

## SBWC Steering Committee

### Meeting Minutes from July 16, 2020

**Members:** Jon Cooper, Aileen Fink, Christine Visser, Forrest Watson, Kristin Dwyer, Patches Hill, John Marinucci, Kimberly Robinson, Elizabeth Brown, Susan Haberstroh, Shelly Lazorchak, Yvette Santiago, Catherine O’Neill, Rosa Rivera, Midge Barrett, Amy Burnett, Erin Booker, Christina Crooks Bryan, Pricilla Mpsasi, Harry Lehman, Kathy Cannatelli, Fran Russo Avena, Leah Woodall, Gloria James, Cassandra Davis

Agenda Item	Discussion	Action Items
Welcome	<ul style="list-style-type: none"> <li>• Aileen and Jon started the meeting</li> <li>• Jon stressed the importance of SBWCs in the current context of COVID and systemic racism</li> </ul>	
DPH Updates	<ul style="list-style-type: none"> <li>• Level funding for SBWCs in high schools</li> <li>• Tobacco settlement funds and small amount of general funds</li> <li>• FY 21 funding for high need elementary-\$340,000 made into budget epilogue with funding changed slightly-funding to flow to public health to support</li> <li>• Want strategic planning to take its full course so will pause on standing up any new elementary sites</li> <li>• Will be working on a similar process as last year to reimburse already standing elementary sites that are deemed high need</li> <li>• Clarified that existing high need elementary schools will receive funding-DPH will work with DOE -money will flow through DPH and come from DOE</li> <li>• Reopening of school guidelines have been released-<a href="#">link to the guidelines</a></li> </ul>	
Review of Minutes	<ul style="list-style-type: none"> <li>• Aileen moved to review and approve minutes, Jon seconded</li> <li>• In chat approved minutes</li> </ul>	
Review SWOT Analysis	<ul style="list-style-type: none"> <li>• Reviewed SWOT</li> <li>• Looked for any glaring omissions</li> <li>• Strengths-None identified</li> <li>• Weaknesses               <ul style="list-style-type: none"> <li>○ Second bullet from bottom should read Lack of support for caregivers and parents rather than from; and why calling out only elementary schools</li> <li>○ Period of operation-school year and daytime hours</li> </ul> </li> <li>• Opportunities</li> </ul>	<p><b>HMA:</b></p> <ul style="list-style-type: none"> <li>• Update SWOT Analysis with final revisions</li> </ul>

	<ul style="list-style-type: none"> <li>○ Add the importance of building relationships with MCOs and other insurance companies</li> <li>○ Expansion should be for middle schools also and not just elementary</li> <li>○ Third from bottom-modify to be more specific for insurances</li> <li>○ Should partnerships and financing be more specific?</li> <li>● Threats <ul style="list-style-type: none"> <li>○ Access to schools for sustainability in the COVID environment and having access to students-especially for mental health</li> <li>○ Lack of support from physicians about SBHCs work -seen as a threat by some physicians. It is important to address these and address continuity of care. It is critical to build knowledge base among community providers, so they don't see SBWCs as a threat. This includes Family Practice Physicians, Urgent Care Centers and Pediatricians</li> <li>○ Billing concerns for SBWCs as there is competition for reimbursement to other physician networks in the community</li> <li>○ Increases in secondary and vicarious trauma for providers related to COVID- is this a threat for SBWCs – flag but didn't seem urgent</li> <li>○ Increases in trauma exposure for students- are SBHC staff positioned to address traumatic stress? Are there opportunities to expand the capacity to respond to trauma exposure or do we have capacity (in which case this is a strength)</li> <li>○ An opportunity identified was to focus on educating and building bridges with providers including Family Practice and urgent Care providers as well as pediatricians</li> <li>○ Lack of resources for families for digital/virtual access to care</li> <li>○ Physical space for SBWC on a school campus is an issue. This limitation of space impacts operations and infrastructure needs of SBWCs to make them efficient and sustainable.</li> </ul> </li> </ul>	
<p>Updates of Workgroup Kickoff Meetings</p>	<ul style="list-style-type: none"> <li>● Clarify the role of executive sponsor versus co-chairs-Some confusion as the data/best practices workgroup was told that the executive sponsors were being collapsed with co-chairs-HMA will discuss and get back to the steering committee</li> </ul>	<p><b>HMA:</b></p> <ul style="list-style-type: none"> <li>● Make updates to workgroup membership and details.</li> </ul> <p><b>Steering Committee Members:</b></p>

	<ul style="list-style-type: none"> <li>○ Kathy C-Just wanted to be clear about what she signed up for and that the merger of the two roles was not presented as a choice</li> <li>● Reviewed workgroup membership and activity from first meeting</li> <li>● Added Dr. Walter to Policy, Infrastructure and Operations</li> <li>● Add Patches to Data workgroup</li> <li>● Jordan Weismann’s title is Behavioral Health Chief Medical Officer</li> <li>● Kathy C title still wrong- Manager SBHC is the correct title</li> </ul>	<ul style="list-style-type: none"> <li>● Send additional materials and recommendations for stakeholder interviews to HMA for data collection.</li> </ul>
Workgroup Schedule and Workplans	<ul style="list-style-type: none"> <li>● List of individuals identified for interview by each workgroup will be posted on shared workspace</li> <li>● Financing and Sustainability membership not yet final- the group is trying to engage a representative from the insurance sector</li> <li>● Add Florida and Colorado and Oregon to list of states to look at for financial sustainability practices</li> </ul>	
Open Forum	<ul style="list-style-type: none"> <li>● Link to meetings are available on virtual binder</li> <li>● Individuals from the public who want to attend can email Drew and email the comments they wish to make ahead of time so there is a written record. Comments are limited to 2-3 minutes. Since the meeting link is password protected, the community member wishing to make remarks during the public comment period will need to message Drew so that he can take care of the administrative actions needed to give them access to the meeting.</li> <li>● If during discussion they wish to make a comment they will message Drew so he can ensure they can make comments even if they were not previously on the agenda time permitting. Otherwise they will be invited to submit their question/comment to Drew for posting in the public site with answers</li> </ul>	
Next Steps Adjournment	<ul style="list-style-type: none"> <li>● Uma reviewed next steps <ul style="list-style-type: none"> <li>○ HMA will begin data collection &amp; research process to prepare for workgroup meetings September - November</li> </ul> </li> <li>Encouraged committee members to use <a href="#">virtual binder</a> for most up to date documents and information</li> </ul>	