



NOTES

Sustainability Committee

The goal of the Sustainability Committee is to

Date: Tuesday, October 8, 2019 • Time: 10:00 am – 11:00 am

- ❖ **Members present:** Carolina Biagi, Kim Downes, Dr. Laila Cure, Lucia Jones, Kolloh Nimley, Kasey Sorell, Julio Caro, Barb Wiman, Marne Swain, and Alissa Rankin
- ❖ **Discussion**
 - Kolloh Nimley has delivered the Coalition’s letter to Secretary Norman and scheduled a meeting with the two of them, Broderick Crawford (Advocacy), Carolina, and Erika Saleski on October 28th. An update regarding this meeting will be shared at the next meeting.
 - Members reviewed the September 5th Kansas CHW Coalition’s strategic planning session. The preliminary report document can be found by [clicking here](#).
 - This process will be completed with the Executive Committee over the next few months.
 - Committee members recommended:
 - Identify specific action steps for each focus area
 - Include 1-year action plans for each committee and review progress annually
 - Well-defined performance measures within the Coalition to show progress or improvement towards goals on a regular basis
 - ◆ Long-term and short-term measures for completion of strategic plan
 - Success for Coalition Sustainability would include:
 - Advertisements on Facebook
 - Full-time staff and enough funding to hire and maintain this staff
 - Funding to support the webpage and Facebook posts
 - Becoming known in the community and by the community
 - Success for CHW Sustainability would include:
 - Payment models for CHWs in place to grow and support the work force
 - Establish relationships between providers and increase referrals for CHW services

- Healthcare Community, healthcare providers, insurers in the system or community supporting the work for workforce development and professional development of CHWs – Each system would support one another.

❖ **KDHE Updates**

- No additional dates.

❖ **Next steps**

- Committee recommendations will be taken to Executive Committee for the further development of the Strategic Plan. The future developed programs will be shared with the committee for the sake of transparency.

<u>Next Committee Meeting Dates</u>		
10/22/19 [CANCELED]	11/26/19	12/24/19 (holiday)