Networking/Sustainability Subgroup Summary

www.floridachw.org

December 19th, 2012 3:00pm - 4:00pm EST

Call in number: 888-670-3525

Attendee access code: 416-360-4135

	Торіс	
	Welcome	Coni Williams
1.	Discussion of Survey Questions being developed to be sent to all Coalition members.	Natali
2.	Discussion of the CHW website updates being made	Natali & Clifton
3	Sustainability webinar series	
4	Discussion of regional meetings	
	Those in attendance: Marion Banzhaf, Natali Ramirez, Coni Williams, Josephine Mercado, Clifton Skipper	
	Action Items – Group Decision	Natali Ramirez and group
	Natali will look over survey questions and Natali and Marion will meet with Catherine Howard to discuss putting survey together. The questions will then be sent to the full coalition. We decided to wait until January when we think we will get better a return response rate.	
	Natali will be discussing CHW/UF site with Katherine Eclar; Suggestion was made to put up pictures on the website of all co-chairs.	
	Links to sustainability webinars will be places on website, but first we agreed we would watch the first one to see how we wanted to proceed.	
	Next SW Region meeting will be Jan. 29	Coni Williams
	Next meeting: Jan 30 (new time to accommodate DOH move)	

Florida Community Health Worker Coalition Networking/Sustainability Subgroup Webinar

www.floridachw.org

January 10, 2012 2:00pm - 3:00pm EST Call in number: 1-866-233-5216 Pass code: 896 405 7024

To join the online meeting go to:

https://suncom.webex.com/suncom/j.php?ED=177961692&UID=489942702&RT=MiMxMQ%3D%3D

Agenda Outline

	Торіс	Person Discussing
1.	Roll Call	Clifton Skipper
2.	Updates:	
	Welcome	Sean Dickerson
	Action Items	
	1. Charter	1. Brendaly Rodriguez
	2. Website update	2. Clifton Skipper
	3. Marketing materials	3. Sean Dickerson, Rita Victoria Diaz-Kenney
	4. Logo	4. Clifton Skipper, Alma Dixon, Dee Snell
	5. Membership of the Coalition	5. Clifton Skipper and Sean
		Dickerson
3.	Next Meeting-Proposed	All attendees
4.	Summarize and Adjourn	Sean Dickerson

Action Items – Group Decisions

• Charter



December-5-201.

Please see attachment Brendaly presented an updated charter with changes suggested by Coalition. Brendaly asked what we thought the closing statement should be. Please send suggestions to Clifton at <u>Clifton_Skipper@doh.state.fl.us</u> so she can forward to Brendaly.

Brendaly Rodriquez

Lead for each action item

Website update

Clifton has made all suggested changes to website. Please review and let her know if you have suggestions or questions on the website. Go to www.Floridachw.org

Clifton Skipper

Marketing materials No update was given **Clifton Skipper** CHW Image 3.pdf (163 KB) Logo Clifton presented the attached logo which was voted on by the group as the favorite and suggestions for changes. The logo will be presented at the next full Coalition meeting. Suggestions for changes were Make hands smaller and Florida larger. Connection, Caring, and Community can be smaller font (all same size and commas can be taken out) Make one hand more feminine than the other and make the connection, caring, and community letters just a bit larger. The group agreed with the suggestion about making hands smaller and map of Florida bigger. Make caring, connection, and community fonts all the same size and take out commas. Also take out watermark. The group would like a black and white version as well. **Clifton Skipper** Membership of the Coalition Clifton gave an update on the membership of the Coalition. There are approximately 148 members • There are approximately 39 community health workers on the Coalition. The practice subgroup has been formed so we can have a voice for the community health workers in the state of Florida. The Coalition is made up of people from many different organizations. These include universities, community colleges, health councils, Department of Health, Department of Elder Affairs, Work Force Development, Federally Qualified Health Centers, Rural Health Projects, health care providers, health education consortiums, Center For Public Policy, rural health organizations, community based health organizations.

