

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

Date: November 27, 2018

Location: The Exchange, Farmington

Participation: Rose McLellan, Jesse White-Frese, Christine Velasquez, Melanie Bonjour, Dr. Robert Dudley, Ann Gionet, Rita Crana, Sue Peters, Sharon Bremner, Debbie Poerio

Phone Participation: Judy Kanz, Andrea Duarte, Debbie Chameides, Melanie Wilde-Lane, Leslie Balch

Absent: Edith Atwerebour, Abigail Paine, Carol Vinick, Stephanie Knutson

Item	Action	Follow Up
<b>1. Introductions/ Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Approved Minutes from 9.25.18</li> </ul>	
<b>2.DPH Updates</b>	<ul style="list-style-type: none"> <li>PA 18-169 – Changes in Advisory membership               <ul style="list-style-type: none"> <li>Appointments by the Commissioner of Public Health starting October 1, 2018                   <ul style="list-style-type: none"> <li>✓ A municipality with a 100+ population – Hartford –Debbie Chameides appointed</li> <li>✓ A municipality with a 50-100K population – East Hartford – Sharon Bremner appointed</li> <li>✓ DCF Vacancy– Mark Keenan has reached out to the DCF Commissioner for a designee</li> </ul> </li> <li>Other Vacant positions – Family Advocate and Commission on Women, Children, and Seniors</li> </ul> </li> <li>RFP               <ul style="list-style-type: none"> <li>\$125,000 for one site in East Hartford</li> <li>\$125,000 for one site anywhere in Connecticut</li> <li>Applications due January 10, 2019</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Check on appointment letter for members that have legislators who are not re-elected – Dr. Robert Dudley and Rita Crana.</li> </ul>
<b>3. Election of new co-chair</b>	<ul style="list-style-type: none"> <li>Replace co-chair Jesse White-Frese. Debbie Poerio was the only member who was interested in the position.</li> <li>Motion took place to vote Debbie Poerio to co-chair the SBHC Advisory with Dr. Robert Dudley. (Approved)</li> </ul>	
<b>5. Committee Priority Areas for 2018-2019</b>	<ul style="list-style-type: none"> <li>Building stronger partnership with other agencies – DSS, SDE, DCF</li> <li>Why do some agencies not attend? What would encourage other agencies to attend?</li> <li>Collaborations are critical</li> <li>Have a designated project where each member can have a role, which would encourage participation.</li> <li>Seek initiatives related to children to bring in funding.</li> <li>Absenteeism and chronic conditions</li> <li>Behavioral Health/Opioids/Substance abuse awareness</li> <li>Social emotional wellness</li> <li>Case management/care coordination/reimbursement</li> </ul>	
<b>6. Next Meeting Date and time</b>	January 15, 2019 1:30-3:30 Location The Exchange, Farmington	

Respectfully Submitted,  
Christine Velasquez