



# NOTES

## Executive Committee

Date: Wednesday, June 4, 2019 • Time: 1:00 p.m. – 3:00 p.m.

❖ **Members present:** Diana Lady, Tom Mirás, Lucia Jones, Matt Thibault, Beth Nech, Carissa Redmond, Broderick Crawford, Callie Dyer, Megan Hammersmith, Lainey Faulkner, Lauren Lauridsen, Bertha Mendoza, Alissa Rankin

### ❖ Discussion

#### ➤ Symposium Discussion

- We are approaching the event.
- Final food counts are going in today.
- No additional updates other than it is next week.
- Coalition meeting will happen during the Symposium like previous years.
- Are accommodations available in the dorm? Broderick would like to know if rooms are available.
- Moderators are:
  - Beth & Bertha – Emcees
  - Kelly Nightengale – Keynote
  - Beth – Lunch & Learns
  - Bertha – Motivational Interviewing
  - Kim Downes – Reducing the spread of HIV
  - Mariana Ramirez – Flint Hill Community Care Team
  - Tom & Diana – Coalition meeting
  - Matt Thibault – (1) Leave a Legacy Foundation, (2) Oral Health Kansas, (3) Tobacco Use Prevention Program
  - Danielle – (1) National Partnership for Action and (2) Breastfeeding Support
  - Aaron – (1) Cardiovascular Disease, (2) Chronic Disease Self-Management, (3) Diabetes Self-Management Education
  - Aaron & Alissa – Next Steps

#### ➤ Coalition Elections/Nominations

- Executive Committee Ally Co-Chair: Broderick Crawford & Lucia Jones
- Advocacy Committee CHW Co-Chair: Guadalupe Tredway
- Advocacy Committee Ally Co-Chair
- Education Committee CHW Co-Chair
- Sustainability Committee Ally Co-Chair: Kelly Nightengale (She needs to check to see if this is something that she can do in her position at KDHE.)
- Kansas City Metropolitan Regional Representative: Tom Mirás
- North Central Kansas Regional Representative
- Northeast Kansas Regional Representative
- Northwest Kansas Regional Representative
- Southeast Kansas Regional Representative
- All nominees have said yes save Guadalupe. Kelly has to double check with her supervisor.
- Nomination requests will be sent out to entire Coalition. Request nominees from the committees.
- Request nominations at the beginning of the event and close the nomination time.
- Those who have been active can participate.
- CPHI can verify the nominees' participation in the election.
- There are a lot of registrants who are not currently active in the Coalition.
- We may miss a lot of nominees if we limit it to only those people who are currently active.
- The Symposium facilitated discussion will be about how engage CHWs more and what would make them want to be more involved.
- CHW Employer letter draft – Not yet completed but received information.
  - CHWs could benefit greatly from a letter to their employers.
  - In addition, the CHWs could benefit by learning about the value of them attending different trainings, meetings, etc.
  - Alissa will write both.
- Certification discussion
  - Education & Sustainability Committee
  - The Education Committee will take on the discussion as they had previously held these conversations previously, anywhere from 12 to 18 months previously. This will become a standing item on the agenda for the Education Committee.
  - Lucia will join the Education Committee when she is able to be part of these conversations.

## ❖ Committee Updates

- Advocacy Committee

- Workshop will begin in August in Kansas City Metro
- In the near future, maybe we could offer this training in the rural areas. The training is about 6 hours. This is an opportunity for CHWs.
- Trainer is modifying the curriculum for CHWs
- Education Committee
  - Kansas State University is rolling out the new training. There are approximately 1-2 classes that are different. We can explore how to remedy this if we decide to standardize CHW education programs.
    - Their program is called Community Health Certificate and NOT a Community Health Worker Certificate.
    - Executive Committee is concerned that the KSU program is different.
    - Classes were combined from multiple departments to fit as closely as possible with the KS CHW Coalition Core Competencies.
    - It is possible that a letter from the Coalition may make them choose to most closely align their programs to what the core competencies are.
  - Wichita State Tech's CHW class has not had anyone enrolled.
  - Garden City Community College met with Barb Wiman and they are interested in developing a program similar to Metropolitan Community College.
  - Metropolitan Community College says that they are updating the curriculum.
- Symposium Committee
- Sustainability Committee

#### ❖ **KDHE Support Staff Updates**

- Provide updates from recommendations that the Executive Committee
- Assign a KDHE champion to imbed the goals into the agency
  - Develop a reimbursement plan
  - Kolloh Nimley offered to be a correspondent with the
- State level CHW Advisory Committees
- Certification:
  - Want voice of coalition to be heard
  - Discuss and reach consensus about processes and curriculum
  - Standardized Curriculum:
    - Education Committee could potentially provide additional guidance on what is approved as a CHW certificate program

- How do we want to standardize this process?
- Certification:
  - CEI and Erika Saleski have done research on models
  - Discussed which models would work best for Kansas
  - Will follow-up with Coalition on which model would best fit
- Funding support a strategic planning session for what the coalition will need

❖ **Next Steps**

- Alissa finalize the two letter drafts (e.g., to CHWs and to employers).

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

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

❖ **KCHWC Meetings:**

- Tuesday, June 11, 2019 (at Symposium in Wichita)
- Thursday, September 5, 2019 (Location TBD)
- Thursday, December 5, 2019 (Location TBD)