
Governance Committee

September 6, 2023

Presenting Chair: Heather Borski

Present: Anna Fondario, April Clements, Bradon Bradford, Brian Hatch, Cindy Burnett, David Litvack, Elisabeth Litster, Ginny Ambrenac, Heather Borski, Janae Duncan, Jill Parker, Jordan Mathis, Julie Jensen, Kelly Oakeson, Melissa Stevens Dimond, Nathan Lacross

Voting Members: Bradon Bradford, Heather Borski, Janae Duncan, Jeff Coombs, Jordan Mathis, Michelle Hofmann

Alternates: Brian Hatch, Tracy Gruber

Co-Chairs: Heather Borski, Bradon Bradford

Minutes

Approve minutes from August 21, 2023 Governance meeting.

Motion to approve: 1st: Bradon Bradford 2nd: David Litvack

Strengthening U.S. Public Health Infrastructure, Workforce and Data Systems Year 2 – Elisabeth Litster

- Renew Application (12/1/23 – 11/30/24)
- Application Amount – \$1,597,488
- Application Due – 9/15/23

Motion to approve: 1st: Janae Duncan 2nd: Jordan Mathis

ELC Supplemental Funding – Ginny Ambrenac & Cindy Burnett

- Renew Application (8/1/23 – 9/30/24)
- Application Due – 8/25/23
- Epi/Informatics Exec recommends approval as proposed

Motion to approve: 1st: Brian Hatch 2nd: Janae Duncan

Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) CORE Grant – Ginny Ambrenac & Cindy Burnett

- Renew Application (8/1/23 – 7/31/24)
- Application Due – 4/21/23
- Returning for budget update
- Epi/Informatics Exec recommends approval as proposed

Motion to approve: 1st: Bradon Bradford 2nd: Brian Hatch

State Physical Activity and Nutrition Grant – Linnea Fletcher

- New Application (9/30/23 – 9/29/27)
- Application Due – 4/11/23
- Application Amount - \$1,300,000
- Returning for budget update
- Exec committee recommends approval as proposed

Motion to approve: 1st: Jordan Mathis 2nd: Bradon Bradford

Rules/Policy Discussion:

Other Agenda Items:

Discussion regarding changes to elevation cited in Code Blue policy. Will add to future agenda if needed.

Next Meeting - September 18, 2023 - 12:30pm - Room 401/Google Meet