

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

Minutes of Meeting

Date: February 4, 2014

Location: A.J. Pappanikou Center for Excellence

Present: Rona Weiss, Stephanie Knutson, Robert Dudley, Jesse White- Fresé, Joann Eaccarino, Melanie Bonjour, Andrea Duarte, Rob Rioux, Carol Vinick, and Rose McLellan, Alice Martinez, and Barbara Cass (DPH Facility Licensing and Investigation Section)

Phone Participation: Leslie Balch, Mary Kate Lowndes, and Deb Poerio

Meeting Facilitator: Mark Keenan

Item	Action	Follow Up
<b>I. Introductions &amp; Announcements</b>	<ul style="list-style-type: none"> <li>• Introductions made.</li> <li>• Announcements:               <ul style="list-style-type: none"> <li>○ AMCHP conference update given. The Maternal and Child Health Services Block Grant Transformation was discussed. Three focus areas were highlighted- elective deliveries &lt;39 weeks, developmental screening, and adolescent well child visits.</li> <li>○ Diane Smith's Town Hall Meetings had a focus on mental health services and reducing the stigma associated with mental health services. Support was given for SBHCs.</li> <li>○ A DPH web page for the work of the committee is being developed by DPH.</li> <li>○ Melanie Bonjour announced that CIFC was selected to participate in the first cohort of SBHC leaders to participate in a capacity building program funded through a cooperative agreement with the APHA and the CDC that will provide professional development for SBHC leaders. The central aim of this project is to integrate comprehensive public health practices, services, and messages into the clinical care that is delivered in school-based health centers (SBHC), and school-wide. The project is also expected to increase public health partnerships among public health association leaders, SBHC leaders and other public health practitioners. Meaningful collaboration, dissemination of evidenced-based public health strategies and integrated practice, policies and programming in the clinic and school- wide are key objectives. SBHC leaders from two other states (Illinois and Michigan) will be in the cohort with CIFC.</li> </ul> </li> </ul>	
<b>II. Co-Chairs</b>	<ul style="list-style-type: none"> <li>• Jesse White- Fresé and Robert Dudley MD accepted nominations as co-chairs. Unanimous votes supported both their nominations.</li> </ul>	
<b>III. Report Status</b>	<ul style="list-style-type: none"> <li>• Report to the Public Health and Education Committees reviewed. Two recommendations were made to add information regarding the history of the committee and to add information related to the implementation of the DPH behavioral health licensing since applications had been received.</li> </ul>	
<b>IV. Behavioral Health</b>	<ul style="list-style-type: none"> <li>• Behavioral Health Study: Discussion occurred related to the DCF Behavioral Health Plan for children and the importance to integrate the Plan into the work of this group.</li> <li>• Behavioral Health Licensing: Representatives from the DPH Facility Licensing and Investigation Section reported that five (5) applications were received for behavioral health licensing and will be reviewed by a nurse consultant. The application process was discussed. Site visits will be scheduled.</li> </ul>	

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<b>V. Public Comment</b>	<ul style="list-style-type: none"> <li>Options to incorporate the opportunity for public comment into the Advisory Committee meetings were discussed.</li> <li>Committee members agreed to include Public Comments at the end of each meeting.</li> </ul>	
<b>VI. Minutes</b>	<ul style="list-style-type: none"> <li>Minutes of December 20, 2013 reviewed and accepted.</li> </ul>	
<b>Other</b>	<ul style="list-style-type: none"> <li>Discussion for next meeting to include review of existing models to address minimum standards.</li> </ul>	
<b>V. Next Meeting</b>	<ul style="list-style-type: none"> <li>DPH will send out potential meeting dates and times by email.</li> </ul>	

Respectfully Submitted,

Janet Brancifort