

Community Health Worker Advisory Body
 Thursday, March 5, 2020
 Record of Votes

Voting Members Present: Chris Andresen via phone; Lee Carenza; Tekisha Everette; Jean Jacob; Mildred Landock; Erika Lynch; Bianca Noronas; Derricia Parker via phone; Adriana Rojas via phone; DeLita Rose-Daniels; Michele Scott; Milagrosa Seguinot; Jerry Smart via phone						
Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) Nays (N)	Decisions
3/5/20	Regular	Motion to approve the minutes of the January 2, 2020 CHW Advisory Body meeting.	Lee Carenza	Jean Jacob	None	Motion Passed
3/5/20	Regular	Motion to approve the minimum requirement of 90 hours for basic training requirements	Milagrosa Seguinot	Mildred Landock	None	Motion Passed
3/5/20	Regular	Motion to require a minimum of 50 hours for an internship, apprenticeship, or practicum.	Michele Scott	Lee Carenza	None	Discussion

3/5/20	Regular	Amended Motion: to require a minimum of 90 hours verses 50 hours for an internship.	Jean Jacob	DeLita Rose-Daniels	Vote by Roll Call: Majority Nays 12/1	Motion not carried
3/5/20	Regular	Motion to approve the original motion to require a minimum of 50 hours for an internship, practicum, or apprenticeship.	N/A	N/A	Vote by saying I: All in favor.	Motion passed
3/5/20	Regular	Motion to adopt Recommendation 17 from the 2018 CHW Advisory Committee's report as written.	DeLita Rose-Daniels	Milagrosa Seguinot	None	Discussion
3/5/20	Regular	Amended Motion: to add attendance as an assessment tool to Recommendation 17.	Michele Scott	Erika Lynch	Vote: by saying I Nays: None	Motion Passed
3/5/20	Regular	Motion to approve the main motion for with the type of assessment in Recommendation	N/A	N/A	Vote: by saying I Nays: None	Motion Passed

		17 as written with the addition of an attendance requirement for training vendors				
3/5/20	Regular	Motion to adjourn the meeting	DeLita Rose-Daniels	Milagrosa Seguinot	None	Motion Passed