

Community Health Worker Training Program Application Review Committee Meeting Agenda

April 19, 2021 11:00 am- 1:00 pm
OPEN SESSION

Welcome and Review Committee Members in Attendance

Monica Spann, Chair
Ryan Moran
Mary Kay DeMarco
Tina Backe
Adrienne Taylor

Welcome and Review Committee Roll Call

Meeting called to order by Chair Monica Spann at 11:10 am.

Purpose of this meeting

1. Review Training Program J's application
2. Review Training Program K's application

Discussion

Tina Backe noted that last March the CHW Training Program Review Committee joined the committee for a 1 year term. We are at our 1 year mark. Tina asked the Committee members to consider remaining in their roles for a second year.

Announcement:

Monica noted that a portion of this meeting will be a closed session to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.

****Community Health Workers Training Program Review Committee moved to the Closed Session****
Notice posted on the Open session meeting that the Committee would return no later than 12:45 PM.

Return to Open Session

The Review Committee is requesting additional information from Training Program J.
The Review Committee is forwarding a recommendation to the Secretary to accredit Training Program K.

The next meeting will be May 11th.

Motions

Monica Spann motioned to adjourn the meeting.
Mary Kay De Marco seconded the motion.
Meeting adjourned at 12:07 pm.