

SCHOOL BASED HEALTH CENTER ADVISORY COMMITTEE (AD HOC COMMITTEE)

Minutes of Meeting **FINAL**

Date: February 6, 2018

Location: The Exchange, Farmington

Participation: Melanie Bonjour, Sue Peters, Deb Poerio, Jesse White-Frese, Andrea Duarte, Christine Velasquez, Mark Keenan, Ann Gionet

Phone Participation: Carol Vinick, Rita Crana, Leslie Balch, Edith Atwerebour

Absent: Melanie Wilde-Lane, Dr. Robert Dudly, Stephanie Knutson.

Item	Action	Follow Up
1. Introductions/ Approval of Minutes	<ul style="list-style-type: none"> • Introductions • Minutes need to be approved by e-mail 	Ann G. to send out meeting minutes from September 26, 2017 meeting.
2.DPH Updates NQI Measures on DPH Annual Report Narcan/Naloxone Survey Update	<ul style="list-style-type: none"> • NQI measures will be added to SBHC reporting and reporting will now be completed through Survey Monkey. • NQI cohort 2 starting in March 2018. • Narcan/Naloxan Survey from DPHs Injury Prevention Section will be sent out to schools and SBHC coordinators. • Any money to help support SBHCs around training/education about opioids? • Change the Script – Opioid media campaign 	
3. Annual Committee Report	<ul style="list-style-type: none"> • Monitor reports from other children’s committees to provide the SBHC views that may be missing – Children’s Behavioral Health Committee Report. • Structure of the report should be changed to reflect what is urgent now and why is it important. 	Ann G and Jesse W-F to connect on starting the report.
4: Review: Minimum Standards for SBHCs	<ul style="list-style-type: none"> • Edits to the Standards for Expanded School Health discussed on the September 26, 2017 meeting were voted on and approved. • Motion to change date on Standards for Expanded School Health Document was voted on and approved. 	Deb P. -Motion to accept edits reviewed at 9.26.17. Second Melanie W-L. Discussion – Ann G. to change date. Deb P. –Motion to approve with date change. Second Sue P.
5. Update: Freestanding Medical Clinic Regulations	Tabled	
6. Update NCQA SB Medical Home & application process	Tabled	
7. Update DSS Mobile Dental Regulations	Tabled	

8. Membership update	<ul style="list-style-type: none"> • Letter for the appointment of Judy Kanz (SBHC not receiving state funds position) has been submitted and is awaiting approval. • Parent representative and Commission on Women, Children, and Senior's seats remain vacant. • Abigail Paine was identified as a person to fill the vacant seat for a SBHC operated by a CHC. 	<p>Jessis W-F to follow up about Judy Kanz and Abigail Paine's positions.</p> <p>DPH to follow up with commissioner's office on other appointments</p>
9. Next Meeting Date and time	<p>April 3, 2018 1:30-3:30 June 5, 2018 1:30-3:30 September 25, 2018 1:30-3:30</p> <p>Location: The Exchange, 270 Farmington Avenue, Farmington CT</p>	

Respectfully Submitted,

Christine Velasquez