

**Community Health Worker Training Program Application Review Committee
Draft Meeting Minutes**

July 20, 2021
3:00 pm- 4:00 pm
OPEN SESSION

Attendance

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

Welcome

Meeting called to order by Chair Monica Spann at 3:02 pm.

Approval of May 11 Review Committee meeting minutes.

Motion to approve: Mary Kay DeMarco 3:04 PM
Second: Ryan Moran 3:04 PM

Approval of May 18 Review Committee meeting minutes.

Motion to approve: Mary Kay DeMarco 3:05 PM
Second: Ryan Moran 3:05 PM

Purpose

Review Training Program K's application
Review Training Program N's application

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.

*The Review Committee moved to the Closed Session.

Return to Open Session

The Review Committee provided feedback for Training Program K.
The Review Committee will move forward Training Program N to the Secretary for accreditation.

Adjournment

Motion to adjourn: Mary Kay DeMarco 3:48 PM
Second: Ryan Moran 3:48 PM