Community Health Worker Advisory Committee - Meeting

October 22, 2018 • 1:00 P.M. – 3:00 P.M.

Maryland Department of Health

201 Preston St. Baltimore MD 21201

Community Health Workers- Advisory Committee and Certification

Agenda

- 1. Welcome & Roll Call/Introductions
- 2. Opening Remarks
 - *i.* Fran Phillips, Chair, Deputy Secretary Public Health Services (MDH)

3. Open Meeting Act Overview

i. **Deborah Donahue,** Deputy Counsel for Boards, Maryland Department of Health

4. Ethics Commission Overview

i. Michael Lord, Executive Director, Maryland State Ethics Commission

5. CHW Legislative Overview and Background

i. Stephanie Slowly, Staffer, Deputy Director, Office of Minority Health and Health Disparities

6. Review of statutory mandate and timeline

- *i. Stephanie Slowly, Staffer, Deputy Director, Office of Minority Health and Health Disparities (MDH)*
- *ii. Pamela Tenemaza, Staffer,* Health Policy Analyst, Public Health Services (MDH)
- 7. Open Discussion and Next Steps
- 8. Adjournment