

SCHOOL BASED HEALTH CENTER ADVISORY COMMITTEE (AD HOC COMMITTEE)Minutes of Meeting **(Approved)**

Date: June 4, 2019

Location: The Exchange, Farmington

Participation: Daniela Giordano, Heidi Caron, Ann Gionet, Debbie Poerio, Christine Velasquez, Shelley Farror, Melanie Wilde-Lane, Mary Cummins, Rita Crana, Andrea Duarte

Phone Participation: N/A

Absent: Debbie Chameides, Carol Vinick, Abigail Paine, Judy Kanz, Dr. Robert Dudley, Leslie Balch, Lucia Goicoechea-Hernandez, Sue Peters, Stephanie Knutson, Nina Holmes/Dana Robinson-Rush, Melanie Bonjour, Sharon Bremner

Item	Action	Follow Up
1. Introductions/ Approval of Minutes	<ul style="list-style-type: none"> • Approved Minutes from 3.12.19 (Rita Crana/ Andrea Duarte) • Dr. Robert Dudley stepped down as co-chair. Motion to nominate Daniela Giordano – Approved (Debbie Poerio /Rita Crana) 	
2.DPH Updates	<ul style="list-style-type: none"> • The DPH Commissioner held a meet and greet with several SBHC coordinators. • State Health Assessment (SHA)/ State Health Improvement Plan (SHIP) – Review of the SHA takes place every 5 years. Summit on June 28, 2019. The SHIP will be developed after that. • Maternal and Child Health Block Grant (MCHBG) application is being prepared. SBHC data and info is included in the application. Federal review of the application will take place August 8, 2019. • ASTO Grant – Place based activity. Jordan Porko Foundation – 4 What’s Next Program will be used in the Child and Family SBHCs. 	
3. Billing Workgroup Update	<ul style="list-style-type: none"> • Billing workgroup – Daniela G., Christine V., Johanna D., Debbie C., Melanie B., Lucia G-H., Nina H., Dana R-R. • Workgroup met on the phone (March 29, 2019) to discuss what the group was going to accomplish. • During the first in person meeting on April 30, 2019 the group developed a 10 question survey to send out via Survey Monkey to DPH funded SBHCs and organizations listed on the outpatient clinic licenses list provide by the licensing section at DPH. • There were 10 responses to the survey as of the date of this Advisory meeting. 10 responses could represent a large number of sites. The number of sites represented was not a question on the survey. • There is a meeting schedules for June 12, 2019 to discuss the results. • Draft report of the survey should be available for the September Advisory meeting. 	
4. Other	<ul style="list-style-type: none"> • Orientation: Statutes, Membership/Roles, History/What’s currently being discussed. Possibly hold a meeting or call with new members. • Priorities – Billing and Minimum Standards • Annual Report – Due in February. September/November meeting break up roles and tasks for writing the report. Reporting may change to every other year pending 	<ul style="list-style-type: none"> • Daniela G. and Debbie P. to start working on an orientation packet.

	legislation.	
5. CASBHC Updates	<ul style="list-style-type: none"> • For future meetings add CASBHC Updates as an agenda item. • SBHC Annual Conference was successful. Keynote Speaker spoke about Adolescent Risk. • Currently collecting student satisfaction survey results from DPH funded sites for the 2018-2019 report. • HRSA will be touring SBHC sites in East Hartford run by Integrated Health and Intercommunity. • SBHC Alliance Annual Conference in DC will be meeting with the CT delegation. 	
6. Next Meeting Date and time	<ul style="list-style-type: none"> • September 24, 2019 1:30-3:30 Location The Exchange, Farmington • November 19, 2019 1:30-3:30 Location The Exchange, Farmington • Adjourned (Melanie Wilde-Lane/Rita Crana) 	

Respectfully Submitted,
Christine Velasquez