

## CHW Policy Sub-Group Meeting Minutes

January 11, 2013

1:00 - 2:00 p.m.

For DOH - Conference Room HSF 130L

Dial-in Number: (888) 670-3525 Participant Code: 621-874-5338

Topic	Notes
1. Welcome and Roll Call	<p>Carolyn Tucker welcomed the group and took roll call.</p> <p>Attendees: Brendaly Rodríguez, Carolyn Tucker, Deborah Glotzbach, Heather Williamson, Lolita Dash-Pitts, Maisha Standifer, Marion Banzhaf, Marite de Cespedes , Sean Dickerson, Dewayne Mallory (Representative Betty Reed's legislative assistant)</p>
1. Acceptance of December 7 meeting minutes	Group accepted meeting minutes from December 7 without any edits.
2. Meeting Minutes	Heather Williamson to take meeting minutes.
3. Update on the filing of the Community Health Worker Bill <ol style="list-style-type: none"> <li>a. Was it found compliant with the law?</li> <li>b. Do we have an assigned bill number?</li> </ol>	<p>-Maisha Standifer introduced Dewayne Mallory (Representative Betty Reed's legislative assistant) on the call to speak about bill specifics. Representative Reed is the lead sponsor on the CHW bill.</p> <p>-Dewayne provided an update on the CHW bill. The bill was submitted in late November to House Bill Drafting office. The House Bill Drafting office is reviewing the bill for compliance with the law. Upon completion of their review they will and assign the bill number. Dewayne expects to get the bill back with an assigned number in the next two weeks and then he will officially file the bill. Dewayne will be Tallahassee in the next two weeks and will be working on bill co-sponsorship in the House and lead sponsorship in the Senate.</p> <p>-Senator Rene Garcia (R) in south Florida is recommended by the coalition as lead sponsor in the Senate, Dewayne will discuss considering Senator Rene Garcia as lead sponsor and other sponsor options with Representative Reed.</p>
4. Actions needed to identify and recruit co-sponsors of the Bill with Representative Reed <ol style="list-style-type: none"> <li>a. Need a co-sponsor in the Senate - Status of efforts to recruit Senator Rene Garcia to be a lead sponsor of the Bill in the Senate (He was</li> </ol>	<p>-Sean Dickerson will be in Tallahassee 1/23 and 1/24 and is looking forward to seeing Dewayne and coordinating with him on potential sponsor and co-sponsor visits.</p> <p>-Question to group on whether or not anyone has spoken with Representative Corrine Brown on supporting the bill? No answer from group, Carolyn will try to contact her.</p> <p>-Question to Dewayne on co-sponsors and the need to have them? Dewayne feels we will have co-sponsors in House and Senate as it is a good bill so he does not expect difficulty in getting support.</p>

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<p>recommended by Senator Tony Jones, and he is the former chair of the Senate Health Policy Committee and is presently a member of the Senate Appropriations Subcommittee on Health and Human Services)</p>	<p>-The CHW Coalition's role in getting co-sponsors is to reach out to their representatives to ask them for their support of the bill.</p> <p>-Specific actions of the committee? Sean is going to Tallahassee at the end of the month to visit people. Unsure if anyone has reached out to Senator Rene Garcia in south Florida, representatives from south Florida on the call indicated that it is on their to do list. Reminder to the group that the policy tool kit information is available on the website for use in outreach.</p> <p>-Dewayne noted that he can also reach out to Senator Rene Garcia's legislative aid about the bill, a lot of CHWs in his district so important opportunity for him.</p> <p>-Recommended strategy for contacting the potential co-sponsors? Marion to reach out to CHW members affiliated with the Heartland Rural Health Network to think about educating Senator Bill Galvano. Dewayne thinks that Representative Reed also knows Senator Galvano as he used to be in the House so he will let her know that he is a potential co-sponsor.</p> <p>-Carolyn Tucker asked group to review list of potential cosponsors from December's meeting minutes for outreach efforts, potential cosponsors mentioned in December meeting were the following,  <i>From the Senate:</i>          -Senator Bill Galvano (R, District 26, Desoto, Glades, Hardee, parts of Charlotte, Highlands, Hillsborough, and Manatee counties)          -Senator Jeff Brandes (R, District 22, parts of Hillsborough and Pinellas counties)          -Senator Eleanor Sobel (D, District 33, part of Broward county)          -Senator Arthenia L. Joyner (D, parts of Hillsborough, Manatee, and Pinellas counties)          -Senator Bill Montford (D, Calhoun, Franklin, Gadsden, Gulf, Hamilton, Jefferson, Leon, Liberty, Madison, Taylor, &amp; Wakulla counties)          -Senator Audrey Gibson (D, parts of Duval county)          -Senator Lizbeth Benacquisto (R, parts of Charlotte and Lee counties).</p> <p><i>From the House:</i>          -Representative Mike Fasano (R, District 36, part of Pasco)          -Representative Richard Corcoran (R, District 37, part of Pasco)          -Representative Gayle B. Harrell (R, District 83, parts of Martin, St. Lucie)          -Representative Larry Ahern (R, District 66, part of Pinellas)          -Representative Daphne D. Campbell (D, District 108, part of Miami-Dade)          -Representative Joseph A. "Joe" Gibbons (D, District 100, parts of Broward, Miami-Dade)</p>

