

SCHOOL BASED HEALTH CENTER ADVISORY COMMITTEE (AD HOC COMMITTEE)Minutes of Meeting *(pending approval Attendance Record corrected)*
Excellence

Date: July 15, 2014

Location: A.J. Pappanikou Center for

Present: Joanne Eaccarino, Jesse White-Fresé, Andrea Duarte, Stephanie Knutson, Mary Kate Lowndes, Rose McLellan, Alice Martinez, and Rob Rioux

Phone Participation: Leslie Balch, Nina Holmes, and Edith Atwerebour, Rhona Weiss

Meeting Facilitator: Mark Keenan

Item	Action	Follow Up
I. Announcements and Approval of Minutes	<ul style="list-style-type: none"> • Introductions made • Announcements: None • June 2014 Minutes approved with correction to attendance. 	
II. Updates	<ul style="list-style-type: none"> • State Innovation Model (SIM)-Brief update provided by Jesse White-Fresé. Additional details can be found at http://healthreform.ct.gov/ohri/cwp/view.asp?a=2742&q=334428 . • Practice Transformation Taskforce- update provided by Jesse White-Fresé. Additional information can be accessed at: http://www.healthreform.ct.gov/ohri/cwp/view.asp?a=2765&Q=335386&PM=1 . • CASBHC has been in contact with the NY Association of SBHC to discuss participation in a Pilot that would offer the opportunity to work with NCQA standards modifying them to fit SBHC models. Three CT programs are interested in being part of the pilot. 	
III. Standards Review and Discussion	<ul style="list-style-type: none"> • Standards were discussed and reviewed for: <ul style="list-style-type: none"> -Sponsorship Requirements and -Community Advisory Council 	Standard review and discussion to continue in August meeting
IV. DPH and Legislative Updates	<ul style="list-style-type: none"> • Contracts are in the process of being re-assigned. • The State FY 15 Budget included funds to support a SBHC in Newtown. • The State FY 15 Budget upheld the reduction in Direct Service funding. 	
V. Public Comment	<ul style="list-style-type: none"> • No Public comments. 	
VI. Next Meeting	Date: August 12th Time: 2:00 pm-4:00 pm @ Quinnipiack Valley Health District	

Respectfully Submitted,

Janet Brancifort