The Utah State and Local Public Health Governance Committee Meeting Agenda October 21st, 2019 11:30 A.M. Cannon Health Building, 4th Floor Rm 401 Call #:1-877-820-7831 Participant #: 626580

Governance Meeting Chairs: Heather Borski & Jeff Coombs

<u>Approve Minutes:</u> October 7th, 2019 Governance Meeting

Grant Review:

<u>HIV Care Grant – Part B States/Territories Formula and AIDS Drug</u> Assistance Program Formula and ADAP Supplemental Awards

Presented By: Tyler Fisher Grant Application Type: Renewal (Year 1) Grant Application Period: 4/1/2020 to 3/31/2021 Grant Application Due: 11/19/2019 Application Amount: \$4,097,837 Current Grant Status: Exempt

<u>Well Integrated Screening and Evaluation for Women Across the</u> <u>Nation (WISEWOMAN) Program</u>

Presented By: Kalynn Filion Grant Application Type: Renew (Year 1) Grant Application Period: 9/30/2019 to 9/29/2020 Grant Application Due: 4/30/2019 Application Amount: \$1,100,000

(This grant was presented and approved during the April 15th, 2019 Governance meeting. It is returning for a budget follow-up review)

November 4th, 2019