

# CHW Policy Sub-Group Meeting Minutes

December 16, 2011

1:30 - 2:30

For DOH - Conference Room HSF 130L

Dial-in Number: (888) 808-6959 Conference Pass Code: 5088661795

## Agenda Outline

	Topic	Person Discussing
	Welcome and Roll Call  Meeting Summary from November 18 ( We need to fill in the blank)	Denise Kerwin
	<ol style="list-style-type: none"> <li>1. CHW Bills update.</li> <li>2. CHW training Grant Discussion</li> <li>3. Continued discussion                             <ul style="list-style-type: none"> <li>• Identify a champion(s)</li> <li>• Face to face coalition meeting</li> </ul> </li> <li>4. Curriculum Review</li> </ol>	Laura Lenhart Susan Allen  Denise Kerwin  Susan Fleming et al
	Next Meeting	Group Discussion Move to 1:30?
	Summarize and Adjourn	Denise Kerwin

Attending	Invitee	Representing
X	Susan Allen	DOH , Heart Disease & Stroke Prevention
X	Susan Fleming	DOH, Cancer Program
X	Denise Kerwin	St. Petersburg College
	Folakemi Odedina	University of Florida
X	Leda Perez	Collins Center for Health Policy
	Maisha Kambon Standifer	Center for Equal Health at the University of South Florida
	Betsy Wood	DOH, Chronic Disease Prevention and Health Promotion
	Sarah Cawthon	DOH, Diabetes Prevention & Control
X	Carl Rush	Community Resources, LLC
	Jessie Bishop- Royce	DOH, Curriculum Group
	Mary Bowers	DOH, Program Director
	Clifton Skipper	DOH, Networking Lead
	Robin Levy	Rural Women's Health Project

	Catherine Howard	DOH, Sustainability Lead (Networking)
X	Laura Lenhart	Mofitt Cancer Center
X	Amanda Hunt	DOH, Heart Disease & Stroke Prevention
	Merritt Martin	Mofitt Cancer Center
	Daniel Washburn	DOH, Heart Disease & Stroke Prevention
	Lolita Dash-Pitts	Mofitt Cancer Center
	Amy Ramsay	Association of State and Territorial Health Officials
	Erin Sologastoa	FL Assoc of Community Health Centers
	Ellen Smith	HC network
	Sean Dickerson	Moffitt Cancer Center

## Introduction

Susan Allen began the call by conducting roll call and asking the group if they could contribute to the last meeting minutes. There were a few blanks in the last meeting minutes that needed to be filled in. Leda Perez said that she would email the contact information for the missing names in the minutes of the last policy call to Amanda Hunt.

The sub-committee then began discussing the next face-to-face meeting. The dates for the next face-to-face meeting that are being considered are March 29<sup>th</sup> and 30<sup>th</sup> 2012. Potential agenda items that were identified for the face-to-face include: initiatives moving forward; break out groups, identification of members of possible taskforce. The potential of identifying a taskforce is contingent upon passage of the proposed community health worker legislation.

The sub-committee decided that on the next coalition call potential agenda items would be discussed and identified, as well champions, and a save the date email will be sent out to the coalition for the face-to-face meeting.

The group then decided to follow up on a discussion item from last week, identifying champions for the coalition. Denise Kerwin inquired as to what we are looking for in potential champions – specifics in identifying. Susan Fleming answered by saying that champions should be important people from their perspective profession, also someone who has experience and a desire to lead. The coalition is also in need of a Chair. Bringing the conversation back to potential agenda items for the next face-to-face meeting, Carl Rush asked how the meeting might be used to bring “sideline” people into the fold? This will also be expanded upon on the next to general coalition call.

## CHW Bill Update

Laura Lenhart provided the group with an update on where each bill is refereed. HB 723 is currently in House Health and Human Services Access Subcommittee, and is also referred to House Health Care Appropriations and House Health and Human Services. SB 886 is refereed to Senate Health Regulation, Higher Education, and Budget. Neither bill has been placed on calendar or heard yet. Ms. Lenhart will continue to keep the sub-committee up-to-date.

## **CHW Training Grant Discussion**

The coalition's discussed their role with regard to grants and competing groups. The best might be to act as a pass through to provide coalition members an avenue to contact other partners only at this point.

