

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

Friday, November 18, 2016, 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/5928072294561937922>

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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Topic	Presenter
Welcome and introductions	Claudia Bustos, Presiding Officer
Approval of minutes (September 23, 2016) <i>*Action Item</i>	Claudia Bustos, Presiding Officer
Public comment	Claudia Bustos, Presiding Officer
CHW Spotlight: CHWs Within Faith-Based Communities	Africa Cashaw, CHW; Donna Stauber, Baylor Scott and White Health
2016 Summer/Fall Zika Awareness and Prevention: CHW Training Update	Merida Escobar, South Texas Promotora Association (STPA); Beverly MacCarty, DSHS
Medicaid Managed Care Quality Improvement Activities	Medicaid/CHIP, HHSC
Advisory Committee Workgroups Updates	Workgroup Leads
Committee Vacancies and Solicitation Process	Beatrice Smith, DSHS
Committee Business <ul style="list-style-type: none"> • Approve 2017 Meeting Dates and Location <i>*Action Item</i> • Approve Committee Activities for 2016 Annual Report <i>*Action Item</i> • Review and recommend to DSHS applications for certification of training institutions <i>*Action Item</i> 	Claudia Bustos, Presiding Officer
Program Update	Beatrice Smith, DSHS Monica Maldonado, DSHS
Committee Member Sharing: What do you feel are the three most important aspects needed to be an effective member of the CHW Advisory Committee?	Claudia Bustos, Presiding Officer
New business for consideration at next meeting	Claudia Bustos, Presiding Officer
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