

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

**Friday, July 27, 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/8684697492858796546>

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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<b>Agenda Item</b>	<b>Topic</b>	<b>Presenter</b>
1.	Welcome and introductions	Kim Bush, Presiding Officer
2.	Approval of minutes (May 18, 2018) *	Stephanie Gutierrez, HHSC Stakeholder Relations
3.	Health Promotion and Chronic Disease Prevention Section (HPCDPS) Update	Brett Spencer, Manager, Community Health and Wellness Branch, DSHS
4.	CHW Spotlight: CHWs at Care Net Pregnancy Center	Jerrie Amos, DSHS-certified CHW, Care Net Pregnancy Center
5.	Advanced Primary Care Project Promotores Program	Carolina González Schlenker, MD, MPH, Professional Working with CHWs Advisory Member
6.	Advisory Committee Subcommittee Updates	Subcommittee Leads
7.	Review and recommend to DSHS applications for certification of training institutions: <i>Texas Central College – Mental Health Services Department*</i>	Kim Bush, Presiding Officer
8.	Program Update	Monica Maldonado, DSHS Beatrice Smith, DSHS
9.	Committee Member Sharing	Kim Bush, Presiding Officer
10.	Public Comment	Stephanie Gutierrez, HHSC Stakeholder Relations
11.	New business for consideration at next meeting	Kim Bush, Presiding Officer
12.	Adjourn	Kim Bush, Presiding Officer

\*Action Item

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.

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.