Grants opportunities may be an agenda item on the next coalition call or on the agenda for the face-to-face meeting.

## **Curriculum Review**

Susan Fleming discussed the curriculum sub-committee. Currently, the group is not receiving participation enough to take on the large work load that might be required to finish their task of creating a template for approval which could be a step toward certification. Originally, the sub-group was looking to identify curriculum for community health workers from throughout the country and divide the information among sub-groups. However, the new a new idea is to finance the work for a university or several different representatives to complete, which could add authority and validity to the work.

Leda Perez agreed with this, and included that leadership should come from the university or college setting. Ms. Perez suggested Armando from Miami-Dade Medical Campus may be able to give some guidance on this issue.

## **Action Items**

- Steering Committee will identify agenda and purpose of March 2012 face-to-face meeting.
- Susan Fleming will contact Erin Sologaistoa regarding her possibly speaking on behalf of the coalition during a committee meeting when either version of the CHW bill is heard.
- Save the date – tentatively – emails will be sent out to coalition, in addition to a prompt for the members to consider information for champions whom they have contacted.
- Leda Perez will contact Armando of Miami-Dade Medical Campus.
- Denise Kerwin will contact Cheryl Kerr regarding curriculum.
- Susan Allen (something about) identifying a department of health person.
- Laura Lenhart will continue to keep the committee up-to-date on the where the bills are moving.

**Next Meeting: Friday, January 20, 2012 at 1:30pm.**

**Policy Group Meeting**  
**Conference Call July 15 2011 10:00 AM**  
**Conference Call (888) 808-6959 Pass Code: 5088661795**  
**Meeting Summary**

<b>Present</b>	<b>Member</b>	<b>Representing</b>
x	Susan Allen	DOH , Heart Disease & Stroke Prevention
	Susan Fleming	DOH, Cancer Program
x	Denise Kerwin	St. Petersburg College
x	Folakemi Odedina	University of Florida
x	Leda Perez	Collins Center for Health Policy
x	Maisha Kambon Standifer	Center for Equal Health at the University of South Florida
	Betsy Wood	DOH, Chronic Disease Prevention and Health Promotion
x	Sarah Cawthon	DOH, Diabetes Prevention & Control
x	Carl Rush	Community Resources, LLC

**Agenda Items**

- 1. Formation of a Research Group**
- 2. Denise Kerwin’s Conversation with Senator Jones**

**1. Research Group Discussion**

**There was generally positive consensus that a research group would be beneficial.**

The research effort could:

- Provide resources for the larger group
- Develop a uniform instrument to collect outcome data
- Outcomes and data repertory
- Provides activities information
- Review/analyze information to drive action to establish CHW as profession

Discussion moved to the Massachusetts data collection instrument. It could modify and tailored to Florida to find out what services FL CHW’s are providing. Results of that survey could be used in several ways.

- A uniform work log could be developed to collect data of what CHW’s are doing (process indicators and outcome indicators could be developed from this)
- That information could be developed into a compendium/(summary) to use as a tool to demonstrate to legislators the value of CHW’s based on the range of services they provide.

**Research Discussion Outcomes**

- Need research component compendium – Leda Perez is working on this
- Need information from CHW’s statewide
  - Dr. Odedina will forward survey to policy members
  - Members will forward to CHW’s and CHW employer organizations (Health Council of South Florida, Maria Losa, Maria Pouncey, Panhandle Migrant Group)
  - DOH may have limited funding for a survey – Dr. Odedina may have access to cost information

- Leda Perez is working on a policy brief and intends to have a draft completed by mid-August
- Carl Rush stated that the national organization has applied for funding to collect data and is looking for funding to host a national conference to discuss research and evaluation
- Carl Rush will send out a document describing the Basics of Community Health Worker Credentialing (done )

## **2. Denise Kerwin's Conversation with Senator Jones**

### **Senator Jones comments:**

- He feels the time is right for the employers and CHW's to come together in this effort to recognize and initiate a credentialing effort for CHWs.
- Advocates for CHW's to have input into this process of recognition and certification.
- He would attend September Task Force conference call if he is available
- Senator thinks "Coalition" or "Council" may carry the most weight in the naming of the Task Force

