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

**Minutes of Meeting** *(Approved)*

**Date:** September 24, 2019  **Location:** The Exchange, Farmington

**Participation:**
- Ann Gionet, Debbie Poerio, Christine Velasquez, Melanie Wilde-Lane, Mary Cummins, Andrea Duarte, Sharon Bremner, Sue Peters, Dr. Robert Dudley, Debbie Chameides, Carol Vinick, Melanie Bonjour, Alice Martinez, Jay Aronson
- Phone Participation: Leslie Balch, Nina Holmes, Dana Robinson-Rush
- Absent: Abigail Paine, Judy Kanz, Lucia Goicoechea-Hernandez, Stephanie Knutson, Rita Crana, Heidi Caron

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
<th>Follow Up</th>
</tr>
</thead>
</table>
| **1. Introductions/Approval of Minutes** | • Approved Minutes from 6.4.19 (Melanie Wild-Lane/Andrea Duarte)  
• Abstain: Melanie Bonjour, Sue Peters, Sharon Bremner, Robert Dudley | |
| **2. DPH Updates** | • New Legislation – Membership positions vacant more than a year can be appointed by the DPH Commissioner. Reports will be due on a bi-annual schedule.  
• 4 What’s Next - ASTO Grant – Place based activity. Jordan Porko Foundation – 4 What’s Next Program will be used in the Child and Family SBHCs. All DPH funded SBHC High Schools will be given the opportunity to access the license to the 4 What’s Next Program.  
• State Health Improvement Plan (SHIP) Summit – Interested in getting more SBHC Advisory Committee members involved. Over 200 people attended. Shared data on new issues. | |
| **3. CASBHC Update** | • Vacant Executive Director Position – currently evaluating the needs and priorities of the organization before moving forward with job postings.  
• Annual SBHC conference save the date has been sent out  
• 2 Trainings on Vaping | |
| **4. Vacant Membership Seats** | • Tabled | |
| **5. New Member Orientation Update** | • SBHC 101 – History, status, challenges, legislative language, current goals, members, minutes, visit a SBHC, ect.  
• Have a SBHC Committee member assigned to new members as mentors | |
| **6. Billing Workgroup Next Steps** | • Received handouts on the survey results.  
• Results did not have any outstanding information most members didn’t already know.  
• What will the next steps be? (White paper?) | |
| **7. Annual Report** | • Standards, Sustainability, Billing, Orientation, Value Based Payment Reform, Data Collection | |
| **8. Other Topics** | • Discussion on Value Based Payment Reform.  
• Questions to be sent to Nina Holmes | |
| **9. Next Meeting Date and time** | • November 19, 2019 1:30-3:30 Location The Exchange, Farmington  
• Adjourned | |

Respectfully Submitted, Christine Velasquez