

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

Date: September 24, 2019

Location: The Exchange, Farmington

Participation: Ann Gionet, Debbie Poerio, Christine Velasquez, Melanie Wilde-Lane, Mary Cummins, Andrea Duarte, Sharon Bremner, Sue Peters, Dr. Robert Dudley, Debbie Chameides, Carol Vinick, Melanie Bonjour, Alice Martinez, Jay Aronson

Phone Participation: Leslie Balch, Nina Holmes, Dana Robinson-Rush

Absent: Abigail Paine, Judy Kanz, Lucia Goicoechea-Hernandez, Stephanie Knutson, Rita Crana, Heidi Caron

Item	Action	Follow Up
1. Introductions/ Approval of Minutes	<ul style="list-style-type: none"> Approved Minutes from 6.4.19 (Melanie Wild-Lane/ Andrea Duarte) Abstain: Melanie Bonjour, Sue Peters, Sharon Bremner, Robert Dudley 	
2.DPH Updates	<ul style="list-style-type: none"> New Legislation – Membership positions vacant more than a year can be appointed by the DPH Commissioner. Reports will be due on a bi-annual schedule. 4 What’s Next - ASTO Grant – Place based activity. Jordan Porko Foundation – 4 What’s Next Program will be used in the Child and Family SBHCs. All DPH funded SBHC High Schools will be given the opportunity to access the license to the 4 What’s Next Program. State Health Improvement Plan (SHIP) Summit – Interested in getting more SBHC Advisory Committee members involved. Over 200 people attended. Shared data on new issues. 	
3. CASBHC Update	<ul style="list-style-type: none"> Vacant Executive Director Position – currently evaluating the needs and priorities of the organization before moving forward with job postings. Annual SBHC conference save the date has been sent out 2 Trainings on Vaping 	
4. Vacant Membership Seats	<ul style="list-style-type: none"> Tabled 	
5. New Member Orientation Update	<ul style="list-style-type: none"> SBHC 101 – History, status, challenges, legislative language, current goals, members, minutes, visit a SBHC, ect. Have a SBHC Committee member assigned to new members as mentors 	
6. Billing Workgroup Next Steps	<ul style="list-style-type: none"> Received handouts on the survey results. Results did not have any outstanding information most members didn’t already know. What will the next steps be? (White paper?) 	
7. Annual Report	<ul style="list-style-type: none"> Standards, Sustainability, Billing, Orientation, Value Based Payment Reform, Data Collection 	
8. Other Topics	<ul style="list-style-type: none"> Discussion on Value Based Payment Reform. Questions to be sent to Nina Holmes 	
9. Next Meeting Date and time	<ul style="list-style-type: none"> November 19, 2019 1:30-3:30 Location The Exchange, Farmington Adjourned 	

Respectfully Submitted, Christine Velasquez