

CHW TRAINING PROGRAM APPLICATION REVIEW COMMITTEE MEETING

Meeting Minutes

6.18.20

Attendance: Monica Spann, Ryan Moran, Mary Kay De Marco, Tina Backe

- 1. Monica Spann, Chair, called the Open meeting to order.
- 2. Roll Call: Monica Spann, Mary Kay DeMarco, Ryan Moran, Tina Backe
 - a. Monica stated why a part of this meeting will include a closed portion to review Training Program A.
- 3. Motion to go into closed session: Ryan Moran (3:06 PM); Second: Mary Kay De Marco (3:06 PM)
- 4. Closed session portion of the meeting.
- 5. The Committee left the open portion of the meeting and joined the closed session.

Return to Open Session:

- 1. Review Committee returned to the Open Session 4:25 PM.
- 2. Monica stated the Review Committee is requesting additional information from Training Program A.
- 3. The floor was opened for public comment or questions.
- 4. No public comments or questions.
- 5. Monica: Motion to adjourn 4:29 PM.
- 6. Ryan: second 4:30 PM.
- 7. Meeting adjourned

Note: Tina Backe, MDH, remained on the Open session meeting until 5:00 PM.