



# NOTES

## Executive Committee

Date: Wednesday, November 6, 2019 • Time: 1:00 p.m. – 3:00 p.m.

- ❖ **Members present:** Diana Lady, Broderick Crawford, Meredith Slan, Guadalupe Tredway, Kelly Nightengale, Beth Nech, Lainey Faulkner, Carolina, Erika Saleski, Lauren Lauridsen, Vanessa Lohf, and Alissa Rankin
- ❖ **Discussion**
  - The team worked through the success statements and recommended strategies for three other focus areas listed on the Strategic Planning report prepared by Vanessa: (1) Relationship Building, (2) Workforce Development, and (3) Advocacy. The full notes will be available soon. Next
- ❖ **Committee Reports**
  - No committee reports were shared verbally in November.
  - Advocacy – no report
  - Education Committee updates:
    - Continuing to move forward with developing a certification for CHWs. We have identified the criteria and are now working through who the certifying body would be.
    - We will have an educational presentation at the December in-person meeting on the different types of insurance payers in America.
    - The Zoom hypertension training on Sep. 30 by Guadalupe was a success. More than 20 people attended the English session, although none attended the Spanish session. We learned that we should communicate the session in Spanish next time.
  - Symposium – no report
  - Sustainability – no report
  - Communities of Practice – Next meeting on November 11, 2019 at 10am-11am
- ❖ **KDHE Support Staff Updates**
  - None.
- ❖ **Next Steps**
  - Vanessa will prepare the notes and we will forward them out to the committee. The activities will be outlined during the 12/4/19 meeting.
- ❖ **Next Meetings** (1<sup>st</sup> Wednesday of each month – 1pm-3pm):12/04/19
  - **KCHWC Meetings:** Thursday, December 5, 2019 (Regional locations)