

Community Health Worker Training Program Application Review Committee Meeting Minutes

May 11, 2021 2:00 pm- 3:00 pm
OPEN SESSION

Welcome and Review Committee Members in Attendance

Monica Spann, Chair
Ryan Moran
Mary Kay DeMarco
Tina Backe

Welcome and Review Committee Roll Call

Meeting called to order by Chair Monica Spann at 2:06 pm.

Approval of April 19 CHW Training Program Application Review Committee meeting minutes.

Motion to approve: Mary Kay DeMarco 2:08 PM
Second: Ryan Moran 2:08 PM

Purpose of this meeting

Review Training Program J's application
Review Training Program K's application

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 2:55 PM.

Return to Open Session

The Review Committee is recommending Training Program J to the Secretary for accreditation.
The Review Committee is requesting additional information from Training Program K.

Adjournment

Motion to adjourn: Mary Kay DeMarco 2:44 PM
Second: Ryan Moran 2:44 PM