



AGENDA

Executive Committee

Date: Wednesday, August 5, 2019 • Time: 1:00 p.m. – 3:00 p.m.

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

❖ Welcome & Introductions

❖ Discussion

- Website updates (Alissa)
- CHW Forum (Alissa)
- Leadership transition
- 9/5/19 Meeting Logistics (Wichita)
- Letter to Secretary Norman updates
- Recruiting others to join any committees
- Other business

❖ Committee Reports

- Advocacy Committee
- Education Committee
 - Certification Discussion Update
- Sustainability Committee
- Symposium Committee
- Regional Representative Reports:
 - KC Metro
 - Southwest Kansas
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❖ KDHE Support Staff Updates

❖ Next Steps

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

09/04/19	11/06/19
10/02/19	12/04/19

❖ KCHWC Meetings:

- Thursday, September 5, 2019 (Wichita, Location TBD) – Agenda will primarily be strategic planning
- 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	Lucia Jones	ljones@wycohealth.com
Advocacy Committee Co-Chair	Broderick Crawford	broderick.crawford@nbccdc.org
Advocacy Committee Co-Chair	Guadalupe Tredway	gtredway@wycohealth.com
Education Committee Co-Chair	Vacant	Vacant
Education Committee Co-Chair	Matt Thibault	mattthibault@med-soc.org
Sustainability Committee Co-Chair	Carolina Biagi	cbiagi@wycohealth.com
Sustainability Committee Co-Chair	Vacant	Vacant
Symposium Committee Co-Chair	Bertha Mendoza	bmendoza@ksu.edu
Symposium Committee Co-Chair	Beth Nech	bnech@kfmc.org
Kansas City Metro Regional Representative	Tom Mirás Neira	tomn@kccare.org
North Central Kansas Regional Representative	Vacant	Vacant
Northeast Kansas Regional Representative	Vacant	Vacant
Northwest Kansas Regional Representative	Vacant	Vacant
South Central Kansas Regional Representative	Vacant	Vacant
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
KDHE Staff/Support	Meredith Slan	meredith.slan@ks.gov
KDHE Staff/Support	Lauren Lauridsen	lauren.lauridsen@ks.gov
KDHE Staff/Support	Lainey Faulkner	lainey.faulkner@ks.gov
KDHE Staff/Support	Kelly Nightengale	kelly.nightengale@ks.gov
WSU Staff/Support	Alissa Rankin	alissa.rankin@wichita.edu