

CHW Policy Sub-Group Meeting

April 5, 2013

1:00 - 2:00 p.m.

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

Welcome & Roll Call: Carolyn Tucker thanked Deb for sending out the agenda.

Attending: Christina, Health Council of South Florida, Maisha Standiford, Lolita Dash-Pitts, Denise Kerwin, Deb Glotzbach, Marion Banzhaf

1. Acceptance of March 1, Meeting Summary – Carolyn thanked Heather for the notes, and Lolita moved and Maisha seconded that they be approved. Done.
2. Volunteer for minutes Marion
3. Update on the CHW DVD: It is approved for viewing! Once Sean de-privatizes the youtube account, Marion will send it to the list. We want to keep track of how many hits we get, and how widely it is distributed. Marion will check with the DOH Communications Office about issuing a press release. Other people can reach out to their communications people too (UF for Carolyn, St. Pete College for Denise, etc.). Marion will write a 2-3 sentence overview about the DVD when she sends out the link.
4. Proclamations: The group reviewed the Proclamation used for the WHLI last September. We decided it would be good for Miami folks to try to get one for the WHLI in June from the Mayor of Miami. We talked about having many cities declare September as CHW Month and maybe get the Governor to declare it statewide. Denise reported that the League of Cities was interested in this topic, she will follow-up with them after the full coalition meeting next week.
5. Bill Update: HB 241 passed 17-0 out of the Health and Human Services Committee yesterday. Its next stop is the House floor. SB 894 is scheduled to be heard in the Senate Health Policy committee Tuesday, 4-9.
6. KidCare and Florida Healthy Choices as the response from Florida to the ACA: we don't know what Florida will do yet, Florida Kid Care Coalition is having a call this afternoon around navigation. We'll have a report at the Coalition meeting.
7. Member Updates

Marion reported that the Steering Committee received one self-nomination for Co-Chair, from Patria Alguila from Hispanic Health Initiatives. We were thrilled, and she was appointed, and will serve a two year term with Sean Dickerson.

Marion reported that the Coalition submitted 2 abstracts for posters to the 4th annual CHW/Patient Navigation conference in Boston on May 9, and at least Patria will go, and we're trying to think about how to get Sean there as well.

She also reported that a Planning Committee is in the works for the statewide summit, tentatively scheduled for July. Deb suggested that it be moved to September since that's CHW month. The Policy group thought that was a good idea, and Marion will share that with the SC.

Lolita and Carolyn would like to be added to the Planning Committee. We're thinking about Sept 16-20, either the Monday and Tuesday or the Thursday and Friday. It will be in Orlando.

Carolyn reported on the People's Scientific Conference. A new brochure is being developed, set for the end of next week. That will be directed to the public and to CHWs about the value of attending and the mentorship program. The deadline for applying to be part of the mentoring program has been extended to May 8. We'll put the PSC on the agenda next week for a report.

Next meeting: May 3, 2013, 1-2 pm.