

## ILLINOIS COMMUNITY HEALTH WORKER ADVISORY BOARD MEETING

January 5, 2015  
10:00AM – 12:00PM

### CHICAGO

Illinois Department of Public Health  
Director's Conference Room – 35th Floor  
69 W. Washington

### SPRINGFIELD

Illinois Department of Public Health  
Director's Conference Room – 5<sup>th</sup> Floor  
535 W. Jefferson Street

**Teleconference: 888-494-4032, pass code 264 5426 804**

Please bring: Copies of this agenda and all handouts associated with this meeting

### AGENDA

- |                                            |                          |
|--------------------------------------------|--------------------------|
| 1. Welcome and Housekeeping                | <b>Juana Ballesteros</b> |
| a. Introductions                           | <b>Everyone</b>          |
| 2. Charge of the Board                     | <b>Juana Ballesteros</b> |
| a. Review of Public Act 098-0796           |                          |
| 3. Selection of Co-Chairs                  | <b>Everyone</b>          |
| 4. Timeline and Next Steps                 | <b>Juana Ballesteros</b> |
| a. Workgroups                              |                          |
| i. Core competencies and Scope of Practice |                          |
| ii. Training and Certification             |                          |
| iii. Financing/Reimbursement               |                          |
| iv. Others                                 |                          |
| 5. Schedule of meetings                    | <b>Everyone</b>          |
| 6. Trainings                               | <b>Juana Ballesteros</b> |
| a. Ethics                                  |                          |
| b. Open Meetings Act                       |                          |
| 7. Public Comments                         |                          |

For those calling into the meeting, please contact us to confirm your attendance by emailing:  
[juana.ballesteros@illinois.gov](mailto:juana.ballesteros@illinois.gov)