

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

Date: June 5, 2018

Location: The Exchange, Farmington

Participation: Melanie Wilde-Lane, Rose McLellan, Jesse White-Frese, Christine Velasquez, Kevin Krusz, Melanie Bonjour, Debbie Poerio, Dr. Robert Dudley, Ann Gionet

Phone Participation: Stephanie Knutson, Sue Peters, Andrea Duarte

Absent: Carol Vinick, Leslie Balch, Edith Atwerebour, Rita Crana, Abigail Paine,

Item	Action	Follow Up
<b>1. Introductions/ Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Approved Minutes from 4.13.18</li> </ul>	
<b>2.SBHC Advisory Committee Report</b>	<ul style="list-style-type: none"> <li>Review and comments made to edit draft version of the SBHC Advisory Annual Report.               <ul style="list-style-type: none"> <li>Add in comment about how recommendations are already being done in SBHCs and that adding the standards to regulations will have no fiscal impact.</li> <li>Add an executive summary to include and intro and recommendation.</li> <li>Move recommendations #2 and #3 to accomplishments.</li> </ul> </li> <li>Jill Kennedy will be moving to the FLIS Section at DPH and will be tasked with revising the regulations to incorporate the SBHC standards checklists. These revisions will not happen in 2018.</li> </ul>	<ul style="list-style-type: none"> <li>Jesse and Ann to make the corrections. Co-chairs to submit report.</li> </ul>
<b>3. Legislative Session Update</b>	<ul style="list-style-type: none"> <li>There was bipartisan support for SBHCs this past year.</li> <li>With the election in 2018 new legislators will need to be educated about SBHCs.</li> <li>Substitute House Bill No. 5028 PA 18-169 changes related to oral health assessment in schools.</li> <li>HB 5163 PA 18-168 changes membership of the SBHC Advisory Committee to include a DCF representative and two more representatives appointed by the Commissioner of Public Health.</li> </ul>	
<b>4. Conference Review</b>	<ul style="list-style-type: none"> <li>The SBHC Annual Conference in May 2018 had 200 attendees and popular sessions included Emerging trends and street drugs, Health Equity, and Immigrants/refugees.</li> </ul>	
<b>5. Update on open seats</b>	<ul style="list-style-type: none"> <li>Vacant Advisory Board seats include a parents and representative from the Commission on Women, Children, and Seniors.</li> <li>Awaiting appointment to fill the position of a representative of a SBHC that does not receive state funds.</li> <li>Now in statute – a representative from DCF and 2 more representatives appointed by the Commissioner of Public Health(PA 18-168).</li> </ul>	<ul style="list-style-type: none"> <li>Letter from co-chairs to the commissioner recommending a person to fill the vacant DCF spot.</li> </ul>
<b>6. Next Meeting Date and time</b>	September 25, 2018 1:30-3:30 Location: TBD November 27, 2018 1:30-3:30 Location TBD January 15, 2019 1:30-3:30 Location: TBD	<ul style="list-style-type: none"> <li>Please send any priorities for next year to Jesse.</li> </ul>

Respectfully Submitted,  
Christine Velasquez