### **Items/Information that need to be developed/provided to Senator Jones**

- Language for defining CHW's
- Evidence- based material
- Minimum criteria for certification
- Mechanism for implementation statewide

### **Group Discussion about Senator Jones and Denise's Meeting:**

- Have a follow up meeting with large group by mid-August to plan a meeting with Senator Jones in September.
- Group discussed sending one or two people from each work group to meet with the Senator.
  - Ask Senator if he would bring in other colleagues to this effort and to form their own committee.
  - Group members might consider meeting semi-formally with Senator Jones or committee about what we know and where we are with CHW's in Florida.
  - Ask legislators what they need to move this forward
  - Group action member consider sending small delegation of CHW members to present to several legislators.

**Policy Group Meeting**  
**Conference Call July 29, 2011 10:00 AM**  
**Conference Call (888) 808-6959 Pass Code: 5088661795**  
**Meeting Summary**

<b>Attending</b>	<b>Invitee</b>	<b>Representing</b>
	Susan Allen	DOH , Heart Disease & Stroke Prevention
X	Susan Fleming	DOH, Cancer Program
X	Denise Kerwin	St. Petersburg College
X	Folakemi Odedina	University of Florida
X	Leda Perez	Collins Center for Health Policy
X	Maisha Kambon Standifer	Center for Equal Health at the University of South Florida
X	Betsy Wood	DOH, Chronic Disease Prevention and Health Promotion
	Sarah Cawthon	DOH, Diabetes Prevention & Control
X	Carl Rush	Community Resources, LLC
X	Jessie Bishop- Royce	DOH, Arthritis Program, (Curriculum)
X	Clifton Skipper	DOH, Cancer Program, (Networking)
X	Catherine Howard	DOH, Diabetes Program, (Sustainability)
	Laura Lenhart	C-CRAB Liaison, Moffitt Cancer Center
X	M.R. Street	DOH, Healthy Communities Analyst
X	Deborah Glotzbach	DOH, Heart Disease & Stroke Prevention
X	Sean Dickerson	Health Outcomes and Behavior, Moffitt Cancer Ctn. (Networking)

**Agenda Items**

- 1. Research Topics: Survey**
- 2. Legislative contact: Senator Jones Update**
- 3. Future Planning: Organizing group meetings for regional advocacy**

**Research Group and Survey for CHW's with Folakemi Odedina and Leda Perez**

- As discussed in the previous meeting and forwarded to participants, Dr. Odedina reviewed examples of surveys to characterize CHWs from Miami-Dade and from Massachusetts. She noted that the Massachusetts survey was more comprehensive.
- Discussion of funding limitations lead to planning to post and send the CHW workforce survey out via the web. There were some concerns about the both the response rate and type of responses that would be collected by a strictly online instrument.
- Dr. Odedina suggested also disseminating the survey through taskforce members and their colleagues. She also asked if someone with the Department of Health (DOH) can do the data entry. If so, her staff is available to analyze the data.

- The Massachusetts survey has 65 questions. Suggestions to shorten the survey were posed. Two versions are planned to be created, a long and short variant. Dr. Odedina volunteered to take the lead on these Florida adapted versions using primarily the Massachusetts model.
- Discussion ensued regarding creation of a new subgroup dedicated to research and pursuit of funding opportunities. This will be added as an agenda item for the larger meeting to create and invite others to participate.

### **Senator Jones Update**

- Denise Kerwin met with Senator Jones again and asked him how the Policy subgroup can best disseminate information to the most people and if there is anyone he would like to bring on board.
- He felt that this is a perfect time to promote CHW initiatives
- He recommended that the group outline information and make an appointment to present for 3 minutes (the maximum time allowed for presentations) to the regional legislative updates that start in September.
- He suggested that the group target the following areas:
  - Pinellas and Hillsborough counties
  - Duval county
  - South Florida
- In order to effectively accomplish this task the group will need to do the following:
  - Develop legislative packets and send it prior to the meeting in September to each of the legislators.
  - Emphasize key points and provide a policy brief. When the legislators come to Tallahassee they will be more familiar about CHWs and know about the activities of the CHW work group.

