



NOTES

Executive Committee

Date: Wednesday, October 2, 2019 • Time: 1:00 p.m. – 3:00 p.m.

❖ **Members present:** Beth Nech, Diana Lady, Erika Saleski, Guadalupe Tredway, Matt Thibault, Meredith Slan, Broderick Crawford, Carolina Biagi, Kelly Nightengale, and Alissa Rankin

❖ Discussion

➤ Strategic planning report review

- The group reviewed the notes from the report that Vanessa Lohf and Dr. Amber Dean prepared. These reports can be found here:
 - Information Gathered: https://kschw.org/2019-09-09_kchwc-information-gathering-meeting-summary/
 - Strategic Planning: https://kschw.org/2019-09-05_strategic-planning-meeting-summary/
- The process was reviewed.
- The committee would like to invite Vanessa to join the monthly meetings to work through the planning process for the remainder of the focus areas.

➤ Nominations & position updates

- Only those that have been nominated for election and have accepted the nomination are listed here.
 - Executive Co-chair (Ally position): Matt Thibault
 - Education Committee (CHW position): Kim Downes
 - Education Committee (Ally position): Elaine Johannes & Barb Wiman
 - Sustainability Committee Co-Chair: (Ally Position) Mariah Chrans
 - Northeast Regional Representative: Olivia Pewamo & Kathy Hunt
 - South Central Regional Representative: Jo Mora
- The vetting process outlined in the KCHWC bylaws was discussed and the process for election was outlined.
- The Committee would like to solicit nominations for the Kansas City Metropolitan Regional Representative position as Tom Mirás Niera has officially resigned from the Committee.
 - Nominations received will be included on the upcoming ballot.

- CHW forum date is the second Monday of each month at 10:00am – 11:00am, beginning on October 14th.
- Final letter to Secretary Norman: https://kschw.org/wp-content/uploads/2019/10/2019.09_Letter-to-Secretary-Norman.pdf
 - Kolloh Nimley has delivered this letter to Dr. Norman.
 - It was decided that Carolina Biagi, Broderick Crawford, and Erika Saleski will meet with Secretary Norman. This small group will provide their input on a poll for additional dates in late October. Alissa will forward a poll ASAP.

❖ Committee Reports

- Advocacy Committee
 - The committee was on hold, waiting for the strategic planning session to be completed. No additional updates will be provided at this time.
- Education Committee
 - Certification Discussion Update
 - The Kansas Department of Aging and Disability Services presented on the process that they are currently using for Certified Peer Support Specialist training and certification. Highlights include:
 - ◆ KDADS is the certifying body.
 - ◆ Tier 1 is online and anyone can take the training.
 - ◆ Tier 2 is face-to-face and includes more intensive work.
 - ◆ Centers for Medicaid and Medicare Services mandate that each community mental health center has to have at least one CPS on staff. There is no regulation on the number of hours they are required to work.
 - ◆ Wichita State University's Community Engagement Institute provides administrative support to the training and certification.
 - The Education Committee is offering another educational session at our next meeting.
- Sustainability Committee
 - The letter to Secretary Norman has been completed and forwarded to him. A meeting is scheduled on October 28th to discuss the next steps. Carolina, Broderick and Erika will attend this meeting.
- Symposium Committee
 - The committee has taken a break from planning and will start back up this month. First objectives are to identify characteristics of a keynote speaker and establish a theme. All recommendations should be forwarded to Beth, Bertha or Alissa.
- Regional Representative Reports:

- Southwest Kansas – None.

❖ **KDHE Support Staff Updates**

- See the update under Sustainability Committee.
- Kolloh Nimley has delivered the letter to Dr. Norman and initial reports are promising.

❖ **Next Steps**

- Plan for Strategic planning to continue.
- Plan for the 12/05/19 regional meeting.

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

11/06/19

12/04/19

❖ **KCHWC Meetings:**

- Thursday, December 5, 2019 (Regional Locations)