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

**Minutes of Meeting**

Date: October 4, 2016  
Location: The Exchange, Farmington

**Participation in Person:** Rita Crana, Rose McLellan, Christine Velasquez, Mark Keenan, Meryl Tom, Melanie Wilde, Jesse White-Frese, Dr. Rob Dudley, Carol Vinick, Joann Eaccarino, Melanie Bonjour, Alice Martinez, Andrea Duarte,

**Participation by Phone:** Deb Poerio, Leslie Balch

**Absent:** Stephanie Knutson, Nina Holmes/Edith Atwerebour

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| **1. Introductions/ Approval of Minutes** | • Participate Introductions  
• Approved Minutes from 5/24/16 | |
| **2. Membership Update** | • Board of Education positon was filled with Melanie Wilde.  
• CHC Act was contacted about filling the spot for SBHC operated by a CHC, but no one has been designated.  
• Commission on Children does not exist it is now the Commission on Women, Children and Seniors.  
• Spot for SBHC not receiving state funds will be filled by Judy Kanz from Hartford. | Reach out to Judy Kanz about attending. |
| **3. Annual Report 2017** | • Include Public Act, appointees list, Activity (# of meetings, issues discussed, re-endorsing standards, recap progress)  
• Include information on success on billing medical and mental health on the same day.  
• Minimum standards update  
• UB modifier update  
• Impact/implications of reduction of funding  
• Federal initiatives – NQI  
• Lack of consistent attendance  
• Add DCF, OEC, Commission on Women, Children, and Seniors.  
• Discussion around how to enforce attendance – sent out letters, look back at last 4 meetings to see who is missing, or include section on meeting minutes of people who are absent. | |
| **4. UB modifier** | • Goes on claims from SBHC to DSS which identifies that the SBHC is being used.  
• 1 pager was sent out about using the modifier. Check claims in a month to see if it’s being utilized. | |
| **5. FLIS Update** | • SBHS standards are still being reviewed with FLIS and Government Relations at DPH.  
• Working on putting the regulations together to include the SBHC standards. | |
| **6. Budget Impact** | • There was a reduction in the SBHC line item during the past year and the next 2 years are not looking much better.  
• 3 school based health centers were closed.  
• Reductions are taken proportionally by DPH SBH contracts. Is there a better metrology to do this? | |
| **7. Freestanding Medical Clinic designation and regulations** | • Working on a special provider type dropdown for SBHCs | |
8. Next Meeting
Date
December – TBD
Mark to send doodle poll for next meeting.

Respectfully Submitted,

Christine Velasquez