**Denise Kerwin will be sending out information on where these meetings will take place and how to get signed up for a meeting. Ms. Kerwin is also going to be sending out a draft of the packet August 5<sup>th</sup>.**

The packet will be under three pages and include:

- The role of a CHW and various titles.
- The way we are supporting the infrastructure for new jobs in Florida
- A summary of the evidence supporting CHWs (within the past five years).
- Economic analysis-how CHWs have been shown to reduce costs,
- Information on the Taskforce and progress to date.

**The full Task Force will meet on August 10**

**The next meeting of the Policy Group will be Friday August 19 at 10:00**

**Policy Group Meeting**  
**Conference Call August 19, 2011 1:00 PM**  
**Conference Call (888) 808-6959 Pass Code: 5088661795**  
**Meeting Summary**

<b>Attending</b>	<b>Invitee</b>	<b>Representing</b>
X	Susan Allen	DOH , Heart Disease & Stroke Prevention
X	Susan Fleming	DOH, Cancer Program
X	Denise Kerwin	St. Petersburg College
	Folakemi Odedina	University of Florida
X	Leda Perez	Collins Center for Health Policy
X	Maisha Kambon Standifer	Center for Equal Health at the University of South Florida
	Betsy Wood	DOH, Chronic Disease Prevention and Health Promotion
X	Sarah Cawthon	DOH, Diabetes Prevention & Control
X	Carl Rush	Community Resources, LLC
	Jessie Bishop- Royce	DOH, Curriculum Group
	Clifton Skipper	DOH, Networking Lead
	Catherine Howard	DOH, Sustainability Lead (Networking)
X	Laura Lenhart	Mofitt
X	Amanda Hunt	DOH, Heart Disease & Stroke Prevention
X	Merritt Martin	Mofitt
	Daniel Washburn	DOH, Heart Disease & Stroke Prevention
X	Lolita Dash-Pitts	Mofitt
	Amy Ramsay	Association of State and Territorial Health Officials
	Erin Sologaistoa	FL Assoc of Community Health Centers
	Sean Dickerson	Moffitt Cancer Center

**Agenda Items**

- 1. Update**
  - 2. The packet**
  - 3. Policy Brief**
  - 4. Legislative Objective**
- **Legislator Update Meeting Packets**
    - **Hillsborough County**
      - Maisha Standifer and Sean Dickerson are meeting together in Hillsborough County for the meeting on September 27<sup>th</sup> at 9am, located at USF Marshall Student Center.
      - Maisha spoke with Ms. Frasier and was told that this form (see link below) should be submitted by 9/19 and they will have 3

minutes to talk at the legislative meeting. They can bring handouts for all delegates (see the county list of delegate's link below).

- <http://www.hillsboroughcounty.org/legislativelegation/resources/publications/agenda/2011/2011HillsboroughReqTospeakGENERALISSUES.pdf>
- <http://www.hillsboroughcounty.org/legislativelegation/delegationmembers/>
- Please let Maisha Standifer know if there is anything specific to add to the submission form.
- **Miami Dade County**
  - Leda Perez spoke to the contact people on when and where their meetings are. She found out that they don't publicly announce when they are and found out that they have already had two meetings. One was in July and the other one was early August. She explained that they may be having their next meeting in December, but it is not for sure yet. They told her that it may not be a public meeting, but Leda said that she will be in Dade County in September and will check up on meeting in December.
- **Pinellas County**
  - Denise Kerwin will be speaking in Pinellas County September 14<sup>th</sup> @ 9am to 12pm at the Cultural Center Park.
- **Jacksonville Area**
  - Still in question but Susan Fleming remembered that Erin Sologaistoa might have mentioned that she had an idea of who could present in that area-need to check with her.
- **Discussion of Legislative Packet materials:**
  - Denise Kerwin sent a list of job description for the CHW's. We discussed making this a one pager for the information packet.
  - If you haven't already looked at the website, please do so and please give any suggestions.
    - <http://www.floridachwn.cop.ufl.edu/>
  - In the next CHW Coalition Meeting, there will be a discussion on what to have in the packet keeping in mind that the legislators are not going to want too much.
- **Policy Brief**

