

SCHOOL BASED HEALTH CENTER ADVISORY COMMITTEE (AD HOC COMMITTEE)

Minutes of Meeting *(Final)*

Date: September 29, 2020

Location: Zoom **Recorded by CT-N**

Participation: Melanie Wilde-Lane, Ann Gionet, Christine Velasquez, Sharon Bremner, Dr. Robert Dudley, Alice Martinez, Melanie Bonjour, Steve Hernandez, Andrea Duarte, Ali Mulvihill, Laurie Collins, Andre Morais, Johanna Davis

Absent: Carol Vinick, Judy Kanz, Rita Crana, Debbie Chameides, Nina Holmes, Abigail Paine, Mary Cummins, Yvette Cortez, Dana Robinson-Rush, Sue Peters

Item	Action	Follow Up
1. Introductions	<ul style="list-style-type: none"> • Introductions by all participants 	
2. Co-Chair Appointment	<ul style="list-style-type: none"> • Nomination of Laurie C. as chair of the SBHC Advisory Committee (Melanie B/ Andrea D.) • Laurie C. is voted in as chair of the committee. • Looking for a co-chair who is not linked with a SBHC. • Workgroup will be developed to work on bylaws for the group to discuss chair position role, duties of membership, and develop structure to the group. • Bylaw workgroup volunteers - Andrea D., Christine V., Steve H., Melanie B., Ann G. 	<ul style="list-style-type: none"> • Christine V. to organize first bylaw meeting. • Andrea D. to send Christine V. samples of bylaws.
3. Approval of Minutes	<ul style="list-style-type: none"> • Approved Minutes from 6.2.2020 (Melanie B./ Robert D.) Abstain Melanie W-L 	
4. Vacant Membership	<ul style="list-style-type: none"> • Appointment letters need updating and to be on file due to state audit. • Family Advocate or parent position vacancy • SDE vacancy • Representative of a SBHC sponsored by a nonprofit healthcare agency vacancy 	<ul style="list-style-type: none"> • Christine V. to reach out to all members about status of updated appointment letters. • CASBHC to reach out to SBHC Directors to see if they have a parent who would be interested. • Christine V. to reach out to Jill Brown from Integrated Health Services about nonprofit healthcare vacancy.
5. DPH Updates	<ul style="list-style-type: none"> • MCHBG application was submitted to HRSA. This funds 22 positions at DPH related to MCH. • SHA is being worked on and SHIP will be developed. • DPH attended Appropriation Committee meeting for review of Maternal and Child Health funding including SBHCs. Funding was approved. 	
6. CASBHC Updates	<ul style="list-style-type: none"> • Laurie Collins was hired as CASBHC Association Director and started in July. • CASBHC had been working with SDE and other partners. Recognizing the value of SBHCs and increasing collaboration around COVID and schools. • Discussion have been happening around SBHCs possibly doing COVID testing in schools. • CHDI is working with CASBHC on a brief around child health needs during COVID-19. • Develop a white paper to show for legislature to show responsiveness of SBHCs during COVID-19. 	
7. COVID-19 and SBHCs	<ul style="list-style-type: none"> • Danbury is working very hard to outreach to students, conducting drive through vaccine and PE clinics and are trying to bring students up to date with PEs, vaccines, and flu shots. 	

	<ul style="list-style-type: none"> • Hamden students were provided medical and mental health services through telehealth and it was well received. • East Hartford worked together throughout the district to provide PEs and vaccines, planning on how COVID vaccines will be distributed. 	
8. Sustainability	<ul style="list-style-type: none"> • Visits were impacted • Telehealth was quickly implemented • Provided access to care and communicated with students and families • Important to show the role of SBHCs to maintain funding and support • What is needed moving forward dealing with COVID-19. 	
7. Next Meeting Date and time	<ul style="list-style-type: none"> • November 10, 2020 1:30-3:30 – Virtual Meeting • Adjourned (Andrea D./ Melanie B.) 	

Respectfully Submitted, Christine Velasquez