Community Health Worker Training Program Application Review Committee Draft Meeting Minutes

April 5, 2021; 1:00 pm- 2:30 pm OPEN SESSION

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 1:04pm.

Approval of Minutes for the December 10, 2020 Meeting

Motion to approve: Ryan Moran at 1:06p Second: Mary Kay DeMarco Unanimous vote to approve minutes.

Purpose of this meeting

- 1. Review Training Program E's curriculum modification
- 2. Review Training Program I's application

Please note 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.

Return to Open Session

The Review Committee approved Training Program E curriculum modification. The Review Committee provided feedback for Training Program I. The next meeting will be April 19th.

Motions

Monica Spann motioned to adjourn.

Mary Kay DeMarco seconded. Meeting adjourned at 2:23 pm