

**PROMOTOR(A) OR COMMUNITY HEALTH WORKER (CHW)  
TRAINING AND CERTIFICATION ADVISORY COMMITTEE AGENDA**

**Thursday, March 22, 2018, 10:00 a.m.-12:30 p.m. Central Time**

Location: Department of State Health Services – DSHS Central Office  
1100 West 49th Street, Austin, TX 78756 – **Conference Room M-204**

Please check in with Security – someone will escort you to the Conference Room.

Members of the public may attend the meeting in person at the address above or access the meeting through conference call and webinar.

**Register for the webinar at:**

<https://attendee.gotowebinar.com/register/342306946088039939>

After registering, you will receive a confirmation email with instructions for joining the webinar.

**Program contact: Beatrice Smith - 1100 W. 49th Street, Austin TX 78756**

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Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Texas Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter."

**Please note** that this governmental meeting is, in the opinion of counsel representing the Health and Human Services Commission, an open meeting subject to Chapter 551, Texas Government Code, and the Health and the Human Services Commission is providing notice of this meeting as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

<b>Topic</b>	<b>Presenter</b>
1. Welcome and introductions	Kim Bush, Presiding Officer
2. Approval of minutes (January 26, 2018) <i>*Action Item</i>	Stephanie Gutierrez, HHSC Stakeholder Relations
3. McLennan County CHW Initiative	Jacquelyn Castro, DSHS-certified CHW, McLennan County Public Health District
4. Health Promotion and Chronic Disease Prevention Section (HPCDPS) Update	Brett Spencer, Manager, Community Health and Wellness Branch, DSHS
5. Review of 2017 CHW Program Annual Report	Adriana Flores, DSHS
6. Advisory Committee Sub-Committee Updates	Sub-Committee Leads
7. Program Update	Monica Maldonado, DSHS Beatrice Smith, DSHS
8. Committee Member Sharing: <i>How do CHWs contribute to the workplace health and safety environment?</i>	Kim Bush, Presiding Officer
9. Public Comment	Stephanie Gutierrez, HHSC Stakeholder Relations
10. List agenda items for next meeting	Kim Bush, Presiding Officer

11. Adjourn	Kim Bush, Presiding Officer
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Any person with a disability planning to attend this meeting and requiring any auxiliary aid or service is asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services, (512) 776-2780, 72 hours prior to the meeting to make appropriate arrangements.