## School Based Health Center Advisory Committee (Ad Hoc Committee)

**Minutes of Meeting**  *(approved)*

**Date:** September 25, 2018  **Location:** The Exchange, Farmington

Participation: Rose McLellan, Jesse White-Frese, Christine Velasquez, Melanie Bonjour, Dr. Robert Dudley, Ann Gionet, Rita Crana, Carol Vinick, Sue Peters, Jay Aronson

Phone Participation: Mark Keenan, Leslie Balch, Stephanie Knutson, Melanie Wilde-Lane, Debbie Poerio

Absent: Edith Atwerebour, Abigail Paine, Andrea Duarte

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
<th>Follow Up</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Introductions/ Approval of Minutes</td>
<td>• Approved Minutes from 6.5.18</td>
<td></td>
</tr>
</tbody>
</table>
| 2. DPH Updates | • PA 18-169 – Changes in Advisory membership  
  - Appointments by the Commissioner of Public Health starting October 1, 2018  
    - DCF Vacancy – Mark Keenan has reached out to the DCF Commissioner for a designee  
    - Vacancy of a municipality with a 100+ population – Hartford was asked  
    - Vacancy of a municipality with a 50-100K population – DPH working on this appointment  
  - Other Vacant positions – Family Advocate and Commission on Women, Children, and Seniors  
  - RFP  
    - $125,000 for one site in East Hartford  
    - $125,000 for one site anywhere in Connecticut  
    - Expected release date at the end of October | |
| 3. Election of new co-chair | • Ann Gionet will be sending an email with a few questions and if any members are interested in becoming a co-chair they can answer the questions and submit to Ann by November 13th.  
  • Responses from interested members will be shared at the November meeting in order to vote on the next co-chair. | |
| 4. Regulation Update (Jill Kennedy) | • Outpatient Clinic Regulations are 3rd in line for editing  
  • Regulation editing process start to finish could take around 1 year. | • Jesse to send Jill narrative format of the checklist. |
| 5. Committee Priority Areas for 2018-2019 | • Absenteeism and chronic conditions  
  • Value based payment reform/Billing/reimbursement  
  • Building stronger partnership with other agencies – DSS, SDE, DCF  
  • Behavioral Health/Opioids/Medication | • Bring any priority area ideas to the next meeting |
| 6. Next Meeting Date and time | November 27, 2018  1:30-3:30 Location: The Exchange, Farmington  
  January 15, 2019  1:30-3:30 Location: TBD | |

Respectfully Submitted,
Christine Velasquez