

Community Health Worker Advisory Body

Thursday, May 7, 2020 Record of Votes

Voting Members Present:

Chris Andresen; Lee Carenza; Tekisha Everette; Jean Jacob; Mildred Landock; Erika Lynch; Bianca Noronas; Derricia Parker; Adriana Rojas; DeLita Rose-Daniels; Michele Scott; Milagrosa Seguinot;

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) Nays (N)	Decisions
5/7/20	Regular	Motion to approve the minutes of the March 5, 2020 CHW Advisory Body meeting.	Milagrosa Seguinot	Tekisha Everette	None	Motion Passed
5/7/20	Regular	Motion to approve grandfathering CHW's for the training requirements for anyone who went through any of the approved training vendors from 2017 through 2020 are eligible for Pathway 1.	Milagrosa Seguinot	Lee Carenza	None	Motion Passed

5/7/20	Regular	Motion was made	Vote by Roll	Motion Passed
		for a vendor	Call:	
		application fee to	All in favor	
		be collected if		
		possible.		
5/7/20	Regular	Recommendation	Vote by Roll	Motion Passed
		to collect vendor	Call:	
		application fee	All in favor	
		between \$200 -		
		\$300		
5/7/20	Regular	Motion to approve		Discussion
		given the COVID-19		
		pandemic, should		
		language regarding		
		in-person training		
		modality be		
		modified.		