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	<p>-Representative Kathleen M. Peters (R, District 69, part of Pinellas)</p> <p>-Policy committee should draft an email to send to the rest of the coalition members about reaching out the representatives in their area, in the email should identify potential co-sponsors and the districts they represent. Marion will send out the email to the full coalition.</p>
<p>5. Identification of other questions for Dwayne Mallory</p>	<p>-Marion offered thanks to Representative Betty Reed on her leadership in sponsoring the bill and also her contribution to the DVD.</p> <p>-Marion asked if there were any dollar figures added to the bill? Or is the bill still unfunded? The concern is that adding funding to the bill may make it harder to pass. Dewayne does not recall any funding being added to the bill and noted that there is still time to make revisions before it is officially filed. CHW committee does not want any funding attached to it.</p> <p>-Carolyn asked when the bill will be viewable to the public and where the public can go to view the bill? Dewayne indicated that the bill will be on Representative Reed's Florida House page under sponsored bills. He expects to have it live on the website by February.</p> <p>-Thanks again to Dewayne for joining the call, Dewayne indicated that he is available to contact to answer further questions.</p>
<p>6. Legislative delegation updates  a. Update on the December meetings attended by Maisha and Denise  Update on the Pinellas delegation meeting  Other updates?</p>	<p>-Maisha Standifer reported presenting at the Hillsborough county delegation meeting on 12/17, she had 3 minutes to present and indicated that she used Denise's template presentation and it worked great. She got good feedback and the majority of delegates were there from the area. There were no questions asked and she disseminated the information packets Senator Joyner was not at the meeting but Representative Reed was present. She noted that perhaps Sean could make sure to visit Senator Joyner while he is in Tallahassee.</p> <p>-Carolyn asked about everyone receiving a copy Denise's presentation? Maisha indicated that Denise sent it out by email and that she would find the email and forward it to the group.</p> <p>-Lolita and Denise were at Pinellas meeting. Their presentation was late in the meeting but it went well. Denise responded to one question, which Lolita could not recall what it was. Lolita spoke with Representative Kathleen Peters at the meeting. Representative Peters used to work with an organization called the Front Porch that Lolita also works with so they have an established relationship and she thinks Representative Peters will support the bill. Lolita will call her Representative Peter's office and schedule a time to meet with her to formally ask for her support.</p> <p>-Lessons learned? Scheduling was a bit complicated because of the timing so close to the election. Maisha requested that next year the policy committee begin planning delegation attendance and presentations earlier</p>

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	<p>in the year (summertime) because these typically occur in October. This would also allow meeting attendance by coalition members not on the policy committee. If the bill is passed attending these meetings could be an educational opportunity about activities of the task force and if the bill is not passed then we would have more of a presence at delegation meetings around the state</p> <p>-Carolyn asked about presentation logistics, specifically if you have 3 minutes to present, do you recommend using the entire time or leave one minute for question? Typically you use the entire 3 minutes as they build in time for questions.</p>
<p>7. Status of the mailing of update packets</p> <p>a. (Bill, Policy Brief, Common Job Titles, Talking Points?)</p> <p>b. Any feedback on the usefulness of these documents?</p>	<p>Marion Banzhaf-Sornia not on the call but she used the materials to during her meeting with her representative and indicated that they were easy to access and worked great.</p>
<p>8. Update on the CHW DVD</p>	<p>-Carolyn Tucker-Production is going very well. They finished the 20-minute version and now working on shortening it. Currently it is at 11 minutes having a hard time getting it to 10 minutes. Is 11 minutes acceptable? Group did not indicate any objections to the 11-minute length.</p> <p>-Regarding dissemination of the video. They can upload it to their website and to YouTube.</p> <p>-It will be done by January 20<sup>th</sup>. Carolyn will submit the video to Marion and Susan once it is finalized on 1/20, and after they look at it, asked if she should send it to members of the group before publically disseminating it? Members would like to see it first because they are in the video but would not anticipate asking for any changes.</p> <p>-Sean would like to be able to show it when he is in Tallahassee, and can do so on his iPad from YouTube-wanted to know if the video will be available on YouTube by 1/23. The earliest day for Marion to review it is 1/22 and she doesn't think committee needs to see it before it goes public so she thinks that Carolyn's team should feel free to put it on YouTube by 1/22. Marion offered to host a webinar on the afternoon of 1/22 so others on the policy committee can see the video.</p> <p>-Marion thinks the longer version went by quickly-it is vibrant, diverse, engaging, and to the point, great job Carolyn and her team!</p>

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	-Carolyn thanks her team for their work on the DVD
9. Member Updates/Other	<p>-Carolyn reports that we still need a list of coalition members by county. This would demonstrate statewide involvement and would also identify if any gaps in representation. Marion reported that they had an intern last summer who used membership data and put it into an excel spreadsheet and connected it to Google maps, but there were glitches in his program and also in the information about members. Unfortunately, when people sign up for the coalition on the website it only captures their name and email and not anything about their city/county. The Networking Committee is sending out a request for coalition members to report their county/city information so we can complete the map- this is a high priority item.</p> <p>-Maisha question for Sean about his strategy for meeting dates/times in Tallahassee and specifically if he is planning to meet with any of the caucuses. Sean had not considered meeting with the caucuses yet but noted that it is a good idea. He has a meeting set up with Representative Richard Corcoran and he has also heard from Jared (legislative assistant to Representative Corcoran) who is helping connect him to other offices. He will work off of the list identified by the committee. He will only be there a day and half but only expecting about 10 minutes of their time each for whomever he can meet with.</p> <p>-Marion-suggested to Sean to show a short portion of the video in his meetings and then send a follow up thank you email with a link to the full video. Marion can meet Sean to get him materials when he arrives</p>
10. Summarize and Adjourn	<p>-Remind everyone of next meeting time and please send agenda items a week in advance to Deborah. Thanks to Deborah and Marion for the agenda.</p> <p>-Carolyn really missed having Denise her co-chair on the call.</p>
<b>Next Meeting: February 1, 2013, 1:00 - 2:00 p.m.</b>	