

**Community Health Worker Advisory Body**  
 Thursday, January 2, 2020  
 Record of Votes

<b>Voting Members Present:</b> Lee Carenza; Tekisha Everette; Jean K. Jacob; Mildred Landock; Erika Lynch; Adriana Rojas; DeLita Rose-Daniels; Michele Scott via conference line; Milagrosa Seguinot; Jerry Smart via conference line						
<b>Meeting Date</b>	<b>Meeting Type</b>	<b>Motion</b>	<b>Motion made by</b>	<b>Seconded by</b>	<b>Abstentions (A) Nays (N)</b>	<b>Decisions</b>
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