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

**Minutes of Meeting** *(approved)*  
**Date:** March 12, 2019  
**Location:** The Exchange, Farmington

Participation: Debbie Chameides, Daniela Giordano, Rose McLellan, Ann Gionet, Debbie Poerio, Christine Velasquez, Dr. Robert Dudley, Sharon Bremner, Melanie Wilde-Lane, Mary Cummins, Rita Crana, Johanna Davis, Lucia Goicoechea-Hernandez, Melanie Bonjour  
Phone Participation: Leslie Balch, Edith Atwerebour, Stephanie Knutson  
Absent: Judy Kanz, Andrea Duarte, Carol Vinick, Sue Peters, Abigail Paine

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| 1. Introductions/Approval of Minutes | • Approved Minutes from 1.15.19 (Melanie Bonjour/Dr. Robert Dudley)(Abstain – Mary Cummins, Johann Davis, Luci Goicoechea-Hernandez)  
• Change “numbers” to “data” in the DPH follow up. | |
| 2. DPH Updates | • RFP – A letter will be sent to all who applied for the SBHC RFP explain that the award announcement will be postponed pending budget decisions.  
• SBHC Billing TA – Billing questions will be added to the SBHC Survey Monkey reporting. A call was held to discuss the changes.  
• Resilience Film – Resilience: The Biology of Stress & Science of Hope showing was offered to all DPH funded SBHC coordinators, clinicians, school staff, etc. Over 60 people attended the showing. | • DPH – Pull questions from the billing TA and was this recorded? Send to Daniela.  
• Look into when Dr. Nadine Burke-Harris is in CT and see if we can schedule an additional showing of the film. |
| 3. Licensure | • Outpatient clinic license list was handed out. List was sorted by DPH Funded SBHC Sites, Other Possible Licensed SBHC Sites, and Other Outpatient Clinic Licenses.  
• SBHC standards could be in place by the end of 2019. | |
| 4. Billing | • There are different types of billing models based on the organization running the SBHC site. Rates and reimbursements are different for Community Health Centers, Board of Educations, Nonprofits, Hospitals, Etc.  
• DPH provided a document of billing by services. | • Provide a list of billing barriers.  
• Look into narrative comments made on the SBHC Year End reports. |
| 5. Next Meeting Date and time | • June 4, 2019 1:30-3:30 Location TBD  
• September 24, 2019 1:30-3:30 Location TBD  
• November 19, 2019 1:30-3:30 Location TBD  
• Adjourned (Lucia Goicoechea-Hernandez/Daniela Giordano) | • Develop summary sheet for the New DPH commissioner.  
• Request new Commissioner to attend a meeting. |

Respectfully Submitted,  
Christine Velasquez