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

**Minutes of Meeting (Draft)**

**Date:** March 3, 2020  
**Location:** The Exchange, Farmington

Participation: Ann Gionet, Debbie Poerio, Christine Velasquez, Mary Cummins, Sharon Bremner, Sue Peters, Rita Crana, Dr. Robert Dudley, Johanna Davis, Alice Martinez, Melanie Bonjour

Phone Participation: Stephanie Knutson, Carol Vinick, Debbie Chameides, Melanie Wilde-Lane, Dana Robinson-Rush

Absent: Judy Kanz, Nina Holmes, Andrea Duarte, Steve Hernandez, Abigail Paine

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<th>Item</th>
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<td>1. Introductions/ Approval of Minutes</td>
<td>• Approved Minutes from 11.19.19 Rita Crana / Sue Peters</td>
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| 2. DPH Updates | • SBHC Advisory Report was submitted to DPH Government Relations  
• There was a visit on March 3, 2020 with the US Surgeon General. The visit was a kick off on Women’s Health and Maternal Mortality. | |
| 3. CASBHC Update | • Annual Conference May, 8, 2020 Healing from the Inside Out  
• The Executive Director position has been reclassified to an Association Director. The Job has been posted and interview will be taking place shortly.  
• CASBHC had a meeting with the Public Health Committee. Standards and draft annual report were distributed. There were a lot of misunderstandings and questions about the standards that were discussed.  
• Advisory to create a letter of support for the minimum standards to hand out at Legislative Advocacy Day in April.  
• VOTE: SBHC Advisory will submit a letter that supports the minimum standards. (Rita Crana, Dr. Robert Dudley) | • Melanie has a draft letter to use. |
| 4. Vacant Membership Seats | • Family Advocate or parent position- Are there any parents that currently participate on the SBHC advisory boards that may be interested? Stipends will be available. | • DPH to check SBHC Advisory Board memberships to see if any parents are listed. |
| 5. Billing Workgroup | • Use criteria mentioned in the Annual Report to move forward with the Billing workgroup. | • Send out invite to committee to see who wants to join. |
| 6. Vaccine Legislation | • HB 5044  
• Proposal to grandfather children in.  
• Discussion about CT WIZ – Immunization central registry. | • Bring CT WIZ staff to have a discussion at next meeting.  
• Send out CT WIZ website. |
| 7. Next Meeting Date and time | • Future Topics: Sustainability of SBHC and where SBHCs fit into value-based care?  
• June 2, 2020 1:30-3:30  
• September 29, 2020 1:30-3:30  
• November 10, 2020 1:30-3:30  
• All meetings held at: A.J. Pappanikou Center for Excellence on Developmental Disabilities, The Exchange, Building 4, 270 Farmington Avenue, Farmington, CT 06030  
• Adjourned (Dr. Robert Dudley/ Melanie Bonjour) | |

Respectfully Submitted, Christine Velasquez