

SCHOOL BASED HEALTH CENTER ADVISORY COMMITTEE (AD HOC COMMITTEE)

Minutes of Meeting (*Approved*)

Date: June 2, 2020

Location: Zoom

Participation: Ann Gionet, Christine Velasquez, Mary Cummins, Sharon Bremner, Rita Crana, Dr. Robert Dudley, Johanna Davis, Alice Martinez, Melanie Bonjour, Denise Drummond, Steve Hernandez, Andrea Duarte, Debbie Chameides, Jay Aronson, Judy Kanz, Yvette Cortez, Ali Mulvihill, Carol Vinick

Absent: Nina Holmes, Abigail Paine, Stephanie Knutson, Melanie Wilde-Lane, Dana Robinson-Rush, Debbie Poerio, Sue Peters

Item	Action	Follow Up
1. Introductions/ Approval of Minutes	<ul style="list-style-type: none"> Approved Minutes from 3.3.2020 	
2. DPH Updates	<ul style="list-style-type: none"> Appointment Letters need to be updated and on file due to state audit. If appointment letter needs updating, please reach out to the appointing authority. Meeting minutes will be posted on the DPH website as well as the Secretary of the State website. DPH is actively keeping track of SBHC activities and reporting on them regularly. 	<ul style="list-style-type: none"> DPH will provide list of appointment letter that need updating.
3. CASBHC Update	<ul style="list-style-type: none"> Laurie Collins was hired as the new Association Director. She will be starting July 1, 2020 The CASBHC Office will be moving from North Haven to Farmington. The SBHC Annual Conference date has changed to September 11, 2020 in Southbury. At this time the conference will be in person. Research is being done to make it a virtual conference if needed. 	<ul style="list-style-type: none"> If anyone has experience with planning virtual conferences and would like to help please reach out to Melanie Wild-Lane.
4. Vacant Membership Seats	<ul style="list-style-type: none"> Family Advocate or parent position- Are there any parents that currently participate on the SBHC advisory boards that may be interested? The vacant co-chair position could possibly be filled by the new association director once she becomes acclimated to her new role. 	<ul style="list-style-type: none"> Check out Advisory Board membership lists to see if any parents are listed and might want to join the committee.
5. Billing Workgroup	<ul style="list-style-type: none"> The billing workgroup has been on hold due to COVID-19 and focusing on re-opening schools. Possibly change the focus of the billing workgroup to look at telehealth and what happened during COVID-19 in SBHCs and its impact to billing. Leveraging state funds State deficit. How will this impact SBHCs? 	
6. SBHCs partnering with SDE/ school re- opening plan	<ul style="list-style-type: none"> A letter went to SDE from CASBHC requesting a meeting to discuss collaboration with SBHCs and re-opening schools. State SBHC leaders have been involved on calls with the National SBHC Alliance. Several SBHC staff are part of school districts task forces on school re-entry. School are waiting for state guidance before committing to fall school year plans. Most are focusing on finishing up the remainder of this school year, graduations, and summer programs. In SBHC Advisory report draft one pager to show the responsiveness of SBHCs during the COVID-19 pandemic. 	
7. Next Meeting Date and time	<ul style="list-style-type: none"> September 29, 2020 1:30-3:30 	

	<ul style="list-style-type: none">• November 10, 2020 1:30-3:30• All meetings held at: A.J. Pappanikou Center for Excellence on Developmental Disabilities, The Exchange, Building 4, 270 Farmington Avenue, Farmington, CT 06030• Adjourned (Rita Crana/ Sharon Bremner)	
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Respectfully Submitted, Christine Velasquez