Other:

- Brendaly asked group best way to get information out about upcoming meetings. It was suggested that it would be best to have posted on CHW website as well as sending out to the Coalition Distribution list.
- Susan Fleming told the group that a face to face meeting is being planned for March and input is needed on agenda. We will be discussing curriculum and certification as well as having panel discussions. Brendaly suggested showcasing materials that have been developed

Date of next call: February 7, 2012 from 2:00-3:00 EST Those present: Brendaly Rodriquez, Fran Ricardo, Jayne Burgess, Natali Ramirez, Susan Fleming, Patria Alquila, Connie Williams, Clifton Skipper

Networking/Sustainability Subgroup Meeting Minutes www.floridachw.org

March 07, 2012 2:00pm - 3:00pm EST Call in number: 1-866-233-5216 Pass code: 896 405 7024

To join the online meeting go to: to <u>https://suncom.webex.com/suncom/j.php?ED=183838482&UID=489942702&RT=MiMxMQ%3D%3D</u>

	Торіс	Person Discussing
1.	Roll Call	Clifton Skipper
2.	Updates: • Welcome Action Items 1. Final logo	Sean Dickerson 1. Clifton Skipper 2. Sean Dickerson and group
	 Pinal logo Review of the Networking/Sustainability Subgroup Goals. Which goals have been accomplished and which have not? Updates will be given to full group on accomplishments and our thoughts on where to go from here. CHW annual meeting 	3. Clifton Skipper
3.	Next Meeting-Proposed April 4 th 2:00-3:00 EST	All attendees
4.	Summarize and Adjourn	Sean Dickerson
	Action Items – Group Decisions (see minutes below) Those in attendance: Jayne Burgess, Dee Snell, Coni Williams, Sean Dickerson, Amanda Hunt, Susan Allen, Clifton Skipper 1. Final logo shown to group and will be shown at the next full Coalition meeting:	Lead for each action item
	logo update rsion Feb 21 201	Clifton Skipper

2. The group went over the goals and list of accomplishments to date.

Networking and Sustainability subgroup goals are to:

- Increase the diversity of enrollment and participation in the Coalition.
- Investigate opportunities for in-person meetings.
- Develop an infrastructure for the Coalition (whether through bylaws, Charter, or information membership agreement)
- Develop tools to improve communication between Coalition members and non-members

Accomplishments include the following:

- Facilitated the development of Florida's consensus definition for a CHW.
- Facilitate the decision to move from a taskforce to a coalition.
- Targeted outreach to individuals and organizations to become active members.
- Developed a new website, at <u>www.FloridaCHW.org</u>. This website will interface with the existing website housed at the University of Florida and will include information on upcoming Coalition meetings and other Coalition business.
- Developed a brochure for recruiting new members.
- Developed a coalition logo for branding.

Work that needs to continue:

- Develop business brochure which targets potential employers (members need to recruit employers and potential employers of CHW's for input on business brochure.
- Discussion of membership levels needs to continue.
- At this time there is not a Coalition Chairperson to sign the charter that has been developed.
- Continue to update the <u>www.FloridaCHW.org</u> website to be more user friendly.
- Place logo on website and all brochures.
- Concerns about sustainability which will be discussed at the June meeting.

3. The next annual meeting will be June 14th and 15th in Tallahassee, Florida at the Aloft hotel. More information will be coming and will be discussing on our networking/sustainability call as well as the Full Coalition calls.

Clifton Skipper

Networking/Sustainability Subgroup Webinar Meeting Minutes

www.floridachw.org

April 04, 2012 2:00pm - 3:00pm EST Call in number: 1-866-233-5216 Pass code: 896 405 7024

To join the online meeting go to: Go to <u>https://suncom.webex.com/suncom/j.php?ED=187093242&UID=489942702&RT=MiMxMQ%3D%3D</u>

-3		Person Discussing
1.	Welcome Action Items:	Sean Dickerson and group
	• Discussion of work that needs to be completed.	
	 Sustainability of the CHW Coalition: What are the next steps? 	
	June CHW meeting	Clifton
0		
2.	Next Meeting-Proposed	All attendees
3.	Summarize and Adjourn	Sean Dickerson
	Action Items – Group Decisions (see minutes below)	Lead for each action item
	Discussion of work that still needs to be completed includes a brochure for businesses. This will be shown on next webinar and will get input from the group Discussion around next steps toward sustainability include getting more businesses involved in coalition, getting information out to the legislators about CHW's, also there was a discussions around curriculum, reimbursement for services, and	Sean Dickerson, Natali Ramirez, and Joshephine Mercado

