**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.

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| 1. Introductions/Approval of Minutes | • 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 | • 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/Naloxen 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 | • 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 | • 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

- 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.

Jessis W-F to follow up about Judy Kanz and Abigail Paine’s positions.

DPH to follow up with commissioner’s office on other appointments.

| 9. Next Meeting Date and time | April 3, 2018 1:30-3:30  
|                             | June 5, 2018 1:30-3:30  
|                             | September 25, 2018 1:30-3:30 |
| Location: The Exchange, 270 Farmington Avenue, Farmington CT |

Respectfully Submitted,

Christine Velasquez