

SCHOOL BASED HEALTH CENTER ADVISORY COMMITTEE (AD HOC COMMITTEE)

Minutes of Meeting *(pending approval)*

Date: December 2, 2014

Location: State Capitol Children’s Committee Conference Room

Participation: Melanie Bonjour, Nina Holmes, Mary Kate Lowndes, Jesse White-Frese, Debbie Poerio, Rose McLellan, Alice Martinez, Edith Atwerebour, Christine Velasquez, Mark Keenan

Phone Participation: Rhona Weiss, Carol Vinick, Leslie Balch, Rob Rioux

Item	Action	Follow Up
I. Introductions, Announcements and Approval of Minutes	<ul style="list-style-type: none"> • October 14, 2014 Meeting Minutes were approved 	
II. SBHC Alliance Policy Learning Collaborative	<ul style="list-style-type: none"> • November 5-6, 2014 in Washington D.C. • National Policy Learning Collaborative consisting of 4 teams (Connecticut, New York, Illinois and Oregon) • Various alternative financing options were reviewed • A work plan was developed detailing Connecticut’s efforts around SBHCs 	
III. Colorado Standards	<ul style="list-style-type: none"> • Standards were accepted as is based on work forwarded by the workgroup (version dated 11/14/14) • Standards reviewed from draft checklist (version 11/14/14)were: <ul style="list-style-type: none"> Core Requirements <ol style="list-style-type: none"> 1. Administrative 2. Population to be Served 3. Staffing 4. Facility Sponsorship Requirements <ol style="list-style-type: none"> 1. Lead Sponsoring Agency 2. Licensed Entity Program Operations <ol style="list-style-type: none"> 1. Eligibility, Enrollment and Consent 2. Records and Confidentiality • Discussion took place about adding the definition of School Based Health Centers to the top of the standards checklist document. The definition of School Based Health Centers submitted by the CT Association of School Based Health Centers, Inc. on 1/30/13 was disseminated and discussed. A suggestion to reformat the checklist into a non-checklist format was made. 	<p>Jesse White-Frese to research SBHC definitions for Colorado, North Carolina and Oregon.</p>
IV. Standards Next Steps	<ul style="list-style-type: none"> • Members should review the remaining standards (listed below) on their own and e-mail Jesse White-Frese with edits by December 8, 2014. <ol style="list-style-type: none"> 1. Program Core Elements 	

	<ul style="list-style-type: none"> 2. Program Operations 3. Quality Improvement and Program Evaluation 4. Data Collection and Reporting 5. Financing and Sustainability 6. Compliance with Applicable Federal and State Regulations 	
V. Next Meeting Date	<ul style="list-style-type: none"> • Committee meeting scheduled for January 6, 2015 from 2:00-3:00 – via conference call. • Committee meeting tentatively scheduled for January 13, 2015 from 2:00-4:00 - location TBD. 	

Respectfully Submitted,

Christine Velasquez