

Promotor(a) or Community Health Worker (CHW) Training and Certification Advisory Committee Agenda

Friday, May 17, 2019, 10:00 a.m. Central Time

Department of State Health Services Health
and Human Services Commission (HHSC) Winters Building
701 W 51st St, Austin, TX 78751

Conference Room Winters Public Hearing Room 125 C, E, W

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 a live stream of the meeting at:

hhs.texas.gov/about-hhs/communications-events/live-archived-meetings

Select the tab for Winters Live.

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Agenda Item	Topic	Presenter
1	Welcome and introductions	Merida Escobar, Presiding Officer
2	Approval of minutes (January 31, 2019)*	Anthony Gonzales, HHSC, Advisory Committee Coordination Office
3	Health Promotion and Chronic Disease Prevention Section Update	Brett Spencer, Manager, Community Health and Wellness Branch
4	Legal Overview	Mack Harrison, Assistant General Counsel, HHSC/DSHS Office of General Counsel
5	Advisory Committee Sub-Committee Updates	Sub-Committee Leads
6	CHW Rules Update	Adriana Flores, DSHS Promotor(a)/CHW Training and Certification Program
7	Review and recommend to DSHS applications for certification of training institutions: <i>Alzheimer's Association Houston & Southeast Texas*</i>	Merida Escobar, Presiding Officer
8	CHW Advisory Committee Subcommittee Chairs	Merida Escobar, Presiding Officer

Agenda Item	Topic	Presenter
9	CHWs in Managed Care Organizations (MCOs): Superior Health Plan	Sonia Boyd and Andrea Cruce, DSHS-certified CHW, Superior Health Plan
10	Program Update	Monica Maldonado, DSHS Promotor(a)/CHW Training and Certification Program Beatrice Smith, DSHS Promotor(a)/CHW Training and Certification Program
11	Committee Member Sharing	Merida Escobar, Presiding Officer
12	Public Comment	Anthony Gonzales, HHSC, Advisory Committee Coordination Office
13	Agenda items for next meeting	Merida Escobar, Presiding Officer
14	Adjourn	Merida Escobar, Presiding Officer

**Possible Action Item*

This meeting is open to the public. No reservations are required, and there is no cost to attend this meeting.

Any person with a disability planning to attend this meeting and requiring any auxiliary aid or service is asked to contact Anne Mosher, Department of State Health Services, at (512) 776-2780, or email Anne.Mosher@dshs.texas.gov at least 72 hours prior to the meeting to make appropriate arrangements.