

SCHOOL BASED HEALTH CENTER ADVISORY COMMITTEE (AD HOC COMMITTEE)

Minutes of Meeting *(pending approval)*

Date: April 15, 2014

Location: A.J. Pappanikou Center for Excellence

Present: Melanie Bonjour, Joann Eaccarino, Jesse White-Fresé, Stephanie Knutson, Deb Poerio, and Carol Vinick,

Phone Participation: Leslie Balch, Rob Rioux

Meeting Facilitator: Mark Keenan

Item	Action	Follow Up
<p>I. Introductions, Announcements and Approval of Minutes</p>	<ul style="list-style-type: none"> • Mark Keenan, DPH, welcomed everyone to the School Based Health Center Advisory Committee Meeting. Attendees introduced themselves at the meeting. • No announcements. • Minutes were approved. 	
<p>II. Update: Public Act 13-178, An Act Concerning the Mental, Emotional and Behavioral Health of Children and Youth</p>	<ul style="list-style-type: none"> • Update provided. Jesse White-Fresé and Mark Keenan are members of the Task Force associated with the development of the state plan. • The task force is co-chaired by Judith Meyers (CHDI) and Doriana Vicedomini (FAVOR) . • The Plan is currently in the Public Input phase. Information related to the plan can be accessed at http://www.plan4children.org/ . <p style="margin-left: 40px;">There are four ways Public Input can be provided:</p> <ol style="list-style-type: none"> 1) Self-guided discussion groups; 2) Facilitated discussions (schedule is being worked on); 3) Public Forums; and 4) Direct input at the website. <ul style="list-style-type: none"> • Advisory Committee members were encouraged to go to web site to register for Public Input opportunity. 	<p>-Behavioral Health Study progress discussion to continue at future meetings</p> <p>-</p>
<p>III. Standards Discussion</p>	<ul style="list-style-type: none"> • Colorado standards and checklist were reviewed. A request was made to distribute the CT 2006 SBHC Report to committee members and regulations for licensing outpatient clinics and hospital satellites. • Discussion occurred about developing workgroups to work on standards for Connecticut SBHCs. 	<p>-Distribute 2006 SBHC Report and Regulations for licensing.</p>
<p>IV. Formation of Workgroups</p>	<ul style="list-style-type: none"> • Recommendations were made for the following workgroups: <ol style="list-style-type: none"> 1) Administrative, Clinical and Sponsorship Requirements 2) Program Operations 3) Programmatic Elements 4) Regulatory 5) Reimbursement 	<p>A brief description of focus associated with each workgroup will be distributed to committee members.</p> <p>Members will be asked to select a “first and second” choice option.</p>

V. Public Comment	<ul style="list-style-type: none">• Public input comments were made regarding the importance of aligning the new standards to the current need.	
Next Meeting Date	<ul style="list-style-type: none">• The next meeting was scheduled for May 20, 2014 from 3:00 pm -4:30 pm at the A.J. Pappanikou Center for Excellence.	

Respectfully Submitted,

Janet Brancifort