

AKHCAN EXECUTIVE COMMITTEE
Meeting Minutes
3/28/17

Members Present: Jan Chamness, Keisha Cornett, Gina Brien, Rashmi Adi Brown, David Gross, Stefana Moldovan, Sue Thomas-Cox, Kellie Warren, Leslie Newsome for Andrew Bledsoe),

Meeting minutes from the 10/11/16 meeting reviewed. Motion made by Sue Thomas-Cox to approve the minutes. Second made by Rashmi Adi Brown. Motion passed Unanimously.

A list of potential new members was presented to the committee as follows:

Incentive Recipients

Liz Edghill, Refugee Health Educator/Coordinator, Family Health Centers – Americana
Phyllis Platt, CEO and Sherita Vernon, Outreach Worker, Shawnee Christian Health Care Center
Saundra White, Clinical Director, Marshall County Health Department
Pam Spradling, Grant/Technical Writer, Big Sandy Health Care
Holly West, Bon Secours Hospital
Bhavini Mody-High, Director of School Based Clinics, Health First Bluegrass

Others

Whitney Allen, Coordinator of Community Development and Outreach, KPCA
Bev Beckman, Project Manager, Health Connections - KentuckyOne Health

Motion made by Jan Chamness to invite all those on list to join AKHCAN. Second made by Sue Thomas – Cox. Motion passed unanimously.

Gina Brien gave an overview of the CHW Workforce Growth Information and Employment Seminar. There were 91 participants and 7 exhibitors. Feedback has been positive. All incentive applications were approved by the review committee except for one application which did not align with the CHW job description. MOAs have been signed by incentive recipients and AKHCAN. A meeting has been scheduled for with representatives from entities receiving incentives.

The draft AKHCAN Training Model and Getting Started Booklet was presented to the committee. As a result of the subsequent discussion, additions will be made to the documents. These tools are a work in progress and are meant to align closely with AKHCAN standards as well as the progressing state certification process.

Gina Brien provided an update on KYACHW activities. The second annual KYACHW conference is being planned for September. There have been some website issues and will likely result in creation of a new KYACHW website that can be maintained by KYACHW members and accept payments.

The next full network meeting was scheduled for 6/13/17 10AM-12PM. The next Executive Committee meeting was scheduled for 9/12/17 10AM-12PM.

Meeting was adjourned