

SCHOOL BASED HEALTH CENTER ADVISORY COMMITTEE (AD HOC COMMITTEE)Minutes of Meeting *(pending approved)*

Date: January 6, 2015

Location: Conference Call

Participation: Melanie Bonjour, Mary Kate Lowndes, Jesse White-Frese, Deb Poerio, Rose McLellan, Edith Atwerebour, Mark Keenan, Rita Crana, Joann Eaccarino, Robert Dudley, M.D., Andrea Duarte, 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"> • December 2, 2014 Meeting Minutes were approved 	
II. Review and approval of edits Connecticut SBHC Standards	<ul style="list-style-type: none"> • Standards were reviewed and edits were made to the following areas: <ul style="list-style-type: none"> Core Requirements <ul style="list-style-type: none"> 1. Administrative 3. b. Regulations 3. c. Physical space Sponsorship Requirements <ul style="list-style-type: none"> 1. b. Type of lead sponsor 1. c. Requirements and responsibilities of the sponsoring agency 1. d. Community Advisory Board (CAB) 2. b. The Licensed Entity Program Operations <ul style="list-style-type: none"> 2. b. At a minimum, the required health record should include 3. a. Continuous quality improvement plan includes 4. a. The SBHC maintains an electronic data collection system that includes the following... 5. e. Written billing policies for SBHCs provide 6. Compliance with Applicable Federal and State Regulations Program Core Elements <ul style="list-style-type: none"> a. Provide access to integrated and coordinated medical care, behavioral health care(and oral health care if provided 	
III. Next Meeting Date	<ul style="list-style-type: none"> • Committee meeting scheduled for January 23, 2015 from 12:15-12:45 - conference call. 	

Respectfully Submitted,

Christine Velasquez