

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

Minutes of Meeting *(approved) Jesse/Leslie*

Date: February 16, 2016

Location: Conference Call

Participation: Jesse White-Frese, Rose McLellan, Alice Martinez, Christine Velasquez, Mark Keenan, Gary St. Amand, Carol Vinick, Rita Crana, Joann Eaccarino, Melanie Bonjour, Deb Poerio, Leslie Balch, Stephanie Knutson

Item	Action	Follow Up
<b>1. Introductions</b>	<ul style="list-style-type: none"><li>Participant introductions</li></ul>	
<b>2. Approval of the Report</b>	<ul style="list-style-type: none"><li>Report was approved by the SBHC advisory committee and sent to the Commissioner of the Department of Public Health to forward to the Public Health and Education Committees.</li></ul>	
<b>3. Governor's Budget</b>	<ul style="list-style-type: none"><li>The Governor's Budget proposed a reduction of 1.2 million in the School Based Health Center line item.</li><li>The Commissioner of Public Health will provide testimony on this on 2/18/16.</li><li>Information was provided around other ways to support SBHCs through billing. Discussion around what's new in SBHCs with the national work, NQI project, approval of the definition, and RBA.</li></ul>	
<b>4. Next Meeting Date</b>	<ul style="list-style-type: none"><li>TBD</li></ul>	Discuss barriers and sustainability.

Respectfully Submitted,

Christine Velasquez