

## CHW Policy Sub-Group Meeting

February 1, 2013

1:00 - 2:00 p.m.

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

Topic	Notes
Welcome & Roll Call (Carolyn Tucker)	Attendees: Carolyn Tucker, Denise Kerwin , Deborah Glotzbach,, Heather Williamson, Lauren Husband, Lolita Dash-Pitts, Maisha Standifer, Marion Banzhaf, Marisel Losa-Christina calling on her behalf, Sean Dickerson
1. Acceptance of January 11, 2013 Meeting Summary (Carolyn Tucker)	No changes and approved.
2. Volunteer for minutes	Heather Williamson to take meeting minutes
3. Tallahassee Update (Sean Dickerson)	<p><i>Sean Written Update Summary:</i> Visit to Tallahassee to support House Bill 241 (Community Health Workers) filed by Representative Betty Reed. Senator Garcia (R) declined co-sponsoring the bill. Senator Oscar Braynon (D) has agreed to sponsor the bill.</p> <p>Met with the following Senators to gather support: Soto (D), Latvala (R), Joyner (D), Thompson (D), Sobel (D)</p> <p>Met with the following Representatives to gather support: Rayburn (R), Spano (R), Coley (R), Rouson (D), Gibbons (D) [ranking Democrat on the Health Innovations committee], Corcoran(R) [Chair, Health &amp; Human Services and Select Committee on PPACA Committee's]</p> <p>Sean reports his next priority is outreach to committee members for support. Rep. Corcoran was positive about the bill in their discussion and is the Chair of the Health &amp; Human Services and Select Committee</p> <p>Carolyn asked what the general response/questions were about the bill from Representatives and Senators he spoke to. Sean reports that they liked that the bill is budget neutral but they had questions about the purpose of the bill, specifically what it will do, and also more clarification on the role of CHWs.</p>

For follow up, Sean emailed Dewayne (Rep. Reed's aide) thanking him for his efforts and emailed thanks to Senator Braynon for sponsoring the bill in the Senate.

Sean did not get time with Rep. Peters but Denise thinks she will be supportive based on her response in the legislative update meetings.

Lolita reports she has an appointment with Representative Rouson, on 2/28, even though he is not on a committee he is influential. Sean says Rouson already on board but Lolita will still visit and confirm his commitment and thank him for his support. Lolita will also contact Representative Peters

Important priority for CHW coalition is outreach to find Co-sponsors for the bill, need co-sponsor forms and also need to present to full committees about the bill at the upcoming committee meetings.

*Denise Kerwin provided summary of committee members in previous email (see below from email):*

*Healthcare Appropriations Committee:* Hudson, Matt (R) Chair, Olivia, Jose (R) Vice Chair, Cruz, Janet (D) Dem. Ranking Member, Brodeur, Jason T. (R), Diaz, Jose Felix (R), Fasano, Mike (R), Gaetz, Matt (R), Mager, MaryLynn "ML" (R), Moskowitz, Jared Evan (D), Pafford, Mark S. (D), Richardson, David (D), Schwartz, Elaine (D), and Wood, John (R)

*Health and Human Service Committee:* Corcoran, Richard (R) Chair, Ahern, Larry (R) Vice Chair, Jones, Mia (D) Dem. Ranking Member, Clarke-Reed, Gwyndolen "Gwyn" (D), Edwards, Katie (D), Fasano, Mike (R), Gibbons, Joseph A. "Joe" (D), Harrell, Gayle B. (R), Jones, Shevrin, D. "Shev" (D), Pafford, Mark S. (D), Patronis, Jimmy (R), Pigman, Cary (R), Renuart, Ronald "Doc" (R), Roberston, Kenneth L. "Ken" (R), Schwartz, Elaine J. (D), Tobia, John (R), Wood, John (R)

Maisha-Healthcare Appropriations Committee Chair Matt Hudson is from Naples, also other members of the Healthcare Appropriations and the Health Quality Subcommittee (part of the Health and Human Services Committee) are from Naples/Punta Gorda area.

