



# AGENDA

## Executive Committee

**Date:** Wednesday—November 3, 2021 • **Time:** 1:00 p.m. – 3:00 p.m.

<https://wichitastate.zoom.us/j/92473513361?pwd=RHFOWjJhdjd5RkxudHhIYzJGditwZz09>

Meeting ID: 912 7211 0889

Password: 156758

**Attendees:** Neshia, Elaine, Sasha Coffman (KDHE), Stephanie Olson, Kim Downes, Dr. Chrans, Kelly, Carolina, Olivia, Erika

### ❖ Welcome

- Self-care check-in
- Introductions

### ❖ Discussion/Updates

#### ❖ There are 12 states that are working with Extensions to date

- Letter of support- Credentialing
- 501c3 Initiative
  - SWOT for Coalition
  - Business Case and other contingencies
    - Sustainability and Advocacy, Education, CoP, Symposium (perhaps they can contribute to the business case by mentioning that we have a free source of continuing education for CHW's?) --- each can have a piece of this work. This needs to be a separate meeting.
    - The idea could be yet, that we proceed with 501c3 not directly related to the wait on credentialing. There was speculation that this could take a year. Realistically, this could take 6-9 months.
    - We have by-laws, Executive Board—
      - ◆ Need filing fee \$500-\$750
      - ◆ Atty to review paperwork
      - ◆ Sustainability is important!
        - Grandfathering system

- Set a time up for a retreat before the end of December to further discuss in-person
- Registry—moving parts related to training
- Three separate things
  - 501c3---capacities need to be identified
    - Timeline and layout of what needs to be done
  - Registry/Certification/Credentialing process
  - Sustainability

## **Committee Updates**

- Advocacy/Sustainability
  - **No additional update**
- Education
  - Cohort 4—14 students
  - The cohorts are in waves. Ready for Cohort 5-7.
  - Scheduled through April and July 2022
- Symposium
  - Breakout sessions ongoing
  - 11/10 Trans health
  - 12/7 SNAP Ed
  - 12/13 Breastfeeding coalition during the CoP
  - Creating video timeline of the history of CHWs in KS
- Community of Practice
  - 12/13 Breastfeeding coalition during the CoP
  -

## **❖ Regional Representative Updates**

- Northeast Kansas & Tribes- KS tribal health outcome
  - Created billboard—11/29 Highway 75 South of Mayetta, Ks
    - The phrase is created in the Potawatomi language.
    - It is of Olivia's grandmother sought as a figure of importance in the community.
    - Vaccine hesitancy in OK and KS tribes—points out general information about vaccinations within the community.

- NE KS Brown and Doniphan were starting to have COVID cases—minimal symptoms from vaccinated people
- Radio ad completed on breakthrough recurrence of the virus
- Southwest Kansas
  - none
- ❖ **KDHE Support Staff Updates-**
  - Sasha Coffman new Public Health Educator, Crystal Rodriguez- Public Health Educator (will work mostly with the Coalition)
  - Continue to partner throughout the state to get the Section up and running.
  - Two program manager roles open with KDHE- Stefanie will send postings
    - One Closes 11/5
    - The other closes 11/16
- ❖ **Next Steps**
  - ◆ Who will do what---Neshia/Alissa create poll and send to Exec Committee about dates for travel and accommodation for virtual planning meeting in Topeka areas---By end of day 11/5—thoughts to Add Vanessa Lohf to facilitate. 4-hour block of time.
  - ◆ November- Native American Heritage Month  
<https://www.spthb.org/events/weaving-threads-of-culture-working-effectively-with-american-indians-ai-and-alaskan-native-an/>
  - ◆ **KS assistance network** <https://www.spthb.org/events/weaving-threads-of-culture-working-effectively-with-american-indians-ai-and-alaskan-native-an/>

### Next Meetings

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

Wednesday, December 1, 2021