

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

Minutes of Meeting (Approved)

Date: April 3, 2018

Location: The Exchange, Farmington

Participation: Melanie Wilde-Lane, Rita Crana, Rose McLellan, Sue Peters, Jesse White-Frese, Christine Velasquez, Mark Keenan, Selma Alves, Kevin Krusz

Phone Participation: Abigail Paine, Debbie Poerio, Judy Kanz, Stephanie Knutson, Melanie Bonjour

Absent: Dr. Robert Dudly, Carol Vinick, Leslie Balch, Edith Atwerebour, Andrea Duarte

Item	Action	Follow Up
<b>1. Introductions/ Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Approved Minutes from 9/26/17 and 2/6/18 meetings</li> </ul>	
<b>2.DPH Updates</b>	<ul style="list-style-type: none"> <li>Staff changes in the Adolescent and Child Health Unit</li> <li>New Staff: Ann Gionet – Supervisor Kevin Krusz – SBHC Program Luis Arroyo – CYSHCNs Program</li> <li>Old SBHC Staff: Meryl Tom – Moved to Tobacco Program</li> <li>There will be a new staff person joining FLIS who will be charged with revising the regulations to included SBHC standards. Regulations should be updated by Sept/Oct 2018 then will go to the regulation review committee.</li> </ul>	
<b>3. Approval of minimum standards for Expanded School Health Services</b>	<ul style="list-style-type: none"> <li>Approved Expanded School Health Services standards</li> <li>Public Health Committee proposed HB 5218 An act concerning minimum Quality Standards for School –Based Health Centers and Expanded School Health Sites.</li> </ul>	
<b>4: Annual Report</b>	<ul style="list-style-type: none"> <li>Co-Chairs should send the report directly to the Public Health and Education committees and the Commissioner of DPH.</li> <li>See attached 2018 Annual Report Assignments</li> </ul>	
<b>9. Next Meeting Date and time</b>	<p>June 5, 2018 1:30-3:30 September 25, 2018 1:30-3:30</p> <p>Location: The Exchange, 270 Farmington Avenue, Farmington CT</p>	

Respectfully Submitted,

Christine Velasquez