

# CHW Advisory Board Agenda

## **CHW Advisory Board**

**5/5/2016**

**11:00am-12:00pm**

**In person:** *Utah Dept. of Health, Cannon Bldg. (288 N 1460 W. SLC, UT 84116) RM #128*

**Call in US/CAN Toll Free:** *1-888-740-4219*

**Int'l Toll:** *1-913-643-0048*

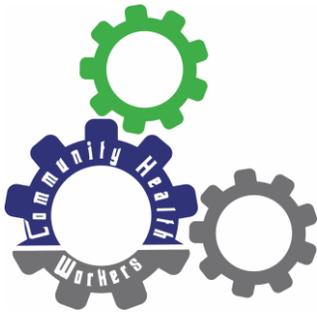
**Participant Passcode:** *706890*

**Meeting called by:** Anna Guymon, Vicky Fuentes

**Meeting facilitated by:** Anna Guymon, Vicky Fuentes

**Attendees:** Jessica Strong, Geri Essen, Jonelle Fitzgerald, Sheri Winn, Jenifer Lloyd, Leo Nieto, Hillary Bryan, Denisse Gonzalez, Levi Webb, Jesse Bush, McKell Drury, Starr Stratford, Oreta Tupola, RyLee Curtis, Trent Casper, Jennifer Puder, Tiffany Brinton, Luis Garza, Veronica Zavala, Jeannette Villalta, Graciela Stephens, Emilia Comai, Yehemy Zavala-Orozco, Vicky Fuentes, Nicole Bissonnette, Paul Wightman, Dustin Jones, Eddie Zamora, Deanna Camell, Tracy Altman, Anna Guymon, Brittany Guerra, Jamie Justice

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1. **Introductions** (5 min.)
  2. **Recap of UPHA CHW Pre-Conference-** Anna Guymon (5 min) reviewed planning process, goals achieved; recognized committee members for all their efforts. *See attached slides for further info.*
  3. **Evaluation of UPHA CHW Pre-Conference-**Deanna Camell and Eddie Zamora (35 min.) Deanna and Eddie presented both qualitative and quantitative data for conference evaluation and CHW evaluation; discussion around next steps for supporting CHWs in Utah *See attached slides and handout for further info.*
  4. **Next steps**
    - a. **UPHA CHW Section-**Jeannette Villalta and Oreta Tupola (10 min) Oreta and Jeannette discussed first CHW Special Interest Group meeting and next steps, which include: infrastructure, member recruitment and identification of communication channels
    - b. **Coordination between CHWC and UPHA CHW Section and defined roles-** Anna/ALL (5 min.) *Coalition will continue to support the growth of the CHW*



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Special Interest Group, will meet with Oreta and Jeannette to discuss best ways to ensure a liaison in attendance at Coalition meetings to represent CHW Special Interest Group. Members of CHW Special Interest Group are welcome to attend all Coalition meetings

### 5. Workgroup reports (please read attached)

- a. **Evaluation** -Trent Casper/Jesse Bush progress toward first draft of ROI, please see action plan for further details
- b. **Sustainable Finance** -Jen Puder/Tiffany Brinton progress toward evaluation of short term, long term and government funding mechanisms in four states (OR, TX, NM & MN), moving toward position paper for recommendations for UT
- c. **Workforce Development**- Pat Eisenman/Yehemy Zavala Orozco looking at Scope of Practice, certification and costs and delivery of standardized core skills training (“We Are Health”)
- d. **Advocacy**-RyLee Curtis working to get UMA resolution (modeled after AMA resolution) in support of CHWs presented and passed at September House of Delegates meeting; developing plan to work with LHDs to continue media coverage around CHWs, presenting to Utah Leaders for Health on CHW initiative at end of month (May)