



AGENDA

Executive Committee- Special Meeting

Date: Wednesday March 2, 2022, • Time: 1:00 p.m. - 3:00 p.m.

Meeting URL: <https://wichitastate.zoom.us/j/99579427060?pwd=Q1hPL01nM0ZjUmU2NW9YM2oxb0VoQT09>
Meeting ID: 995 7942 7060
Passcode: 011154

Attendees: Erika, Alissa, Barb, Elaine, Stefanie, Neshia, Kim, Carolina, Diana, Guadalupe, Carri, Callie, Aaron

1:00 pm Welcome/Updates- All

- **Advocacy/Sustainability**

- **Advocacy-** working with Ricardo who is a potential co-chair. They have a new supervisor in her department. **Double Check Ricardo's attendance invite for this committee**
- **Sustainability-** Team met and formed workgroup to work on business case for CHWs. Sustainability needs refining as we want employers to have what they need to support this in the future by giving them options and allowing for feedback. What does human capital look like? How can we assess the monetary value of this? (Crystal, Dr. Chrans, Alissa)
- If you are interested in joining this workgroup please email: Dr. Mariah Chrans mchrans@wycohealth.com
- KC Care has lessons learned- our approach is a bit different. <https://chwtoolkit.org/>

- **Education**

- All cohorts 8,9,10,11 are on the horizon. Cohort 6 is well underway.
- Spanish cohort has lots of interest and demand. The goal is to implement this year.
 - Concerns: admission into the cohort (those in upper echelon roles) ensuring the education is relevant and in a good position

to have all students participate and gain a valuable experience.

Add to Education Committee agenda? (Barb)--- Currently we have dietitian, paramedic, etc as students

- Think about Train-the-Trainer, those in rural areas with unique value adds such as bilingual advantages aside from Spanish.
 - Let's plan going forward in how we evaluate the tracks for education considering the level of education experience potential CHW students have. Unsure what this looks like yet.
 - Ask KState and WSU undergraduates consider this as a career path how can we think about this? **Add to Ed AGENDA**
 - **Note:** education doesn't always prevent one from having/not having shared living experiences (cultural educational background) to help address SDOH issues.
 - **March 15th agenda**
- **Symposium**
 - Health Equity 360 is the official theme!
 - For speakers: ensure that they go in line with the objective of the Symposium and Coalition requirements.
 - Ex. If speakers indicate a desire to participate in the Symposium, the need to complete the RFP. This process alleviates and aligns any conflicts with the mission of the Symposium.
 - **Community of Practice**
 - Recording (in Spanish) from Spanish Radio session and their work. (Alma) Resources were shared for CHW
 - **Regional Representative Updates**
 - **Northeast KS & Tribe-** Olivia
 - January and February there were 93 vaccines given out at the Prairie Band Potawatomi Health Center by the KDHE COVID-19 mobile unit. It was also mentioned that the vaccines and testing have declined and will not continue at the health center.
 - Olivia is working with a team to support a tribal health fair on April 14, 2022 at the Prairie Band Casino and Resort. They are planning to have 20 min. presentations from organizations

throughout the day. Vendor space is limited., Please email Olivia Pewamo at opewamo@spthb.org if anyone is interested in providing a short health presentation to tribal community members.

- **Southwest Kansas- Callie**
 - COPE project expanding the CHW work in Western KS. There is a project in one of the large mobile home parks. Currently BP monitoring day. Inner community effort 😊 Genesis Family Health has received funding to expound their CHW programs. Dodge, Grant & Seward Co.
 - Mental First Aid Training- Callie has contacts to get others trained.

- **KDHE Updates**

- 2 Program Mgrs. starting in March.
- 4 clinics contracted. With 4 more in the next month. Funded from CARES. COPE and KDHE team are the two strategists for this work. 20 counties. Health and community care focused. Finney, Wyandotte, Thomas, Crawford (now). Kearny, Sedgwick, Lyon, Atchison (future). Potentially Mitchell, Johnson, and Republic Co—work in progress.
- Video that walks through clinic space and how this intertwines with community. Goal is completion for the Symposium
- Working with Todd Moore for the Heartland HE Symposium in Sept. Scholarships are available (travel, lodging)

1:30pm KCWHC Quarterly Meeting Agenda- Executive Team

- Moved to Tuesday April 5th 1p-3p
 - Try to invite the Dr. Stanik, Secretary of State to speak on the great work happening in KS. Make it like a fireside chat- have someone meet with her or chat and do this virtually? Create some predetermined
 - What are your plans for developing policies or programs to address SDOH in KS? How do CHWs fit into those plans? what role do you see CHWs playing Medicaid in KS?
 - Certification (Coalition) have Ryan and Stefanie present

- Consider inviting her to the Symposium
- Alissa has a detailed agenda draft created

1:45 pm Nonprofit Discussion- Carri M & Executive Team

- Mission & Vision
- Description of primary activities
- Initial board of directors (need at least three)
- Incorporator name and address (of a person either on their board or attorney who is designated to this role)

Bylaws:

Add to the mission:

- Certification
- Sustainability
- Resource Development
- Adding the parliamentary structure formality to the bylaws.
 - Normally if a group uses Roberts Rules of Order, that is identified in the bylaws. A training needs to take place.
 - You'll outline decision making in your bylaws that you adopt (your current bylaws probably have a lot of what you need, and you can just update)

Nonprofit would contract with KDHE, then Coalition would contract with WSU

1. WSU will start the forms
2. Name: Kansas Community Health Worker Coalition
3. Who are the board members-Elaine, Alma, all other Exec members—work with Elaine to ensure they all want to be on the board
- 4.

3:00 pm Meeting adjourned

Next Meetings

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

Wednesday April 6th

Wednesday May 4th

Wednesday June 1st

Wednesday July 6th

Wednesday August 3rd

Wednesday September 7th

Wednesday October 5th

Wednesday November 2nd

Wednesday December 7th

