

SCHOOL BASED HEALTH CENTER ADVISORY COMMITTEE (AD HOC COMMITTEE)

Minutes of Meeting *(Draft)*

Date: March 3, 2020

Location: The Exchange, Farmington

Participation: Ann Gionet, Debbie Poerio, Christine Velasquez, Mary Cummins, Sharon Bremner, Sue Peters, Rita Crana, Dr. Robert Dudley, Johanna Davis, Alice Martinez, Melanie Bonjour

Phone Participation: Stephanie Knutson, Carol Vinick, Debbie Chameides, Melanie Wilde-Lane, Dana Robinson-Rush

Absent: Judy Kanz, Nina Holmes, Andrea Duarte, Steve Hernandez, Abigail Paine

Item	Action	Follow Up
1. Introductions/ Approval of Minutes	<ul style="list-style-type: none"> Approved Minutes from 11.19.19 Rita Crana / Sue Peters) 	
2.DPH Updates	<ul style="list-style-type: none"> SBHC Advisory Report was submitted to DPH Government Relations There was a visit on March 3, 2020 with the US Surgeon General. The visit was a kick off on Women’s Health and Maternal Mortality. 	
3. CASBHC Update	<ul style="list-style-type: none"> Annual Conference May, 8, 2020 Healing from the Inside Out The Executive Director position has been reclassified to an Association Director. The Job has been posted and interview will be taking place shortly. CASBHC had a meeting with the Public Health Committee. Standards and draft annual report were distributed. There were a lot of misunderstandings and questions about the standards that were discussed. Advisory to create a letter of support for the minimum standards to hand out at Legislative Advocacy Day in April. VOTE: SBHC Advisory will submit a letter that supports the minimum standards. (Rita Crana, Dr. Robert Dudley) 	<ul style="list-style-type: none"> Melanie has a draft letter to use.
4. Vacant Membership Seats	<ul style="list-style-type: none"> Family Advocate or parent position- Are there any parents that currently participate on the SBHC advisory boards that may be interested? Stipends will be available. 	<ul style="list-style-type: none"> DPH to check SBHC Advisory Board memberships to see if any parents are listed.
5. Billing Workgroup	<ul style="list-style-type: none"> Use criteria mentioned in the Annual Report to move forward with the Billing workgroup. 	<ul style="list-style-type: none"> Send out invite to committee to see who wants to join.
6. Vaccine Legislation	<ul style="list-style-type: none"> HB 5044 Proposal to grandfather children in. Discussion about CT WIZ – Immunization central registry. 	<ul style="list-style-type: none"> Bring CT WIZ staff to have a discussion at next meeting. Send out CT WIZ website.
7. Next Meeting Date and time	<ul style="list-style-type: none"> Future Topics: Sustainability of SBHC and where SBHCs fit into value-based care? June 2, 2020 1:30-3:30 September 29, 2020 1:30-3:30 November 10, 2020 1:30-3:30 All meetings held at: A.J. Pappanikou Center for Excellence on Developmental Disabilities, The Exchange, Building 4, 270 Farmington Avenue, Farmington, CT 06030 Adjourned (Dr. Robert Dudley/ Melanie Bonjour) 	

Respectfully Submitted, Christine Velasquez