



NOTES

Executive Committee

Date: Wednesday, December 4, 2019 • Time: 1:00 p.m. – 3:00 p.m.

❖ **Members present:** Diana Lady, Olivia Pewamo, Erika Saleski, Lauren Lauridsen, Lainey Faulkner, Meredith Slan, Kelly Nightengale, Matt Thibault, Kim Downes, Vanessa Lohf, and Alissa Rankin

❖ Discussion

➤ Strategic planning (90 minutes)

○ Vanessa Lohf walked through the next steps of strategic planning. Strategies were selected prior to the meeting via poll and included:

- Advocacy
 - ◆ Complete a Return on Investment study for CHWs in Kansas.
 - ◆ Utilize ROI data to advocate for CHW inclusion on health system teams
 - ◆ Advocacy training for CHWs and Coalition members/partners.
- Relationship Building
 - ◆ Share quantitative outcomes of CHW pilots in Kansas with medical professionals and public policy makers.
 - ◆ Share ROI/Value of Investment with influential individuals.
 - ◆ Invite representatives from professional organizations to actively participate in coalition activities and encourage KCHWC members to participate in partner activities
- Workforce Development
 - ◆ Develop CHW certification plan with action items and timelines.
 - ◆ Engage payers (including MCOs) in exploring and implementing financing strategies for a sustainable workforce.
- Coalition Sustainability
 - ◆ Build relationships with key decision makers to secure funding.
 - ◆ Develop a partner/member engagement plan.
 - ◆ Develop a system for the coalition to engage in regular planning and evaluation of its process and impacts.

- The Committee identified first steps to reach these strategies, potential champions to hold the Coalition accountable and a proposed timeline for completion. Those strategies not covered during the 12/4 meeting will be addressed in January.
- The committee members reviewed the agenda for the 12/5/19 collective KCHWC meeting. The regional facilitators are Diana Lady, Matt Thibault, and Lauren Lauridsen. There were not enough registrants in the southwest, southeast, northwest, and north central regions to meet in a centralized location. The handful of registrants from those regions will meet from their workplaces unless they would like to join another region.
 - Alissa will forward out meeting documents ASAP.

❖ **Committee Reports**

- No updates were provided.

❖ **KDHE Support Staff Updates**

❖ **Next Steps**

- Alissa will facilitate the remainder of the strategic planning discussions.
- Vanessa will assist Alissa in planning future meetings' facilitation strategies.

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

RESCHEDULED TO: Wednesday, 1/8/20

❖ **KCHWC Meetings:**

- Thursday, December 5, 2019 (Regional locations)

Executive Committee Members

Role in Coalition	Name	Email
Coalition Co-Chair	Diana Lady	diana.lady@ks.gov
Coalition Co-Chair	Matt Thibault	mattthibault@med-soc.org
Advocacy Committee Co-Chair	Broderick Crawford	broderick.crawford@nbccdc.org
Advocacy Committee Co-Chair	Guadalupe Tredway	gtredway@kumc.edu
Education Committee Co-Chair	Kim Downes	kdownes@kccqic.org
Education Committee Co-Chair	Barbara Wiman	barbara@beeducationgroup.com
Sustainability Committee Co-Chair	Carolina Biagi	cbiagi@wycohealth.com
Sustainability Committee Co-Chair	Mariah Chrans	mchrans@wycohealth.com
Symposium Committee Co-Chair	Vacant	Vacant
Symposium Committee Co-Chair	Vacant	Vacant
Kansas City Metro Regional Representative	Vacant	Vacant
North Central Kansas Regional Representative	Vacant	Vacant
Northeast Kansas Regional Representative	Olivia Pewamo	opewamo@spthb.org
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
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