

**SCHOOL BASED HEALTH CENTER ADVISORY COMMITTEE (AD HOC COMMITTEE)**

Minutes of Meeting

Date: December 20, 2013

Location: A.J. Pappanikou Center for Excellence

Present: Melanie Bonjour, Joann Eaccarino, Jesse White-Fresé, Carol Vinick, Dr. Robert Dudley, Rita Crana, Andrea Duarte, Rose McLellan

Phone Participation: Leslie Balch, Barbara Cass

Meeting Facilitator: Mark Keenan

Item	Action	Follow Up
<b>I. Introductions</b>	<ul style="list-style-type: none"> <li>• Mark Keenan, DPH, welcomed everyone to the School Based Health Center Advisory Committee Meeting.</li> <li>• Attendees introduced themselves at the meeting.</li> </ul>	
<b>II. Review of Public Act and Responsibility of the Committee</b>	<ul style="list-style-type: none"> <li>• Copies of Public Act 13-287 (An Act Concerning the School Based Health Center Advisory Committee and A Study on the Provision of Behavioral Health Services at School Based Health Centers) were distributed.</li> <li>• Discussion encompassed the focus on regulatory changes and standards of care</li> <li>• DPH has not received federal or private funding to conduct behavioral health study referenced in Section 2 of the Public Act. Further discussion on this topic will occur at a future meeting.</li> <li>• A Report will be prepared for the General Assembly and forwarded to Committee members for review and input in January 2014.</li> </ul>	<p>-Behavioral Health Study discussion to continue at future meeting</p> <p>-Draft report to General Assembly</p>
<b>III. Meeting Protocols</b>	<ul style="list-style-type: none"> <li>• Quorum was established at nine (9).</li> <li>• Simple majority of those in attendance when quorum is met will hold.</li> <li>• Voting by teleconference is allowable with clear identification of voting member.</li> <li>• Freedom Of Information (FOI) Act protocols will be followed.</li> <li>• Options for Public Input were discussed and will be addressed further in future meeting.</li> <li>• The option of having co-chairs for the committee was discussed.</li> </ul>	<p>-Training for FOI protocols will be scheduled with the FOI Commission once all committee members have been identified.</p> <p>-Further discussion Public Input</p> <p>-Continue discussion on co-chairs</p>
<b>IV. Behavioral Health Licensing (DPH)</b>	<ul style="list-style-type: none"> <li>• DPH representatives from Facility Licensing provided an update on PA 13-208 Section 77 (m) addition of mental health services for licensed outpatient clinics. The Public Act can be accessed at: <a href="http://www.cga.ct.gov/2013/ACT/PA/2013PA-00208-R00HB-06644-PA.htm">http://www.cga.ct.gov/2013/ACT/PA/2013PA-00208-R00HB-06644-PA.htm</a> .</li> <li>• Written communication will be forwarded to Outpatient Clinic Administrators 12/23/2013.</li> <li>• Effective date for implementation: January 1, 2014.</li> </ul>	

<b>V. Meeting Schedule 2014</b>	<ul style="list-style-type: none"><li>• Survey Monkey will be used to schedule the next meeting for the end of January or early February.</li></ul>	
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Respectfully Submitted,

Janet Brancifort

