



AGENDA

Executive Committee

Date: Wednesday, February 27, 2019 • Time: 1:00 p.m. – 3:00 p.m.

Dial-In #: (877) 400-9499 • **NEW Conference Code: 7692929649#** • <https://wichitaccsr.adobeconnect.com/chw>

- ❖ **Welcome & introductions** 5 minutes

- ❖ **Direction** 20 minutes
 - Education Committee Co-Chair Nominations
 - Regional Representative Nominations
 - Update on inactive positions
 - 3/7/19 Meeting Planning
 - Agenda options
 - Face-to-face or virtual/regional
 - Symposium
 - Review bylaws & term limits
 - Website sharing:
 - Trainings
 - Resources

- ❖ **Committee reports & recommendations** 20 minutes
 - Advocacy
 - Education
 - Symposium
 - Sustainability
 - Regional representatives

- ❖ **KDHE Updates** 10 minutes

- ❖ **Next Steps** 5 Minutes

- ❖ **Next Meetings** (1st Wednesday of each month – 1pm-3pm):

03/06/19	07/03/19	11/06/19
04/03/19	08/07/19	12/04/19
05/01/19	09/04/19	
06/05/19	10/02/19	

- ❖ **KCHWC Meetings:**
 - Thursday, March 7, 2019 (Location TBD)
 - Tuesday, June 11, 2019 (at Symposium in Wichita)
 - Thursday, September 5, 2019 (Location TBD)
 - Thursday, December 5, 2019 (Location TBD)

Executive Committee Members

Role in Coalition	Name	Email
Coalition Co-Chair	Diana Lady	diana.lady@ks.gov
Coalition Co-Chair	Tom Mirás Neira	tomn@kccareclinic.org
Advocacy Committee Co-Chair	Broderick Crawford	broderick.crawford@nbccdc.org
Advocacy Committee Co-Chair	Carissa Redmond	carissad@kccareclinic.org
Education Committee Co-Chair	Vacant	Vacant
Education Committee Co-Chair	Matt Thibault	mattthibault@med-soc.org
Sustainability Committee Co-Chair	Chavely Conde	cconde@kumc.edu
Sustainability Committee Co-Chair	Lucia Jones	ljones@wycohealth.com
Symposium Committee Co-Chair	Bertha Mendoza	bmendoza@ksu.edu
Symposium Committee Co-Chair	Beth Nech	bnech@kfmc.org
Kansas City Metro Regional Representative	Elizabeth Reynoso	ereynoso@elcentroinc.com
North Central Kansas Regional Representative	Vacant	Vacant
Northeast Kansas Regional Representative	Vacant	Vacant
Northwest Kansas Regional Representative	Vacant	Vacant
South Central Kansas Regional Representative	Megan Hammersmith	megan.hammersmith@renogov.org
Southeast Kansas Regional Representative	Vacant	Vacant
Southwest Kansas Regional Representative	Callie Dyer	calliedyer@centura.org
KC Regional CHW Collaborative & Advisor	Erika Saleski	esaleski@comcast.net
Coalition Advisor	Rebecca Anderson	rebeccab@kccareclinic.org
KDHE Staff/Support	Lauren Lauridsen	lauren.laruridsen@ks.gov
KDHE Staff/Support	Jessica McGinnis	jessica.mcginnis@ks.gov
WSU Staff/Support	Alissa Rankin	alissa.rankin@wichita.edu