

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

**Friday, October 25, 2019, 10:00 a.m. Central Time**

Department of State Health Services

DSHS Central Office: 1100 West 49th Street, Austin, TX 78756

**Conference Room M-100**

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:

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**Program Contact: Beatrice Smith**

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| <b>Agenda Item</b> | <b>Topic</b>  | <b>Presenter</b>   |
|--------------------|---|--|
| 1                  | Welcome and introductions   | Merida Escobar, Presiding Officer  |
| 2                  | Approval of minutes (July 26, 2019) *   | Stephanie Gutierrez, HHSC, Advisory Committee Coordination Office  |
| 3                  | Health Promotion and Chronic Disease Prevention Section Update  | Brett Spencer, Manager, Community Health and Wellness Branch   |
| 4                  | MAXIMUS-Promotores de Salud/CHW Field Operations  | Peggy Gulledge, LMSW, CHW, Senior Manager, Texas Enrollment Broker Maximus   |
| 5                  | Election of Advisory Committee Officers*  | Merida Escobar, Presiding Officer  |
| 6                  | DSHS approved application for certification and training institution: <i>Mental Health America of Greater Houston - provide continuing education for CHWs</i> | Cecilia Hoeft, B.S., Program Coordinator, Center for School Behavioral Health  |
| 7                  | Advisory Committee Sub-Committee Updates  | Sub-Committee Leads  |
| 8                  | Program Update  | Monica Maldonado, DSHS Promotor(a)/CHW Training and Certification Program<br>Beatrice Smith, DSHS Promotor(a)/CHW Training and Certification Program |
| 9                  | Committee Member Sharing  | Merida Escobar, Presiding Officer  |
| 10                 | Public Comment  | Stephanie Gutierrez, HHSC, Advisory Committee Coordination Office  |
| 11                 | Agenda items for next meeting   | Merida Escobar, Presiding Officer  |
| 12                 | Adjourn   | Merida Escobar, 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 Beatrice Smith, Promotor(a)/CHW Training and Certification Program, Department of State Health Services, (512) 776-2208, at least 72 hours prior to the meeting to make appropriate arrangements.