- Leda reviewed the latest version of the policy brief which is close to completion. She requested assistance with references and will contact Carl directly. The brief will be completed in the coming month to be ready for the quickly approaching committee weeks leading up to the 2012 Legislative Session. The group reaffirmed the previous decision to include the brief in a packet of materials that will be distributed to legislatures. This is the latest version of the Policy Brief:



chw in us-V6[2].pdf

- **Legislative Objective**

- DOH Cancer Program staff discussed how quickly the Kelly Smith Act s. 381.9315 FS (see below) was able to pass through the legislature last year and suggested reviewing for consideration of the bill's style and brevity to use in a similar bill for CHWs. Discussion of the intent of a bill needs to be worked out further. Leda will draft a few possibilities. There was also discussion about developing a proclamation to have a community health worker month in Florida that corresponds with a national recognition initiative to set October 16<sup>th</sup> as CHW day. No action to be taken before the national day is set and then request similar for Florida.



Kelly\_Smith\_Act.doc

- **The next meeting of the Policy Group will be August 31<sup>st</sup> @ 1pm.**
  - **Conference Call (888) 808-6959 Pass Code: 5088661795**

**Policy Group Meeting**  
**Conference Call August 31, 2011 1:00 PM**  
**Conference Call (888) 808-6959 Pass Code: 5088661795**  
**Meeting Summary**

<b>Attending</b>	<b>Invitee</b>	<b>Representing</b>
X	Susan Allen	DOH , Heart Disease & Stroke Prevention
X	Susan Fleming	DOH, Cancer Program
X	Denise Kerwin	St. Petersburg College
	Folakemi Odedina	University of Florida
X	Leda Perez	Collins Center for Health Policy
X	Maisha Kambon Standifer	Center for Equal Health at the University of South Florida
	Betsy Wood	DOH, Chronic Disease Prevention and Health Promotion
X	Sarah Cawthon	DOH, Diabetes Prevention & Control
X	Carl Rush	Community Resources, LLC
	Jessie Bishop- Royce	DOH, Curriculum Group
	Clifton Skipper	DOH, Networking Lead
	Catherine Howard	DOH, Sustainability Lead (Networking)
X	Laura Lenhart	Mofitt
X	Amanda Hunt	DOH, Heart Disease & Stroke Prevention
X	Merritt Martin	Mofitt
	Daniel Washburn	DOH, Heart Disease & Stroke Prevention
X	Lolita Dash-Pitts	Mofitt
	Amy Ramsay	Association of State and Territorial Health Officials
X	Erin Sologaistoa	FL Assoc of Community Health Centers
X	Sean Dickerson	Moffitt Cancer Center

**Agenda Items**

1. Policy Brief (finalized?)
  2. Talking Points
  3. Review action request – Legislative objective
  4. Finalize due dates – another meeting
  5. Distribution plan
- **Policy Brief with Leda Perez**
    - Finalized

- **Talking Points with Laura Lenhart**
  - It was decided that some changes needed to be made:
    - Shorten the bullets so there is more time for the legislators to respond.
    - Move bullets around as to address more critical needs first.
  
- **Review action request – Legislative objective**
  - What does the Coalition want:
    - The coalition wants to educate the legislature, and tell them what the coalition is working towards with regards to progress being made in the other sub-groups.
  - Member list:
    - Add list of all coalition members (unless member objects) to include with the coalition welcome letter to new members.
    - Add list of all coalition members (unless member objects) to include with the packet for legislators, as to illustrate the depth of knowledge represented within the coalition.
  
- **Finalize due dates – Next Meeting**
  - September 9<sup>th</sup>
    - Deadline for materials include in packet.
  
- **The next meeting of the Policy Group will be September 9<sup>th</sup> @ 10am.**
  - **Conference Call (888) 808-6959 Pass Code: 5088661795**

