SCHOOL BASED HEALTH CENTER ADVISORY COMMITTEE (AD HOC COMMITTEE)
Minutes of Meeting   (Approved)  Date: April 3, 2018  Location: The Exchange, Farmington

Participation: Melanie Wilde-Lane, Rita Crana, Rose McLellan, Sue Peters, Jesse White-Frese, Christine Velasquez, Mark Keenan, Selma Alves, Kevin Krusz
Phone Participation: Abigail Paine, Debbie Poerio, Judy Kanz, Stephanie Knutson, Melanie Bonjour
Absent: Dr. Robert Dudly, Carol Vinick, Leslie Balch, Edith Atwerebour, Andrea Duarte

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<td>1. Introductions/ Approval of Minutes</td>
<td>• Approved Minutes from 9/26/17 and 2/6/18 meetings</td>
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| 2. DPH Updates                            | • Staff changes in the Adolescent and Child Health Unit  
• New Staff: Ann Gionet – Supervisor  
  Kevin Krusz – SBHC Program  
  Luis Arroyo – CYSHCNs Program  
• Old SBHC Staff: Meryl Tom – Moved to Tobacco Program  
• There will be a new staff person joining FLIS who will be charged with revising the regulations to included SBHC standards. Regulations should be updated by Sept/Oct 2018 then will go to the regulation review committee. |
| 3. Approval of minimum standards for Expanded School Health Services | • Approved Expanded School Health Services standards  
• Public Health Committee proposed HB 5218 An act concerning minimum Quality Standards for School –Based Health Centers and Expanded School Health Sites.                                                                                                                                 |
| 4. Annual Report                          | • Co-Chairs should send the report directly to the Public Health and Education committees and the Commissioner of DPH.  
• See attached 2018 Annual Report Assignments                                                                                                                                                                                                                           |
| 9. Next Meeting Date and time            | 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