

Agenda

Date: February 20th, 2024 **Time:** 12:30 PM

Meet.google.com/npg-hskm-kfh

Phone: 1-530-832-8100 **PIN:** 870 299 212#

Committee Chairs: Jordan Mathis

Approve Minutes: February 5th, 2024

Grant Reviews:

Grant Title	Executive Committee Review	Discussion Lead	Description
Public Health Infrastructure Grant (PHIG) A3 Supplemental Funding	-Epi/Informatics Exec reviewed proposed budget categories for the submission due Jan 5. We approved proceeding as proposed and we recommend approval when it comes to Governance in Jan, understanding information will be refined in a more detailed submission that will be due Mar 15.	Elisabeth Litster	Grant Period: 12/1/23 to 11/30/24 Application Due: 1/5/2024 Grant Status: Needs Review Grant Type: New (Year 1) Application Year 1: \$646,137 Supplemental A3 Governance Approved 1/16/2024 This grant is returning for a final budget approval.

Building Capacity for Population-Based Surveillance Among Individuals with a Recent Stillbirth	Individual Public Health Services Exec group unanimously provides a favorable recommendation for the "Building Capacity for Population-Based Surveillance Among Individuals with a Recent Stillbirth" grant application. We recommend approval of this application as proposed.	Nickee Andjelic	Grant Period: 3/1/24 to 9/30/24 Application Due: 2/29/2024 Grant Status: Exempt Grant Type: New (Year 1) Application Year 1: \$50,000
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Rules Review/Discussion:

Rule #	Rule Name	Topic

Other Agenda Items:

Other Agenda Topic	Requested By	Notes
Period of Performance Documentation for LHD Payments	Ryan Roberts & Don Moss	<p>-Effective FY25 (beginning July 2024), we will ask that reimbursement requests include information regarding the service time period for when the applicable costs were incurred.</p> <p>-This information is for documenting the submitted costs and for support of the allowability of costs for the applicable grant period.</p> <p>-<i>Uniform Guidance</i> includes the expectation that costs "be adequately documented" and incurred within the applicable budget period, see 2 CFR subpart E (cost principles), 200.403 (g) and (h).</p> <p>-At a minimum, we are implementing this change for FY25, but we may also ask for additional documentation later for reasonable disbursement support for this area.</p>

Next Governance Meeting:

March 4th, 2024