

**SCHOOL BASED HEALTH CENTER ADVISORY COMMITTEE (AD HOC COMMITTEE)**

Minutes of Meeting (**Approved**)

**Date:** October 19, 2021

**Location:** Microsoft Teams Meeting

**Participation:** Tricia Orozco, Sherry Linton-Massiah, Judy Kanz, Dr. Robert Dudley, Rita Crana, Ali Mulvihill, Sharon Bremner, Debbie Chameides, Steve Hernandez, Alice Martinez, Amanda Pickett, Andrea Duarte, Dana Robinson-Rush, Yvette Cortez, Melanie Bonjour, Ann Gionet, Christine Velasquez

**Absent:** Christin Kondash, Melanie Wilde-Lane

Item	Action	Follow Up
<b>1. Introductions</b>	<ul style="list-style-type: none"> <li>• Introductions by all participants</li> </ul>	
<b>2. Approval of Minutes</b>	<ul style="list-style-type: none"> <li>• No Chair to approve minutes.</li> </ul>	Need to approve minutes from 4/20/21 and 10/19/21 at next meeting.
<b>3. DPH Updates</b>	<ul style="list-style-type: none"> <li>• Provided Intro of New DPH commissioner – Commissioner Juthani.</li> <li>• PA 21-35 Workgroup is waiting for commissioner to appoint members to the workgroup. Recommending merge with SBHC Advisory and PA 21-35 Workgroup.</li> <li>• MCHBG Federal review is in November. SBHCs are integrated in the 5-year plan.</li> </ul>	Send MCHBG plan to group
<b>4. CASBHC Updates</b>	<ul style="list-style-type: none"> <li>• Executive Director Laurie Collins has resigned from CASBHC and no longer a chair on the Advisory.</li> <li>• CASBHC has a new president – Jill Holmes Brown vice-president is Melanie Wilde-Lane</li> </ul>	
<b>5. Membership Status Update</b>	<ul style="list-style-type: none"> <li>• Overview of New Membership and vacancies.</li> <li>• Vacancies include:               <ul style="list-style-type: none"> <li>○ One family advocate or parent whose child uses SBHC services and</li> <li>○ CASBHC Executive Director.</li> </ul> </li> <li>• New Membership includes:               <ul style="list-style-type: none"> <li>○ One school nurse – Christin Kondash</li> <li>○ One representative of a SBHC sponsored by a community health center – Tricia Orozco</li> <li>○ SDE – Amanda Pickett</li> <li>○ CASBHC Board of Director Member – Jill Holmes Brown</li> </ul> </li> <li>• Vacant Chair positions discussion. These need to be filled. One will be the New CASBHC when this person is hired and the other should be a member of the group.</li> <li>• There will be a co-chair voting meeting on 11/16 at 1:30 to elect a new chair. If interested please notify Christine Velasquez.</li> </ul>	Send out By-Laws  Co-Chair Vote meeting on 11/16 at 1:30 Invite will be sent.
<b>6. Updates</b>	<ul style="list-style-type: none"> <li>• Andrea D provided and updates on the 988 call line. This help line is for emotional and mental health crisis situations. Andrea to provide a presentation at the next CASBHC meeting.</li> </ul>	Send out 988 flyer and info
<b>8. Next Meeting Date and Time</b>	<ul style="list-style-type: none"> <li>• January 18, 2022 1:30-3:30</li> <li>• April 19, 2022 1:30-3:30</li> <li>• July 19, 2022 1:30-3:30</li> <li>• October 18, 2022 1:30-3:30</li> </ul>	

Respectfully Submitted, Christine Velasquez