

## Community Health Worker Advisory Body

Thursday, January 2, 2020

### Record of Votes

| <b>Voting Members Present:</b> |              |  |                    |             |                             |               |
|--------------------------------|--------------|--|--------------------|-------------|-----------------------------|---------------|
| Meeting Date                   | Meeting Type | Motion   | Motion made by     | Seconded by | Abstentions (A)<br>Nays (N) | Decisions     |
| 1/2/20                         | Regular      | Motion to approve the minutes of the December 5, 2019 CHW Advisory Body meeting. | Milagrosa Seguinot | Jean Jacob  | None                        | Motion Passed |
| 1/2/20                         | Regular      | Motion to approve the Member Participation Policy.                               | Adriana Rojas      | Lee Carenza | None                        | Motion Passed |
| 1/2/20                         | Regular      | Motion to adopt the program content recommendation as read.                      | Milagrosa Seguinot | Erika Lynch | None                        | Motion Passed |
| 1/2/20                         | Regular      | Motion to approve the recommendation   | Milagrosa Seguinot | Jean Jacob  | None                        | Motion Passed |

|        |         |  |                     |                    |      |               |
|--------|---------|--|---------------------|--------------------|------|---------------|
|        |         | of training modality one.                                      |                     |                    |      |               |
| 1/2/20 | Regular | Motion to approve the recommendation of training modality two. | DeLita Rose-Daniels | Michele Scott      | None | Motion Passed |
| 1/2/20 | Regular | Motion to adopt the instructor qualification recommendation.   | DeLita Rose-Daniels | Milagros Seguinot  | None | Motion Passed |
| 1/2/20 | Regular | Motion to adjourn the meeting.                                 | Adriana Rojas       | Milagrosa Seguinot | None | Motion Passed |