



AGENDA

Executive Committee

Date: Wednesday—August 4, 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

- ❖ **Attendees:** Diana, Neshia, Barb, Olivia, Alma, Elaine, Kelly, Carolina, Sam, Erika, Kim, Denise

Meeting Recorded

- ❖ **Welcome & introductions**

- Self-care check-in

- ❖ **Discussion/Updates**

- Future planning

- Pursue a non-regulatory credentialing proposal: The KCHWC has researched the most efficient avenues to achieve credentialing, which appears most probable without a regulatory statute.
- Establish a CHW state registry: This will allow CHW's to have an official record of acknowledgement that they have completed certification requirements, including CHW training and history of competence in the profession.
- Allow reciprocity with Missouri CHW credentialing: Both states share the same core competencies and CHW certification curriculum. Reciprocal credentialing benefits both states when CHW's work in localities at state lines or cross state lines in employment.
- **KCHWC pursuit of status as a 501-c-3 non-profit organization: This expands the possibility for more resources and sustainability. (do this as a soft ask—we will meet 9/1 to dive deeper)**

- Old Business

- CDC grant update- none

We will have Diana and Alma share information for non-profit status for the 9/1 meeting

- ❖ **Committee Updates**

- Advocacy/Sustainability—reaching out to folks to see if they still wanted to be a part of our coalition
- Education- **Made men scheduled to start on 8/9. They are still trying to recruit- barb will have more info during her next mtg with him.**
- Symposium—Debrief of the Symposium. Most all feedback was positive.
- Community of Practice—Matthew Schrock from TFW did a presentation on tobacco quitline and resources.

❖ **Regional Representative Updates**

- Northeast Kansas & Tribes- KS tribal health summit is virtual 8/16 and 8/17. Sunday Funday 8/15- prairie peoples park .is a drive thru-hand out material in bags. Tickets will be in bags and they will get to go another route. Olivia will share the link
- Southwest Kansas

❖ **KDHE Support Staff Updates-**

- New section director hired, Stephanie Olson

❖ **Next Steps**

- Fairwell to Sam! Last Executive Committee Meeting!

Next Meetings

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

Wednesday, September 1, 2021

Wednesday, October 6, 2021

Wednesday, November 3, 2021

Wednesday, December 1, 2021