



AGENDA

Kansas Community Health Worker Executive Committee
Goal:

<p>Meeting Date: 09.14.2022 Meeting Time: 1:00 pm Location: Zoom <i>Password if needed: 515945</i> Phone: 1 309 205 3325 or +1 312 626 6799 Meeting ID: 615 960 5204</p>	<p>Coalition Committee Co-Chairs: Alma Vargas, Elaine Johannes</p> <p>Attendees: Erika Saleski, Carolina Biagi, Sasha Coffman, Kim Downes, Jackie Catron, Olivia Pewamo, Amy Turcotte, Crystal Rodriguez, Denise Romer, Stefanie Olson, Barb Wiman, Elaine Johannes, Alissa Rankin, Neshia Wilson, Dr. Mariah Chrans</p> <p>WSU CEI Support: Alissa Rankin, Diana Lady, Neshia Wilson (Facilitator)</p>
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	Topic	Discussion
1.	Welcome	
2.	Old Business	
3.		<ul style="list-style-type: none"> • Co-chair seat(s) <ul style="list-style-type: none"> ○ One nomination accepted from Symposium vote: Richardo Ortiz, Advocacy <ul style="list-style-type: none"> ▪ Send a note to G. Tredway that consensus was made to have him serve ○ No nominations accepted- Education <ul style="list-style-type: none"> ▪ Barb agrees to continue support. This committee needs to be a bit more well-rounded, involved, inclusive of upcoming grant info and how the education piece is going to evolve. Start now as leaders with trying to recruit new leaders or leaders in training so they may want to eventually serve as co-chair. ○ How to proceed? • Quick update: Nonprofit <ul style="list-style-type: none"> ○ Bylaws in final draft to be sent to coalition 10 days prior to vote 10/5 ○ Articles of Incorporation Filed ○ Board of Directors selected ○ Additional meeting needed for coalition to vote on bylaws <p>Committee Updates: Education- Symposium- How about a "circle" time for experienced, long-tenured CHWs discussing the Professional Handbook that Diana has developed. There are items in that handbook that professionalize the practice. (Elaine). There also might be a need to give more leg-stretching between agenda items – Feedback received from CHWs about the hard shift from their very active jobs to sitting all day. (Amy T)</p>

		<p>Motion to accept education option for CHW Certification "A consensus was reached among the team and no vote was cast. The application will remain the same with an additional page break. All applicants who do not have an HS diploma will be asked to submit an exception application through cphi@wichita.edu. All higher education diplomas or transcripts will be accepted as an HS equivalent."</p> <p>Advocacy/Sustainability- The Heartland Conference on Health Equity and Patient Centered Care honored Rocio and will send her family a CHW Champion award.</p> <p>The Broderick Crawford Community Faith and Fortitude Award was presented in honor of the dedication and hard work Broderick brought to the community. The planning committee decided to award it to Dr. Mariah Chrans on his behalf.</p> <p>Iowa Tribe?- August--health fair 57 vendors, 52 participants. 33 participants for the run and walk. Mammo clinic for 15 pts. August- Created a Sunday Funday drive thru style. If you had a ticket in your bag, you won a raffle prize. 326 participants from Kickapoo and Potawatomie. August-23rd-25th. Upcoming: Kickapoo Tribal HEalth Fair October.</p> <p>Sustainability toolkit webinar 10/13</p>
4.	Other Community Updates/Announcements	<ul style="list-style-type: none"> • Ryan Lester accepted a new role. Jared will serve as interim • THANK YOU, KENDRA- for keeping the website up to date. Learning opportunities. Two online presentations on Cyber Security and Ethics. These will be turned into modules. • KDHE video to contextualize CHWs was completed! It is on the website. • Channel 41 in Kansas City shared a national story to include Wichita members, Wakeforest (navigators) similar to KSCHW program.
	Adjourn	

Next Meeting Date, Place, and Time:
The Executive Committees the 1st Wednesday of every month 1:00p-3:00p.
(Virtual Meeting)

Wednesday, October 5, 2022
Wednesday, November 2, 2022
Wednesday, December 7, 2022
Wednesday, January 4, 2023

Current Meeting Agreements

Who	Will do what	By when?
Neshia	Send names and info to Elaine (Alma, Carolina) for the letter of recognition	9/16
Neshia	Schedule 2 hr meeting for the coalition to vote on the Bylaws	9/16
Neshia	Email to Guadalupe to ask about appointing Richardo Ortiz as Advocacy co-chair	9/16