



NOTES

Executive Committee

Date: Wednesday, March 4, 2020 • Time: 1:00 p.m. – 3:00 p.m.

- ❖ **Members present:** Diana Lady, Matt Thibault, Barbara Wiman, Kim Downes, Erika Saleski, Olivia Pewamo, Marlee Johnson, and Alissa Rankin
- ❖ **Discussion**
 - Strategic Planning
 - The Executive Committee members covered the items in the strategic plan that are assigned specifically to the committee. They identified key partners associated with each activity.
 - Certification Task Force: Matt Thibault, Kim Downes, Barb Wiman, Erika Saleski, Elaine Johannes, Broderick Crawford, Carolina Biagi, and Diana Lady
 - This task force will take a deeper dive into the documents that were provided by KDHE. These documents can be found here:
 - Kansas Credentialing Review Program Manual for Applicants: <https://kschw.org/wp-content/uploads/2020/03/KS-CREDENTIALING- MANUAL-FOR-APPLICANTS -002.pdf>
 - Kansas Statute 65-5006: https://kschw.org/wp-content/uploads/2020/03/KSA-65-5006_credentialling.pdf
 - Kansas Statute 65-5007: <https://kschw.org/wp-content/uploads/2020/03/65-5007.pdf>
 - Planning for 4/2 Meeting:
 - Multiple options were considered for an educational topic. They include:
 - Payment Strategies
 - Reimbursement Strategies
 - Available educational webinars
 - Anything tailored to clients (e.g., cancer, diabetes, etc.)
 - KDHE resources
 - Overview of data by an expert – Who can explain how data is shared for different purposes?
 - Educational opportunities in Kansas for CHWs – How do we open this topic for discussion at the Symposium?
 - Explanation of Medicaid expansion and what this bill is looking like in Kansas

- ◆ Further discussion: How will this impact CHWs in their work? How will this impact clients that are served by CHWs?
- Kansas State University Research and Extension – What are their community level topics? What resources might be related to CHW work? What are some health related topics that are available?
- Promote the supervisor training available through Mid-America Regional Council. This is targeted at all CHW supervisors and CHWs who want to move into a supervisory role.
 - ◆ Discussion: What would you like your supervisors to know?
- Smoking and/or vaping prevention/cessation

❖ Committee Reports

- Advocacy
 - Worked through advocacy related activities in the strategic plan. Identified partners that might help complete the work.
- Education
 - Exploring partnership with Kansas State Research and Extension and Community Engagement.
 - Task force on March 13th will be meeting in Salina. This group will be exploring a grant opportunity to make it available to as many people as possible in Kansas.
 - Working to move forward with the curriculum.
- Sustainability
 - Dr. Laila Cure shared some literature that she reviewed on performance measures that the CHWs have collected and reported on in the literature.
- Symposium
 - Raised about \$10,000 from sponsorships so far.
 - Have not received responses from a few additional sponsors.
 - United Methodist Health Ministry Fund – They would like to have a specific item that they could give to. This item has not yet been identified.
 - ◆ Dr. Lee Norman was identified as the potential keynote speaker. Alissa will be in contact with him.
 - There is a Save-The-Date available on the website. It is at <https://kschw.org/symposium/>. You can either copy the image or download the PDF at the bottom.
- CHW Community of Practice
 - Kelly Nightengale shared about housing and how to partner with local organizations to offer housing resources to clients of CHWs.
 - Kansas Department of Transportation will present in April.

- Regional Representatives
 - Northeast Kansas –
 - Southwest Kansas – No updates.

❖ **KDHE Support Staff Updates**

- The Community-Clinical Linkages Section Director position is closed and they will be doing interviews next week.
- The American Diabetes Association – upcoming webinar by ADA. The date and time are still TBD, but it will be in March and the title is: What Health Care Professionals Need to Know About Addressing Diabetes & Food Insecurity: Resources for Communities in Need. More information will be posted here as it is determined.
 - <https://professional.diabetes.org/meeting/other/free-webinar-series-health-disparities-community-health-workers%E2%80%99-resources>
- Lauren & Marlee will be attending the Missouri CHW Conference in March.
 - Barb and Kim are planning to attend as well.
 - They will provide updates
 - The agenda can be found here:
 - https://kschw.org/wp-content/uploads/2020/03/2020-Conference_CHW-Association-of-Missouri_Flyer.pdf

❖ **Next Steps**

- **The Regional KCHWC meeting was moved to Thursday, April 2, 2020 at 1pm-3pm.**

Next Meetings

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

Wednesday, April 1, 2020	Wednesday, September 2, 2020
Wednesday, May 6, 2020	Wednesday, October 7, 2020
Wednesday, June 3, 2020	Wednesday, November 4, 2020
Wednesday, July 1, 2020	Wednesday, December 2, 2020
Wednesday, August 5, 2020	