

# Agenda

Date: October 2nd, 2023 Time: 12:30 PM

Meet.google.com/euy-mtbb-dva

Phone: 1-317-978-0062 PIN: 457 056 539#

Committee Chairs: Heather Borski & Brady Bradford

**Approve Minutes:** September 18<sup>th</sup>, 2023

## **Grant Reviews:**

Time	Grant Title	Executive Committee Review	Presented by	Description
	Strengthening STD Prevention and Control for Health Departments	Epi/Informatics Exec group has reviewed the 2024 STD PCHD Grant. <u>This grant is a continuation, and we unanimously approve it as proposed.</u> We recommend ratification by Governance. – Melissa Stevens Dimond  Program manger is not required to present during the Governance meeting.	Melissa Stevens Dimond and/or Brian Hatch	Grant Period: 2/1/24 to 1/31/25 Application Due: 10/20/2023 Application Amount: \$680,935 Grant Status: Needs Review Grant Type: Renewal Executive Committee Update:

### **Rules Review/Discussion:**

Rule #	Rule Name	Topic

### **Other Agenda Items:**

Other Agenda Topic	Requested By
The sustainability and future of health equity and community health work in the public health system	Jordan Mathis Other Invitees: Dulce Diez
Tie Break Process	Heather Borski, Jill Parker, Brian Hatch

### **Next Governance Meeting:**

October 16th, 2023