

# Minutes

Date: September 18<sup>th</sup>, 2023 Time: 12:30 PM

[Meet.google.com/kcw-bvqp-sxs](https://meet.google.com/kcw-bvqp-sxs)

Phone: 1-347-396-1657 PIN: 883 304 741#

Committee Chairs: Heather Borski & Bradon Bradford

## Presenting Chair:

Janae Duncan for Bradon Bradford

## Attendees:

Brian Hatch, David Litvack, Don Moss, Heather Borski, Janae Duncan, Jeff Coombs, Jerry Edwards, Jill Parker, Jordan Mathis, Julie Jensen, Ryan Roberts, Spencer Hall, Stephanie McVicar

**Approve Minutes:** September 6<sup>th</sup>, 2023

## ***Motion to Approve***

**1<sup>st</sup>:** Heather Borski

**2<sup>nd</sup>:** Brian Hatch

## **Other Agenda Items:**

Other Agenda Topic	Discussion	Presented By
Potential Contracting Options	Unilateral amendments, Evergreen agreements & Consolidated agreements	Spencer Hall

## ***Discussion***

Will put together some proposals to address concerns and bring back for further discussion.

## **Grant Reviews:**

Time	Grant Title	Presented By	Grant Type	Description
	Early Hearing Detection and Intervention State/Territory Program	Stephanie McVicar	New	Grant Period: 4/1/2024 to 3/31/2025 Application Due: 11/6/2023 Application Amount: \$235,000 Grant Status: Exempt Executive Committee Update:  HRSA-24-036 “Early Hearing Detection and Intervention (EHDI) State/Territory Program” (Stephanie McVicar) - <b>IPHS Exec group reviewed this grant with Stephanie and unanimously approved moving forward with the HRSA-24-036 application with a favorable recommendation to Governance.</b>

### ***Motion to Approve***

**1<sup>st</sup>:** Jordan Mathis

**2<sup>nd</sup>:** Jeff Coombs

## **Rules Review/Discussion:**

Rule #	Rule Name	Topic
R380-50	LHD Funding Formula	The formula is open for review and potential updates
R392-702	Cosmetology Facility Rule	Amendment to the rule
R392-303	Geo Thermal Pools Rule	5-year review

### ***Discussion***

R380-50 – Non substantiative changes: Updates reflecting agency merger information.

### ***Motion to Approve***

**1<sup>st</sup>:** Jordan Mathis

**2<sup>nd</sup>:** Brian Hatch

### ***Discussion***

R392-702 – Minor change to one line.

### ***Motion to Approve***

**1<sup>st</sup>:** Jordan Mathis

**2<sup>nd</sup>:** Jeff Coombs

***Discussion***

R392-303 – No changes. Keeping rule in place.

***Motion to Approve***

**1<sup>st</sup>:** Jeff Coombs

**2<sup>nd</sup>:** Brian Hatch

**Next Governance Meeting:**

October 2<sup>nd</sup>, 2023