

Minutes

Date: March 4th, 2024 Time: 12:30 PM

Meet.google.com/cst-eoar-yon

Phone: 1-929-251-6046 PIN: 663 667 148#

Committee Chairs: Jordan Mathis and Janae Duncan

Presenting Chair:

Janae Duncan

Voting Members:

Bradon Bradford, David Litvack, Heather Borski, Janae Duncan, Jeff Coombs, Jordan Mathis

Alternates:

Brian Hatch, Melissa Stevens Dimond

Attendees:

Braden Ainsworth, Bradon Bradford, Brian Hatch, David Litvack, Heather Borski, Janae Duncan, Jeff Coombs, Jeffrey Eason, Jerry Edwards, Jill Parker, Jordan Mathis, Melissa Stevens Dimond, Sarah Hodson, Teresa Brechlin

Approve Minutes: February 20th, 2024

1st: Jordan Mathis

2nd: Brian Hatch

Motion was approved unanimously.

Grant Reviews:

Grant Title	Executive Committee Review	Program In Attendance	Description
Overdose Data to Action in Utah	Application that has received a favorable recommendation from the HPAP Exec. group.	Teresa Brechlin	Period: 9/1/24 to 8/31/25 Application Due: 2/29/2024 Grant Status: Exempt Grant Type: New (Year 1) Application Year 1: \$2,710,977 This is a new cycle of funding and while local health departments did receive funding in the past cycle the CDC requirements for that funding has changed and will require navigating people who use drugs with harm reduction services and treatment. An RFP is being finalized for approval now and if LHD's would like to do that direct work, they can apply. CDC took over 1.6 million of Utah's funding to put into an RFP specifically for locals. SLCoHD was the only Utah LHD that was funded for that work.

Motion to Approve

1st: Jordan Mathis

2nd: Bradon Bradford

Motion was approved unanimously.

Rules Review/Discussion:

Rule #	Rule Name	Topic
R392-302	Pool Rule	Here is the motion from the Environmental Health Executive Committee: Send Pool Rule to Governance with favorable recommendation with the caveat that if the cold plunge bill passes, we will match the language before we send it for EDO approval. The cold plunge bath bill has passed, so that language will be incorporated.

Motion to Approve

1st: Heather Borski

2nd: Bradon Bradford

Motion was approved unanimously.

R386-702	Communicable Disease Rule	Epi/Informatics Executive committee has reviewed the proposed amendment for R386-702 and unanimously recommends approval by Governance.
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Motion to Approve

1st: Brian Hatch

2nd: David Litvack

Motion was approved unanimously.

Other Agenda Items:

Other Agenda Topic	Requested By	Notes
Salmonella Disease Plan Review/Ratification	Melissa Stevens Dimond	Epi/Informatics Exec group met on Wed Feb 14 and unanimously approved the Salmonella disease plan which has gone through flow 1 of the disease plan update process; we request and recommend ratification by Governance.

Motion to Approve

1st: Jordan Mathis

2nd: Brian Hatch

Motion was approved unanimously.

Next Governance Meeting:

March 18th, 2024