

Agenda

Date: April 1st, 2024 Time: 12:30 PM

[Meet.google.com/try-tuhp-twq](https://meet.google.com/try-tuhp-twq)

Phone: 1-413-350-0525 PIN: 586 781 333#

Committee Chairs: Jordan Mathis

Approve Minutes: March 18th, 2024

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

Rules Review/Discussion:

Rule #	Rule Name	Topic

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?
EPI/Informatics Exec	Melissa Stevens Dimond	Review initial roles/responsibilities information and proposed next steps from Epi/Informatics Exec.
Preventive MMR	Rich Lakin	
Grant Exempt Status	Governance	Which exempt grants need to come to Governance?

Next Governance Meeting:

April 15th, 2024