Maisha notes that Representative Mia Jones is from Jacksonville area

	<p>and is on the Health and Human Services Committee-is anyone on the coalition from Jacksonville to do outreach to her?</p> <p>Maisha will follow up with Dewayne about contacts he has with any members of the committees the bill is assigned to for review.</p> <p>Next Steps for the CHW Coalition:          -Coalition outreach focus should be Chair, Vice Chair, and Democratic ranking member from the committees identified. Sean agrees this will be the focus of his next outreac.</p> <p>Maisha had question about when committee meetings are:          Health Quality Comm. Meeting 2/7 at 2 PM          Healthcare Appropriations Meeting 2/6 at 2 PM          Go to MyFloridaSunshine, go to Florida House, go to Link on Committees to see times and there is a place to sign up to appear/speak to committee and can also sign up when you are there.</p> <p>HC Appropriations has a 4 hour meeting on budget and then presentation from Dept. of Health</p> <p>Sean asked about coalition members across state getting in touch with committee members in their area, do we know in coalition who is in these areas to follow up with them? (see item 6 in agenda)</p> <p>Carolyn recommends a summary email to CHW coalition with action steps.. Carolyn will do it but needs help with what to put in the email and would like districts of Representatives and Senators compared to CHW coalition members in those districts to target them directly. We might want a subcommittee to focus on this outreach effort.</p>
<p>4. Bill Update (Maisha Standifer/Sean Dickerson)</p>	<p>Maisha-referred to the group to her email for the update, see summary of email below:</p> <p><i>Maisha Email:</i> I received a call earlier from Dewayne, Rep. Reed's aide, and he informed me that the bill (HB 241) has now been referred to 3 committees. Afterwards, the bill will go to the House floor for a vote. The same process has to occur in the Senate too. The 3 committees are</p>

	<p>below and he needs assistance from the Coalition to reach out to the legislators and advocate for the bill asap!</p> <p>1)Health Quality sub-committee: Chair Rep. Kenneth Roberson (from Punta Gorda, Naples area). Needs members to ask his office to please get the bill on the agenda to be passed. The bill will then go forward to the next sub-committees</p> <p>2)Health and Human Services sub-committee</p> <p>3)Healthcare Appropriations sub-committee</p> <p>Sean doesn't think Senate bill will come through until next week at least as it usually takes about two weeks and was sent in 1/25, Dewayne keeping track of progress.</p> <p>Unclear why Senator Garcia declined.</p> <p>Health Council of South Florida-would be great for this group to set up meetings with legislators in that area because such a strong CHW network in that area, Christina will follow up with her group about outreach and email back to group updates.</p> <p>Carolyn thanks to all for their comments, hard work, and updates</p>
<p>5. Update on the CHW DVD (Carolyn Tucker)</p>	<p>Carolyn very excited to say that the DVD is nearly complete and it is being uploaded, expect it to be done by 5 PM today, slight delay due to videographer with the flu.</p> <p>When it's completed, it will uploaded to YouTube, Sean is going to upload it using the Florida CHW Gmail account that can also be our YouTube account.</p> <p>2 versions, one for lap top use and one for high definition use to project on big screen.</p> <p>Title of DVD is, "Florida CHW: Needed Resources for a Healthier Florida"</p> <p>Sean noted that the DVD includes great diversity in gender, ethnicity, backgrounds, and stories represented so it speaks to several audiences.</p>

	<p>Facts are also thoughtfully added to complement the stories.</p> <p>Carolyn thanks to all for helping with this and thrilled it is finally available.</p>
6. List of Coalition Members by County Update (Marion Banzhaf)	<p>Only have a partial list because all of the contact information fields are not required fields when you sign up for the coalition online so not all of the information is available on coalition members, need to do the member survey to get this information. But what exists now will be shared with the committee.</p>
7. Member Updates	<p>Carolyn meeting with Representative Brown on 2/18</p> <p>-Important to send letters of thanks to the sponsors for taking on the leadership role on the bill-Carolyn has drafted a letter that others can use. Denise and Sean reviewing and providing feedback, once done will share with the group.</p> <p>-Use language in letter by Carolyn for consideration of cosponsoring the bill letters,</p>
<p>Next steps:  Bill co-sponsors  Statewide education and legislative aide contact</p>	<p>Bill co-sponsorship forms are needed-follow up with Dewayne on the proper procedure</p> <p>Carolyn drafting letter for cosponsoring and thanking for sponsorship</p> <p>Email to CHW coalition to encourage outreach to educate legislators in their area about the bill, especially those who are committee members.</p>
<b>Next Meeting: March 1, 2013, 1:00 - 2:00 p.m.</b>	
Summarize and Adjourn (Carolyn Taylor)	