

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

Date: March 12, 2019

Location: The Exchange, Farmington

Participation: Debbie Chameides, Daniela Giordano, Rose McLellan, Ann Gionet, Debbie Poerio, Christine Velasquez, Dr. Robert Dudley, Sharon Bremner, Melanie Wilde-Lane, Mary Cummins, Rita Crana, Johanna Davis, Lucia Goicoechea-Hernandez, Melanie Bonjour

Phone Participation: Leslie Balch, Edith Atwerebour, Stephanie Knutson

Absent: Judy Kanz, Andrea Duarte, Carol Vinick, Sue Peters, Abigail Paine

Item	Action	Follow Up
1. Introductions/ Approval of Minutes	<ul style="list-style-type: none"> Approved Minutes from 1.15.19 (Melanie Bonjour/Dr. Robert Dudley)(Abstain – Mary Cummins, Johann Davis, Luci Goicoechea-Hernandez) <ul style="list-style-type: none"> Change “numbers” to “data” in the DPH follow up. 	
2.DPH Updates	<ul style="list-style-type: none"> RFP – A letter will be sent to all who applied for the SBHC RFP explain that the award announcement will be postponed pending budget decisions. SBHC Billing TA – Billing questions will be added to the SBHC Survey Monkey reporting. A call was held to discuss the changes. Resilience Film – Resilience: The Biology of Stress & Science of Hope showing was offered to all DPH funded SBHC coordinators, clinicians, school staff, etc. Over 60 people attended the showing. 	<ul style="list-style-type: none"> DPH – Pull questions from the billing TA and was this recorded? Send to Daniela. Look into when Dr. Nadine Burke-Harris is in CT and see if we can schedule an additional showing of the film.
3. Licensure	<ul style="list-style-type: none"> Outpatient clinic license list was handed out. List was sorted by DPH Funded SBHC Sites, Other Possible Licensed SBHC Sites, and Other Outpatient Clinic Licenses. SBHC standards could be in place by the end of 2019. 	
4. Billing	<ul style="list-style-type: none"> There are different types of billing models based on the organization running the SBHC site. Rates and reimbursements are different for Community Health Centers, Board of Educations, Nonprofits, Hospitals, Etc. DPH provided a document of billing by services. 	<ul style="list-style-type: none"> Provide a list of billing barriers. Develop a billing workgroup/taskforce. (Ann G., Christine V., Johanna D., Daniela G., Debbie C., Melanie B., Lucia G-H., Edith A.,) Look into narrative comments made on the SBHC Year End reports.
5. Next Meeting Date and time	<ul style="list-style-type: none"> June 4, 2019 1:30-3:30 Location TBD September 24, 2019 1:30-3:30 Location TBD November 19, 2019 1:30-3:30 Location TBD Adjourned (Lucia Goicoechea-Hernandez/Daniela Giordano) 	<ul style="list-style-type: none"> Develop summary sheet for the New DPH commissioner. Request new Commissioner to attend a meeting.

Respectfully Submitted,
Christine Velasquez