## CHW Policy Sub-Group Meeting

September 9, 2011

10:00am until 11:00am

For DOH - Conference Room HSF 130L

Dial-in Number: (888) 808-6959 Conference Pass Code: 5088661795

Attending	Invitee	Representing
x	Susan Allen	DOH , Heart Disease & Stroke Prevention
x	Susan Fleming	DOH, Cancer Program
x	Denise Kerwin	St. Petersburg College
x	Folakemi Odedina	University of Florida
x	Leda Perez	Collins Center for Health Policy
x	Maisha Kambon Standifer	Center for Equal Health at the University of South Florida
	Betsy Wood	DOH, Chronic Disease Prevention and Health Promotion
	Sarah Cawthon	DOH, Diabetes Prevention & Control
x	Carl Rush	Community Resources, LLC
	Jessie Bishop- Royce	DOH, Curriculum Group
x	Clifton Skipper	DOH, Networking Lead
	Catherine Howard	DOH, Sustainability Lead (Networking)
x	Laura Lenhart	Mofitt
	Amanda Hunt	DOH, Heart Disease & Stroke Prevention
	Merritt Martin	Mofitt
	Daniel Washburn	DOH, Heart Disease & Stroke Prevention
x	Lolita Dash-Pitts	Mofitt
x	Amy Ramsay	Association of State and Territorial Health Officials
x	Erin Sologaistoa	FL Assoc of Community Health Centers
x	Sean Dickerson	Moffitt Cancer Center

### 1. Roll Call

- i. Denise Kerwin led the group in calling attendance and then approved asked meeting minutes from the last call on August 31, 2011. There were no changes made to the minutes.

### 2. Review contents of Legislative Packet.

- ii. Then Ms. Kerwin advised that the group that following week she, other members, would be attending their perspective counties legislative delegation update. The group discussed the order in which the legislative packets should be arranged. The group decided to arrange the packets in the following order: policy brief, legislative request, list of community health worker descriptors, and list of members involved with the coalition.

3. Review/revise Talking Points
  - iii. Laura Lenhart presented the revised talking points. The group decided upon further revisions in order to make the points more targeted is arranging the order. Members received an updated document following the meeting.
4. Status of Membership List
  - iv. Susan Allen informed the group that the membership list is still in the process of being completed. Members will be sent a completed version in the coming weeks.
5. Review legislative meetings, where, when, who
  - v. Leda Perez – Pinellas County
    1. September 14<sup>th</sup>
  - vi. Sean Dickerson and Maisha Standifer – Hillsborough County
    1. September 21<sup>st</sup>
  - vii. Volunteer to attend Jacksonville area delegation meeting still needed.

## CHW Policy Sub-Group Summary

October 7, 2011

1:00 - 2:00

For DOH - Conference Room HSF 130L

Dial-in Number: (888) 808-6959 Conference Pass Code: 5088661795

### Summary

	Topic	Person Discussing
	<p>Welcome and Roll Call</p> <p>Approval / revision September 9, 2011 Meeting Summary</p> <ul style="list-style-type: none"> <li>i. September 9<sup>th</sup> summary was asked to be revised. Changing Leda Perez's name to Denise Kerwin going to Pinellas County.</li> </ul>	Denise Kerwin
	<ul style="list-style-type: none"> <li>1. Review Legislative Updates and Lessons learned                             <ul style="list-style-type: none"> <li>i. The legislative updates were well received. Senator Joyner (Hillsborough) met with Maisha and she is interested in sponsoring the bill. Senator Jones (Pinellas) requested bill information from the Coalition. He will send to the bill writing dept. for draft to be submitted for vote 2012.</li> </ul> </li> <li>2. Discussion of draft bill language.                             <ul style="list-style-type: none"> <li>• What do we need?                                     <ul style="list-style-type: none"> <li>i. We will look at other states info and incorporate for the language. Leda Perez, Carl Rush and Denise Kerwin will work on this. Anyone who wishes to help is welcome.</li> </ul> </li> </ul> </li> <li>3. Status of Membership List                             <ul style="list-style-type: none"> <li>• Introduction of new members                                     <ul style="list-style-type: none"> <li>i. The membership list keeps getting longer. We would like to introduce new members.</li> </ul> </li> </ul> </li> <li>4. Next Steps                             <ul style="list-style-type: none"> <li>i. Our next step is to have a drafted bill.</li> </ul> </li> </ul>	<p>Denise Kerwin Sean Dickerson</p> <p>All</p> <p>Amanda Hunt</p> <p>All</p>
	Next Meeting	Group Discussion
	Summarize and Adjourn	Denise Kerwin

Attending	Invitee	Representing
X	Susan Allen	DOH , Heart Disease & Stroke Prevention
X	Susan Fleming	DOH, Cancer Program