Susan told the group the next annual CHW meeting will be in Tallahassee on the 14 th and 15 th of June. She will be calling on coalition members to help plan the agenda. Sergio Matos who works with CHW programs in New York has been suggested as a good speaker and Susan will be calling to talk with him. There will be an overview of the last year We are thinking of having the coalition members do poster presentations to present at the meeting.	Susan Fleming
Those on the call were: Coni Williams, Dee Snell, Sean Dickerson, Natali Ramirez, Josephine Mercardo, Susan Fleming, Clifton Skipper	

Florida Community Health Worker Coalition Networking/Sustainability Subgroup Webinar Meeting Minutes

www.floridachw.org

May 09, 2012 2:00pm - 3:00pm EST Call in number: 1-866-233-5216 Pass code: 896 405 7024

To join the online meeting go to:

https://suncom.webex.com/suncom/j.php?ED=190361642&UID=1407348137&RT=MiMxMQ%3D%3D

	Topic	Person Discussing
1.	 Welcome Action Items: Sustainability of the CHW Coalition: What are the next steps? 	Sean Dickerson and group
	June CHW meeting talking points	Sean and all
	CHW poster board and business cards	Ali Polsky and Clifton Skipper
2.	Next Meeting-Proposed	All attendees
3.	Summarize and Adjourn	Sean Dickerson
	Action Items – Group Decisions (see minutes below)	Lead for each action item
1.	It was decide by the group that met on the business brochure that it may be premature to target the business community at this time. A discussion was held on the upcoming annual CHW meeting to be held in Tallahassee. There are going to be speakers from other states discussing how their CHW programs evolved. All subgroups will be giving a short update on goals and accomplishments. It was decided that several members will have a call to go over the talking points for this update on May 23 rd .	Sean and group
3.	Ali Polsky who is a new member of the group presented a poster board which she designed. She also showed the group business cards that she developed. All members of the Coalition are welcome to use the graphics for these if they would like their own. (see attachments of the board and cards)	Ali Polsky

Networking/Sustainability Subgroup Webinar Meeting Minutes

www.floridachw.org

June 27, 2012 11:00pm - 12:00pm EST Call in number: 1-866-233-5216 Pass code: 896 405 7024

To join the online meeting go to:

https://suncom.webex.com/suncom/j.php?ED=197547272&UID=1446704187&RT=MiMxMQ%3D%3D

	Торіс	Person Discussing
1.	Welcome	Sean Dickerson
2.	Action Items Networking/Sustainability workplan draft	Sean Dickerson and group
	Website	
	 Using other methods of networking/ social media (facebook, forum) 	
	 Expanding the use of website 	
	 Provider resources tag 	
	 Links to other organizations that use CHW 	
	 Educate the full coalition 	
	 Testimonials/stories page 	
	 Events tab 	
	Follow up with CHW's that have joined the coalition	
	 Automatically put in practice group 	
	 Review process when someone joins 	
	 Regional meetings should also be used as an educational event 	
	 Explore the possibility of creating regions (health council) 	
	 How do we define a region? 	
	 How do we identify a co-chair for this committee who is a CHW? 	
	 Potential of regional CHW gatherings 	
	Investigate infrastructure accommodating CHW	

	 Computer 	
	o Telephone	
	 Transportation 	
	Sustainability	
	 Develop CHW leadership to assist in sustainability efforts 	
	 What is the role of CHW in emergency preparedness & disaster response 	
3.	Next Meeting-Proposed	All attendees
4.	Summarize and Adjourn	Sean Dickerson
	•	
	Action Items – Group Decisions	Lead for each action item
	Website	Clifton
	The group is looking for a Coalition member that can take lead on updating the website to make it more user friendly. We also need this person to work with all the groups to get the meeting notices etc. in to be posted. We currently have someone here at DOH that can post changes to the front page and someone at UF that can make changes to the UF pages.	
	Community Health Worker subgroup lead: It was decided at the annual CHW meeting that a CHW would be a subgroup lead for each subgroup. Coni Williams who is a CHW has been asked to think about whether she would like to be this lead.	Clifton and Sean
	Regional meetings: There was a discussion around having regional meetings. It was decided that Susan Fleming would talk with Collen Reinert about having regional trainings at these meetings. We will touch base with the curriculum group on this as well. Also we will look at the possibility of working with the Health Councils as helping with these regional meetings.	Sean, Susan, and all

