

**Community Health Worker Advisory Body**  
 Thursday, December 3, 2020  
 Record of Votes

<b>Voting Members Present:</b> DeLita Rose-Daniels, Mildred Landock; Erika Lynch; Milagrosa Seguinot; Michele Scott, Nilda Paris, Derrica Parker, Jerry Smart. Lee Carenza, Adriana Rojas,						
<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>
12/3/20	Regular	Motion to approve the minutes of the November 2020 CHW Advisory Body meeting with noted revision	Milagrosa Seguinot	Mildred Landock	None	Approved
12/3/20	Regular	Motion to extend the grand parented approval status of the existing five CT training vendors until 2021 and until OHS's operations are up and running.	Lee Carenza	Milagrosa Seguinot	None	Approved

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12/3/20	Regular	Motion was made to approve a three-year term to serve on CHWAB with one additional term for a total of six terms	Michelle Scott	DeLita Rose-Daniels	None	Approved
12/3/20	Regular	Motion was made for co-chairs to have a one-year term with the option to be reappointed with no maximum term limit, but open for others to apply	DeLita Rose-Daniels	Milagrosa Seguinot	None	Approved
12/3/20	Regular	Motion was made to utilize the Likert scoring model for vendor applications where a passing score will be at a minimum four with the exception of the areas according to statute where five would be required	Michele Scott	Erika Lynch	None	Approved