

Minutes

Date: April 1st, 2024 Time: 12:30 PM Meet.google.com/try-tuhp-twq Phone: 1-413-350-0525 PIN: 586 781 333# Committee Co-Chairs: Jordan Mathis and Janae Duncan

Presenting Chair:

Janae Duncan

Voting Members:

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

<u>Alternates</u>:

Brian Hatch, Melissa Stevens Dimond

Attendees:

Brandi Frandsen, Chris Nelson, David Litvack, Janae Duncan, Jeff Coombs, Jerry Edwards, Jordan Mathis, Melissa Stevens Dimond, Rich Lakin, Sarah Hodson, Spencer Hall, Tracy Gruber

Approve Minutes: March 18th, 2024

1st: Jordan Mathis2nd: Melissa Stevens DimondMotion was approved unanimously.

Grant Reviews:

Grant Title	Executive Committee Review	Program In Attendance	Description			
Childhood Lead Poisoning Prevention and Surveillance of Blood Lead Levels in Children	At the EHEC meeting earlier this month, the committee passed the lead poisoning prevention application budget with a favorable recommendation.	Chris Nelson	Period: 9/30/24 to 9/29/25 Application Due: 5/1/2024 Grant Status: Needs Review Grant Type: Renewal (Year 4) Application Year 4: \$461,633 Award Year 1: \$296,633 Award Year 2: \$296,633 Award Year 3: \$461,633			
Motion to Approve1st: Jeff Coombs2nd: Melissa Stevens DimondMotion was approved unanimously.						

Rules Review/Discussion:

Rule #	Rule Name	Торіс

Other Agenda Items:

Other Agenda Topic	Discussion Includes	Notes
Evergreen Contract Signatures	Spencer Hall	We would like to find out what LHD signatures will be required on Evergreen contracts. Would locals like both the Health Officer and the Business Managers to sign these contracts?
		Will verify if the current process is working for siness managers and routed from there.

EPI/Informatics Exec	Melissa	Review initial roles/responsibilities information and
	Stevens	proposed next steps from Epi/Informatics Exec.
	Dimond	
Governance approves	of current direc	ction, with recommendation that other groups
to follow similar patte	rn moving forwa	ard.
Motion to Approve (V	ote of confidenc	ce)
1 st : Brian Hatch		Jordan Mathis
Motion was approved		-
	j.	
Preventive MMR	Rich Lakin	317 Funds – vaccinations
Verify from finance th	at funds are ava	ilable and prioritize high-priority groups.
Option for LHD's to us	se emergency fu	nds to purchase vaccines.
Motion to Approve		
1 st : Melissa Stevens Dimond		2 nd : Jordan Mathis
Motion was approved	unanimously.	
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Grant Exempt Status	Governance	Which exempt grants need to come to Governance?

Next Governance Meeting:

April 15th, 2024