u>Maternal, Infant, and Early Childhood Home Visiting (MIECHV)</u> Program – Formula Grant

Presented By: Curtis Burk Grant Application Type: New Grant Application Period: 10/1/2019 to 9/30/2021 Grant Application Due: 5/30/2019 Application Amount: \$3,200,000 Current Grant Status: Needs Review This grant was presented, and approved, during the May 6th, 2019 Governance meeting. It is returning to Governance for a budget update regarding the request for proposal outcome.

Other Agenda Items:

Population adjustments related to the funding formula

Next Meeting: August 19th, 2019