Florida Community Health Worker Coalition Networking/Sustainability Subgroup meeting minutes

July 18, 2012 2:00pm - 3:00pm EST Call in number: 888-670-3525 Pass code: 416-360-4135

Agen	Agenda Outline		
	Торіс	Person Discussing	
1.	Welcome	Sean Dickerson	
2.	Workplan Action Items (continued from last call)		
	Website		
	The group is looking for a Coalition member that can take lead on updating the website and also look at making it more user friendly.	Clifton	
	Follow-up with CHW's that have joined the Coalition.	Clifton	
	Community Health Worker subgroup lead: It was decided at the annual CHW Coalition meeting that each subgroup should have a CHW as co-lead. We have extended an invitation to Coni Williams to take this position	Sean and group	
	Regional meetings		
	Investigate infrastructure accommodating CHW	Susan Fleming	
	Sustainability	Group	
		Sean and group	

3.	Next Meeting-Proposed	All attendees
4.	Summarize and Adjourn	Sean Dickerson
	Action Items – Group Decisions	Lead for each action item
2.	Website Natali Ramirez volunteered to be lead on updating of the website. The Networking/Subgroup will look over website on the next	Clifton
	webinar which is August 15 th at 2:00 pm EST. The group will then present the suggestions for changes to the Coalition.	
	Coni Williams accepted the invitation to become the co-lead of the Coalition Networking/Sustainability subgroup.	Sean and group

	Florida Community Health Worker Co Networking/Sustainability Subgroup M www.floridachw.org		
	August 15, 2012 2:00pm - 3:00pm EST Call in number: 1-866-233-5216 Conference Code: 896-405-7024		
То	start or join the online meeting		
Go	to https://suncom.webex.com/suncom/j.php?ED=201084992&UID=4899427028	<u>&RT=MiMxMQ%3D%3D</u>	
Agenda Outline			
	Торіс	Person Discussing	
1.	Welcome	Coni Williams Natali Ramirez	
2.	Review of the Coalition Website		
3.	Next Meeting-Proposed September 5 th 2012	All attendees	
4.	Summarize and Adjourn	Sean Dickerson	
	Action Items – Group Decisions	Lead for each action item	
	(see next page)	Natali Ramirez and group	

NETWORKING/SUSTAINABILITY WEBINAR MINUTES DRAFT REVIEW OF THE CHW WEBSITE AUGUST 15, 2012

Attendance

Dee Snell Sean Dickerson Natali Ramirez Brendaly Rodriquez

Coni Williams Josephine Mercado Marion Banzhaf

CHW website review

Natali Ramirez led the website updates discussion using a power point and the CHW website

SPLASH PAGE REVIEW

MAKING THE CONNECTION BETWEEN THE UF AND THE SPLASH PAGE

• Currently, a small box text appears when your cursor rolls over the links that lets you know the link will open a new window. There was a suggestion to have a small description on the splash page about the UF page so that people who went to the splash page would know why they were being redirected to a UF page.

PICTURE

• Replace picture on Splash page with a group picture (of about four) that will show the diversity of CHW's

UF HOMEPAGE REVIEW

CHW LOGO

- Add the logo to the home page
- Add the logo to all the pages; maybe place it in the box with the links
- Make the CHW logo a link that will take you back to Splash page in the upper right hand corner

HOME PAGE: ANNOUNCEMENTS

• In the home page: remove the information regarding the second CHW Coalition Summit

• Under the resources link: remove the announcement tab. Have all announcements only in the home page to avoid duplicative efforts to keep the site up to date.

EDUCATION AND TRAINING TAB

- Remove CAPE training announcement (July 19th)
- CHW Coalition Annual Summit agenda needs to be archived or removed.
- For all the past trainings on this site we need to get an update. The update would include numbers attended and if possible a success story.
 - Sean Dickerson will check on status of Cape training
 - o Clifton Skipper will check on status of National Diabetes Program
 - o Coni Williams will check on status of all past education events
 - Marion Banzhaf will check on status of Setting the Course: Year two Florida CHW Coalition Summit.
- Suggestion was made to have one folder for schools that have CHW related curricula, a second folder for organizations that offer training, and a third for past trainings.
- Research folder- Remove this section from the education and training part and making it its own tab at the top of the website.

