

SCHOOL BASED HEALTH CENTER ADVISORY COMMITTEE

Minutes of Meeting

Date: September 29, 2015

Location: A.J. Pappanikou Center for Excellence on
Developmental Disabilities, Farmington

Participation: Jesse White-Frese, Deb Poerio, Mark Keenan, Carol Vinick, Andrea Duarte, Dawn Homer-Bouthiette, Meryl Tom

Phone Participation: Leslie Balch, Rob Rioux, Stephanie Knutson, Nina Holmes, JoAnn Eaccarino, Rita Crana

Item	Action	Follow Up
<p>1. Introductions, Announcements and Approval of Minutes</p>	<p>Meeting Called to Order</p> <ul style="list-style-type: none"> • Participant self-introductions • Reminder that the Commissioners Report is due the beginning of February 2016 • No minutes to approve 	
<p>2. SBHC Definition</p>	<p>Public Act No. 15-59 Changes made from original recommendations made by the SBHC Advisory Committee.</p> <ul style="list-style-type: none"> • Inclusion of the definition of an “ Expanded school health site” • May used rather than shall with regard to DPH adoption of the minimum standards <p>Legislation effective October 1, 2015.</p> <ul style="list-style-type: none"> • CASBHC to draft Press Release to “get the word out” about the new law. 	<p>Jesse White-Fresé to draft a Press Release and circulate it to members for input prior to dissemination.</p>
<p>3. Statutory/Regulatory Issues for the Committee</p>	<p>Minimum Standard Recommendations to Regulations</p> <ul style="list-style-type: none"> • Discussion tabled until next meeting as FLIS was unable to participate. 	
<p>4. Priorities for this Year’s Action</p>	<p>Commissioner Report (Priorities)</p> <ul style="list-style-type: none"> • DCF representation on the SBHC Advisory Board • Funding 	
<p>5. Membership/Open Seats</p>	<p>Open Seats</p> <ul style="list-style-type: none"> • Family Advocate/Parent whose child utilizes school-based health center services. • Representative of a school-based health center that does not receive state funds. 	
<p>6. Public Comment</p>	<p>No public comment this meeting.</p>	

7. Next Meeting Date	2015-16 Meetings <ul style="list-style-type: none">• Monthly meetings on the 4th Tues of the month except for October 2015 proposed• Next meeting time to be determined by FLIS availability Meeting Adjourned	
-----------------------------	---	--

Respectfully Submitted,

Meryl Tom