



# AGENDA

## Executive Committee

Date: Wednesday-- May 5, 2021 • Time: 1:00 p.m. – 3:00 p.m.

<https://wichitastate.zoom.us/j/91272110889?pwd=dENKRnJLRHJUULL0RkhEdVZmRWoxUT09>

Meeting ID: 912 7211 0889

Password: 156758

- ❖ **Members present:** Diana Lady, Kim Downes, Amy Turcotte (KDHE), JaNeshia Wilson, Dr. Mariah Chrans, Matt Thibault, Carolina Biagi, Sam Bradfield, Erika Saleski, and Alissa Rankin
  - Self-care check-in
- ❖ **Discussion/Updates**
  - Diana attended the Kansas Non-Profit Chamber (<https://ksnonprofitchamber.org/>)
    - Reflection of diversity among us
    - Develop a well-balanced agenda before the meeting with two individuals checking for transparency
    - Share a survey during the meeting to allow members to share opinions
      - Share periodically
      - Ask for input for meeting changes including time changes and/or content changes
      - Only for those who have attended the meeting
    - Not only one person can do the job. It needs to be a collaboration.
    - Send reading material ahead of time for reflection.
    - Reach out to members in their absence with personal phone calls. Communicate the loss of their presence and expectations.
  - Vaccine messaging: Exploring other resources
    - Obtain more resources to share more angles and encourage clients to get vaccine.
    - What do we need?
      - Answers to: What is the differences between the three vaccines?
        - ◆ How far do I need to travel to get my vaccine?
        - ◆ Is this going to make me sick?
      - Who is working on this?

- Is there an FAQ that we could put on the CHW website to simplify what the CDC is sharing? (KDHE has Spanish/English FAQ document. The CDC has one as well. Diana will share.)
  - ◆ Carolina will ask if Dr. Solano has a FAQ sheet.
  - ◆ Guadalupe will ask KU about the video they created with them.
  - ◆ Dr. Mariah shared: [Coronavirus — COVID-19 - Hesperian Health Guides](#) with 24 languages.
- CDC grant
  - Requests for LOS this afternoon by 5/14 to KDHE
  - KDHE will request a meeting next week
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- Healing Your Almond Trauma-Informed Care training
- Strategic Plan Review

#### ❖ Committee Updates

- Advocacy
  - Reviewing
- Education
- Sustainability
- Symposium
  - Elections for open positions
- Community of Practice

#### ❖ Regional Representative Updates

- Northeast Kansas & Tribes
- Southwest Kansas

#### ❖ KDHE Support Staff Updates

#### ❖ Next Steps

- Diana will share KDHE has Spanish/English FAQ document. The CDC has one as well.
- Carolina will ask if Dr. Solano has a FAQ sheet.
- Guadalupe will ask KU about the video they created with them.
- ALISSA update website with above
- Set aside next agenda for this: <https://clearimpact.com>

- *General membership survey of satisfaction – check with ty.*

### **Next Meetings**

(1<sup>st</sup> Wednesday of each month - 1pm-3pm)

Wednesday, June 2, 2021	Wednesday, October 6, 2021
Wednesday, July 7, 2021	Wednesday, November 3, 2021
Wednesday, August 4, 2021	Wednesday, December 1, 2021
Wednesday, September 1, 2021	