

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

Thursday, January 31, 2019, 10:00 a.m. Central Time

Location: 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:

<https://hhs.texas.gov/about-hhs/communications-events/live-archived-meetings>

Select the tab for Moreton M-100 Live.

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Agenda Item	Topic	Presenter
1	Welcome and introductions	Kim Bush, Presiding Officer
2	Approval of minutes (November 16, 2018) *	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	1815 and 1817 Grants to Engage Community Health Workers	Chronic Disease Branch Staff
5	Advisory Committee Sub-Committee Updates	Sub-Committee Leads
6	Review 2018 and proposed 2019 Committee activities for annual report*	Kim Bush, Presiding Officer
7	Review and recommend to DSHS applications for certification of training institutions: <i>University of Houston Honors College</i> *	Kim Bush, Presiding Officer
8	CHW Advisory Committee Officer Elections*	Stephanie Gutierrez, HHSC, Advisory Committee Coordination Office
9	Program Update	Monica Maldonado, DSHS Promotor(a)/CHW Training and Certification Program Adriana Flores, DSHS Promotor(a)/CHW Training and Certification Program
10	Committee Member Sharing	Kim Bush, Presiding Officer
11	Public Comment	Stephanie Gutierrez, HHSC, Advisory Committee Coordination Office
12	Agenda items for next meeting	Kim Bush, Presiding Officer
13	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, at least 72 hours prior to the meeting to make appropriate arrangements.