PARTNERS TAB

• Take down members folder until we come up with criteria to be a member

SUCCESS STORIES TAB

- Arrange the success stories into two categories
 - CHW success stories from the field
 - Success stories of how the coalition assisted CHWs (e.g., job placements)

COALITION TAB

- Description says taskforce rather than Coalition
- Marion and Clifton will check to make sure status update is current
- Delete membership link. Both links under membership are found under materials
- Take down draft charters and put final charter somewhere on the website

Next Call

• It was decided that the subgroup would meet again before reporting to the full coalition. The next call will be September 5, 2012 at 2:00 p.m.

Florida Community Health Worker Coalition **Networking/Sustainability Subgroup Call Minutes** www.floridachw.org September 05, 2012 2:00pm - 3:00pm EST Call in number: 1-888-6703525 (US) Attendee access code: 360 059 6201 To start or join the online meeting Go to https://suncom.webex.com/suncom/j.php?ED=159297387&UID=492507147&RT=MiMxMQ%3D%3D **Agenda Outline** Topic Person Discussing 1. Welcome Coni Williams 2. Natali Ramirez and group **Review of the Coalition Website** Those in attendance; 3. Dee Snell Lisa Jones Natoy Baker Robinson Sean Dickerson Lucila Lopez Natali Ramirez Coni Williams Marion Banshaf Clifton Skipper 4. Next Meeting-Proposed All attendees 5. Summarize and Adjourn Sean Dickerson Minutes attached (proposed changes to website to Natali Ramirez 6. be presented to full Coalition on September 13th. 2012) proposed nges for sept 5th

Florida Community Health Worker Coalition Networking/Sustainability Subgroup Minutes www.floridachw.org

October 17, 2012 2:00pm - 3:00pm EST

Call in number: 1-888-670-3525

Attendee access code: 621-874-5338

Agen	Agenda Outline		
	Торіс	Sean Dickerson	
1.	Welcome	Coni Williams	
2.	Update on website updates	Natali Ramirez	
3.	Thoughts on having a CHW Coalition Face book Page	Marion Banzhaf	
4.	Possibility of having a webinar on Sustainability	Natali Ramirez	
5.	Supporting the CHWs that went through the Leadership training as they begin work in the state regions.	Marion Banzhaf	
	Attending: Coni Williams, Dee Snell, Marion Banzhaf, Natali Ramirez, Sean Dickerson, Clifton Skipper		
	APOLOGIES FOR PROBLEMS ENCOUNTERED JOINING THE CALL – we will be sure to correct the issue next meeting.		
6.	Next call date and time: November 14 th 2:00pm-3:00pm EST		
7.	Summarize and Adjourn	Sean Dickerson	
	Action Items – Group Decision	Lead for each action item	

2.	Update on website updates Almost all changes to Splash page have been completed There needs to be one new tab added named "works in progress". Kathyrn Eclar will begin work on the UF site this coming weekend the 21 st .	Natali Ramirez
3.	Thoughts on having a CHW Coalition Facebook page Discussion was held around having a face book page set up and one of the purposes was to post pictures. However it was decided to post pictures and story about the CHW Leadership Institute under the success story tab. Each CHW Leadership Institute graduate will be sent a picture. There will be future discussion about having a CHW Coalition Facebook page.	Marion Banzhaf and group
4.	Possibility of having a webinar on Sustainability Natali and Coni viewed a very good webinar on Sustainability and when it is released for viewing we will schedule a time for the Full Coalition to view	Natali Ramirez
5.	Supporting the CHW's that went through the Leadership Institute as they begin work in the state regions. One of the hopes from the Institute was that the six health councils could be organizational resources for CHW regional networking activities. The first call will be the Southwest Region on 10/31. Marion will be getting call in information out.	Marion and group
	The group had a discussion about needing more information on the 200 members of the Coalition, and we decided to do a Survey Monkey. Some questions on the survey would include asking members what region they live in, asking what times they can be involved in a call. We are still not getting as much participation from Community Health Workers and we think it is due to their work schedules. The Networking/Sustainability workgroup will be working on survey questions on their next call	