X	Denise Kerwin	St. Petersburg College
	Folakemi Odedina	University of Florida
X	Leda Perez	Collins Center for Health Policy
	Maisha Kambon Standifer	Center for Equal Health at the University of South Florida
X	Betsy Wood	DOH, Chronic Disease Prevention and Health Promotion
	Sarah Cawthon	DOH, Diabetes Prevention & Control
X	Carl Rush	Community Resources, LLC
	Jessie Bishop- Royce	DOH, Curriculum Group
	Mary Bowers	DOH, Program Director
	Clifton Skipper	DOH, Networking Lead
	Robin Levy	Rural Women's Health Project
	Catherine Howard	DOH, Sustainability Lead (Networking)
X	Laura Lenhart	Mofitt
X	Amanda Hunt	DOH, Heart Disease & Stroke Prevention
	Merritt Martin	Mofitt
X	Daniel Washburn	DOH, Heart Disease & Stroke Prevention
X	Lolita Dash-Pitts	Mofitt
	Amy Ramsay	Association of State and Territorial Health Officials
	Erin Sologaistoa	FL Assoc of Community Health Centers
	Ellen Smith	HC network
	Sean Dickerson	Moffitt Cancer Center

## CHW Policy Sub-Group Summary

November 18, 2011

1:00 - 2:00

For DOH - Conference Room HSF 130L

Dial-in Number: (888) 808-6959 Conference Pass Code: 5088661795

Attending	Invitee	Representing
X	Susan Allen	DOH , Heart Disease & Stroke Prevention
X	Susan Fleming	DOH, Cancer Program
X	Denise Kerwin	St. Petersburg College
	Folakemi Odedina	University of Florida
X	Leda Perez	Collins Center for Health Policy
	Maisha Kambon Standifer	Center for Equal Health at the University of South Florida
	Betsy Wood	DOH, Chronic Disease Prevention and Health Promotion
	Sarah Cawthon	DOH, Diabetes Prevention & Control
	Carl Rush	Community Resources, LLC
	Mary Bowers	DOH, Program Director
	Clifton Skipper	DOH, Networking Lead
	Robin Levy	Rural Women's Health Project
	Catherine Howard	DOH, Sustainability Lead (Networking)
X	Laura Lenhart	Mofitt Cancer Center
	Amanda Hunt	DOH, Heart Disease & Stroke Prevention
	Merritt Martin	Mofitt Cancer Center
	Daniel Washburn	DOH, Heart Disease & Stroke Prevention
	Lolita Dash-Pitts	Mofitt Cancer Center
	Amy Ramsay	Association of State and Territorial Health Officials
	Erin Sologaistoa	FL Assoc of Community Health Centers
	Ellen Smith	HC network
	Saundria Foster	
	Sean Dickerson	Moffitt Cancer Center

### Notes/Action Items/Agenda Items:

#### Denise Kerwin Meeting Summary

CHW Bill is moving along well, people are talking about it and seem to be supportive. It is Senate Bill 886 and Representative Gerald Thompson will be sponsoring it in the house. Denise Kerwin is she is the contact for Senator Jones office. Talking points were suggested.

#### Next Steps - Now what?

Susan Fleming said moving policy is more than bills and we need to be thinking what else we need to do to move policy. Susan Fleming is the acting chair of the coalition but the DOH role is be facilitators. We need to think about people that could help to move the agenda or even be a

figure head in the position as chair and we can continue to do what we do to facilitate the discussions. It might be more beneficial for someone to champion the call. Also we need to discuss having another face to face meeting. And how it might be similar or different than the one we had. We can discuss with the different groups.

### **Policy sub committee membership additions?**

Susan Fleming allows Sandria Foster to introduce herself and her interest in the group. Sandria works with agency on aging with medication management her company Fosters Care Management.

### **Coalition Chair**

Leda suggested someone like David Lauren. He was named visual champion for children about seven or eight years ago, he's based in Miami. Myriam Monsalve-Serna is well connected and a very good person to have involved. She is in Miami and very well known. She has been very involved in CHW's. Another person that was suggested is Irena Grimmer. Denise feels the best suggestion for a champion is someone like David Lauren. He's well known and every respected in the state. Susan Allen suggested people email people that we think would be a good as our champion and then later have a vote. We need someone that would be a little more connected, available, and engaged in the coalition and to move projects forward.