

Agenda

Date: March 18th, 2024 Time: 12:30 PM

Meet.google.com/ynq-mdwp-hqf

Phone: 1-541-626-6051 PIN: 833 905 464#

Committee Chairs: Jordan Mathis

Approve Minutes: March 4th, 2024

Grant Reviews:

Grant Title	Executive Committee Review	Program In Attendance	Description
High-Impact HIV Prevention and Surveillance Program for Health Departments	Epi/Informatics Exec unanimously provides a favorable recommendation for this grant as proposed.	Heather Bush	Period: 8/1/24 to 5/31/25 Application Due: 4/29/2024 Grant Status: Needs Review Grant Type: New Application Year 1: \$1,191,466
Well-Integrated Screening and Evaluation of Women Across the Nation (WISEWOMAN)	Individual Public Health Services Exec members unanimously approve the continuation application for the BeWise grant as proposed and recommend ratification by Governance.	Kalynn Filion	Period: 9/30/24 to 9/29/25 Application Due: 4/1/2024 Grant Status: Needs Review Grant Type: Renewal Application Year 1: \$950,000

Immunization and Vaccines for Children	Individual Public Health Services Exec members unanimously provide a favorable recommendation/approval for the Imms CoAg continuation application and recommend ratification by Governance.	Rich Lakin	Period: 7/1/24 to 6/30/25 Application Due: 4/8/2024 Grant Status: Needs Review Grant Type: Renewal (Year 1) Application Year 1: \$4,429,578 Previous year's award was \$5,348,320
Strengthening Public Health Systems and Services Through National Partnerships to Improve the Nation's Health (Part 1 & 2)	Epi/Informatics Exec unanimously provides a favorable recommendation for this grant as proposed and supports designating it as exempt.	Abigail Collingwood	Period: 8/1/24 to 8/1/29 Application Due: 4/1/2024 Grant Status: Exempt Grant Type: New Application Year 1: \$300,000
Public Health Emergency Preparedness (PHEP)	The Preparedness Executive Committee approved the Governance proposal for the funding allocation between LHDs and DHHS for the Public Health Emergency Preparedness Cooperative agreement. Jeff Coombs made the motion to accept, and Brian Cowan seconded. All approved.	Dean Penovich	Period: 7/1/24 to 6/30/25 Application Due: 4/24/2024 Grant Status: Needs Review Grant Type: Renewal (Year 1) Application Year 1: \$7,233,853
Advancing Health Equity in Asthma Control through the EXHALE Strategies	Received a favorable recommendation from HPAP Exec. On 3/7/2024.	Nichole Shepard	Period: 9/1/24 to 8/31/25 Application Due: 4/16/2024 Grant Status: Needs Review Grant Type: New (Year 1) Application Year 1: \$550,000
CDAF Re-linkage to Care in the United States	Epi/Informatics Exec unanimously provides a favorable recommendation for this grant as proposed and supports designating it as exempt.	Amelia Salmanson	Period: 9/30/24 to 9/29/29 Application Due: 4/2/2024 Grant Status: Needs Review Grant Type: New (Year 1) Application Year 1: \$120,000

State Maternal Health Innovation	The Individual Public Health Services Executive Committee has reviewed information provided for the State Maternal Health Innovation grant by email, and unanimously provides a favorable recommendation to governance to approve it as proposed.	Laurie Baksh	Period: 9/30/24 to 9/29/29 Application Due: 4/2/2024 Grant Status: Needs Review Grant Type: New (Year 1) Application Year 1: \$1,000,000
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Rules Review/Discussion:

Rule #	Rule Name	Topic

Other Agenda Items:

Other Agenda Topic	Requested By	Notes

Next Governance Meeting:

April 1st, 2024