

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

Date: October 4, 2016

Location: The Exchange, Farmington

Participation in Person: Rita Crana, Rose McLellan, Christine Velasquez, Mark Keenan, Meryl Tom, Melanie Wilde, Jesse White-Frese, Dr. Rob Dudley, Carol Vinick, Joann Eaccarino, Melanie Bonjour, Alice Martinez, Andrea Duarte,

Participation by Phone: Deb Poerio, Leslie Balch

Absent: Stephanie Knutson, Nina Holmes/Edith Atwerebour

Item	Action	Follow Up
1. Introductions/ Approval of Minutes	<ul style="list-style-type: none"> Participate Introductions Approved Minutes from 5/24/16 	
2. Membership Update	<ul style="list-style-type: none"> Board of Education position was filled with Melanie Wilde. CHC Act was contacted about filling the spot for SBHC operated by a CHC, but no one has been designated. Commission on Children does not exist it is now the Commission on Women, Children and Seniors. Spot for SBHC not receiving state funds will be filled by Judy Kanz from Hartford. 	Reach out to Judy Kanz about attending.
3. Annual Report 2017	<ul style="list-style-type: none"> Include Public Act, appointees list, Activity (# of meetings, issues discussed, re-endorsing standards, recap progress) Include information on success on billing medical and mental health on the same day. Minimum standards update UB modifier update Impact/implications of reduction of funding Federal initiatives – NQI Lack of consistent attendance Add DCF, OEC, Commission on Women, Children, and Seniors. Discussion around how to enforce attendance – sent out letters, look back at last 4 meetings to see who is missing, or include section on meeting minutes of people who are absent. 	
4. UB modifier	<ul style="list-style-type: none"> Goes on claims from SBHC to DSS which identifies that the SBHC is being used. 1 pager was sent out about using the modifier. Check claims in a month to see if it's being utilized. 	
5. FLIS Update	<ul style="list-style-type: none"> SBHS standards are still being reviewed with FLIS and Government Relations at DPH. Working on putting the regulations together to include the SBHC standards. 	
6. Budget Impact	<ul style="list-style-type: none"> There was a reduction in the SBHC line item during the past year and the next 2 years are not looking much better. 3 school based health centers were closed. Reductions are taken proportionally by DPH SBH contracts. Is there a better metrology to do this? 	
7. Freestanding Medical Clinic designation and regulations	<ul style="list-style-type: none"> Working on a special provider type dropdown for SBHCs 	

8. Next Meeting Date	December – TBD	Mark to send doodle poll for next meeting.
-----------------------------	----------------	--

Respectfully Submitted,

Christine Velasquez