

Agenda

Date: September 18th, 2023 **Time:** 12:30 PM

Meet.google.com/kcw-bvqp-sxs

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

Committee Chairs: Heather Borski & Brady Bradford

Approve Minutes: September 6th, 2023

Other Agenda Items

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

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) - 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.

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

Next Governance Meeting

October 2nd, 2023