



NOTES

Executive Committee

Date: Wednesday, February 5, 2020 • Time: 1:00 p.m. – 3:00 p.m.

- ❖ **Members present:** Barb Wiman, Matt Thibault, Diana Lady, Kim Downes, Olivia Pewamo, Meredith Slan?, Guadalupe Tredway, Alissa Rankin
- ❖ **Discussion**
 - Strategic Planning
 - The team took a deeper dive into strategic planning for the focus areas. They parsed out activities and strategies to the different communities.
 - CHW Coalition Success Letter
 - Include all of the incoming and outgoing leadership are in letter.
 - Strategic planning
 - Add in sponsors for Symposium
 - Certification Task Force: Matt Thibault, Kim Downes, Barb Wiman, Erika Saleski, Elaine Johannes, Broderick Crawford, Carolina Biagi, Sandy Procter (KSU Research & Extension), and Diana Lady
 - This will be separated from the Education Committee.
 - David Jordan from the United Methodist Health Ministry Fund would like to know what the needs of the Certification Task Force might be. This could involve lobbying, legal contractual work, consultants, etc.
 - Watch for a poll to determine a regularly revolving meeting date.
 - Website Feedback
 - The Committee reviewed the current website to provide feedback. Recommendations included:
 - Resource directory should be updated.
 - Login portion of the website for members only.
 - Include these:
 - ◆ <http://Toolsforbetterhealthks.org>
 - This will be updated toward the end of February 2020.
 - Change Kansas Breastfeeding Courses button to “Kansas Breastfeeding Coalition” and only the <http://ksbreastfeeding.org/>
 - <http://preventdiabeteskc.com>

- <http://preventdiabeteswichita.com>
- KanCare <http://kancare.ks.gov>
- University of Kansas Community Tool Box <https://myctb.org/>
- <http://www.ksre.k-state.edu>

- Please feel free to share.

❖ Committee Reports

- Advocacy
 - Working to get more members to the committee.
- Education
 - Decided to form a Certification Task Force
 - Kansas State University has some funding to help support the pilot project.
 - Hybrid model will be
 - Online
 - Face-to-face
 - In conjunction with Symposium
 - Obtained syllabus and service learning documents from Metropolitan Community College
 - Caitlin Allen's modifications haven't been piloted yet. She works with the State of Missouri and Mid-American Regional Council.
 - Paeree Short will meet with the committee to share her lessons from Ozark Community College and her experiences from reaching
- Sustainability
 - No updates.
 - Carolina is out on leave as she has delivered her baby. She will return in early March. Congratulations, Carolina!!!
- Symposium
 - Olivia Borland will be helping out with Symposium event planning and committee meeting. She'll be on the calls with us.
 - Theme is "Building Resilience through CHW Education and Training"
 - We may want to tie in some education or the kickoff of our education pilot.
 - We may be able to utilize our report from the UMHMF to share the findings from the report. There will likely be a few one-page handouts/flyers that are topically focused on items such as funding, sustainability.
 - New KDHE staff member from the Office of Local and Rural Health, Amy Gaier. She is assisting with the Community Health Worker of the Year.

- Highlighting CHWs more in the event.
- Record video and audio success stories.
- CHW Community of Practice
 - Session for February was moved to 2/17. We will be learning about housing opportunities from Kelly Nightengale and in April from Nyala Bullock in Missouri.
 - We have a presenter from the Kansas Department of Transportation in March.
- Regional Representatives
 - Northeast Kansas Region
 - There was a Diabetes Prevention Program Lifestyle Coach training that was held for the tribes in Kansas. There were eight tribal members that were trained.

❖ **KDHE Support Staff Updates**

- American Diabetes Association Diabetes 101 webinar is tomorrow at noon. Please see this link for additional webinars: https://kschw.org/wp-content/uploads/2020/01/2020.01.29_Diabetes-101-flyer.pdf

❖ **Next Steps**

- Create workplans for committees off of the completed strategic planning sessions.

Next Meetings

(1st Wednesday of each month – 1pm-3pm)

Wednesday, February 5, 2020
 Wednesday, March 4, 2020
 Wednesday, April 1, 2020
 Wednesday, May 6, 2020
 Wednesday, June 3, 2020
 Wednesday, July 1, 2020

Wednesday, August 5, 2020
 Wednesday, September 2, 2020
 Wednesday, October 7, 2020
 Wednesday, November 4, 2020
 Wednesday, December 2, 2020