

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

Minutes of Meeting *(approved)*

Date: September 25, 2018

Location: The Exchange, Farmington

Participation: Rose McLellan, Jesse White-Frese, Christine Velasquez, Melanie Bonjour, , Dr. Robert Dudley, Ann Gionet, Rita Crana, Carol Vinick, Sue Peters, Jay Aronson

Phone Participation: Mark Keenan, Leslie Balch, Stephanie Knutson, Melanie Wilde-Lane , Debbie Poerio

Absent: Edith Atwerebour, Abigail Paine, Andrea Duarte

Item	Action	Follow Up
<b>1. Introductions/ Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Approved Minutes from 6.5.18</li> </ul>	
<b>2.DPH Updates</b>	<ul style="list-style-type: none"> <li>PA 18-169 – Changes in Advisory membership                             <ul style="list-style-type: none"> <li>Appointments by the Commissioner of Public Health starting October 1, 2018                                     <ul style="list-style-type: none"> <li>✓ DCF Vacancy– Mark Keenan has reached out to the DCF Commissioner for a designee</li> <li>✓ Vacancy of a municipality with a 100+ population – Hartford was asked</li> <li>✓ Vacancy of a municipality with a 50-100K population – DPH working on this appointment</li> </ul> </li> <li>Other Vacant positions – Family Advocate and Commission on Women, Children, and Seniors</li> </ul> </li> <li>RFP                             <ul style="list-style-type: none"> <li>\$125,000 for one site in East Hartford</li> <li>\$125,000 for one site anywhere in Connecticut</li> <li>Expected release date at the end of October</li> </ul> </li> </ul>	
<b>3. Election of new co-chair</b>	<ul style="list-style-type: none"> <li>Ann Gionet will be sending an email with a few questions and if any members are interested in becoming a co-chair they can answer the questions and submit to Ann by November 13<sup>th</sup>.</li> <li>Responses from interested members will be shared at the November meeting in order to vote on the next co-chair.</li> </ul>	
<b>4. Regulation Update (Jill Kennedy)</b>	<ul style="list-style-type: none"> <li>Outpatient Clinic Regulations are 3<sup>rd</sup> in line for editing</li> <li>Regulation editing process start to finish could take around 1 year.</li> </ul>	<ul style="list-style-type: none"> <li>Jesse to send Jill narrative format of the checklist.</li> </ul>
<b>5. Committee Priority Areas for 2018-2019</b>	<ul style="list-style-type: none"> <li>Absenteeism and chronic conditions</li> <li>Value based payment reform/Billing/reimbursement</li> <li>Building stronger partnership with other agencies – DSS, SDE, DCF</li> <li>Behavioral Health/Opioids/Medication</li> </ul>	<ul style="list-style-type: none"> <li>Bring any priority area ideas to the next meeting</li> </ul>
<b>6. Next Meeting Date and time</b>	November 27, 2018 1:30-3:30 Location The Exchange, Farmington January 15, 2019 1:30-3:30 Location: TBD	

Respectfully Submitted,  
Christine Velasquez