



NOTES

Sustainability Committee

The goal of the Sustainability Committee is to

Date: Tuesday, August 27, 2019 • Time: 10:00 am – 11:00 am

❖ **Members present:**

- Julio Caro – Patient Advocate at Duchesne Clinic helping patients navigate the health systems within their day-to-day lives
- Laila Cure – Industrial Engineer at WSU Faculty member, research complex work systems, interested in learning about the work of CHWs and how she can help CHWs be part of the healthcare system
- Carolina Biagi – See below.
- Erika Saleski – health policy consultant in Kansas City region and has been working in Medicaid policy for many years and assists the KC Collaborative, Kolloh Nimley – KDHE as the liaison between public health and Medicaid
- Alissa Rankin – Facilitator from Center for Public Health Initiatives

❖ **Discussion**

- Carolina's introduction
 - Please see her biography here: <https://kschw.org/carolina-biagi/>
 - Also please see the KCHWC Newsletter where Carolina was highlighted: <https://mailchi.mp/fcd3c79db829/2019-august-kchwc-newsletter>
 - She provides services to a variety of populations in Wyandotte County.
- Announcement: Lucia's transition
 - Was a co-chair of this committee and
 - Has accepted a new position working with United Healthcare
 - Has resigned her position as the Committee Co-Chair and the Coalition Co-Chair positions. She will be supporting the Coalition but does not want to continue in her leadership roles.
- Letter to Secretary Norman
 - Kolloh will deliver the letter from the Coalition to the KDHE Secretary Norman. She doesn't mind having a scanned and emailed version of the letter. She can print and deliver it.
 - Final edits were made to this document. The final letter sent to Dr. Norman can be seen here: https://kschw.org/wp-content/uploads/2019/10/2019.09_Letter-to-Secretary-Norman.pdf

- The same verbiage was used as in the KCHWC letter to the KDHE Director of Healthcare Finance.
- The “ask” could be, “Dr. Norman, can we have a 30 minute letter to discuss it with you?”
 - The representatives could be, Diana, Broderick, Erika, and Carolina.
- Strategic planning session prep
 - It will be held on September 5th from 10am-12pm at the Wichita State University’s Metropolitan Complex. Lunch will be provided by the Community Engagement Institute.
 - At 1pm – 3pm, the Executive Committee will meet in the afternoon to work through the input by the whole Coalition. The preliminary questions asked of the whole Coalition:

❖ **KDHE Updates**

- No KDHE updates.

❖ **Next steps**

- Alissa: Reach out to Barb Brendel regarding the State Health Department’s contract or memorandum of understanding

Next Committee Meeting Dates

10/22/19

11/26/19

12/24/19 (holiday)