

Minutes

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 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

Alternates:

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 Mathis

2nd: Melissa Stevens Dimond

Motion 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 Approve

1st: Jeff Coombs

2nd: Melissa Stevens Dimond

Motion was approved unanimously.

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?

Will discuss at next coordination call. Will verify if the current process is working for each LHD, with taking contracts to business managers and routed from there.

