

## SBWC Steering Committee Meeting

### Meeting Minutes from November 19, 2020

**Attendees:** Susan Haberstroh, Kristin Dwyer, Dara Hall, Christina Bryan, Forrest Watson III, Cathy O’Neill, Priscilla Mpasi, Liz Brown, Amy Burnett, Christine Visher, Midge Barrett, Yvette Santiago, Harry Lehman, Shelly Lazorchak, Christopher Beardsley, Aileen Fink, Jon Cooper, Leah Woodall, Cassandra Davis, Gloria James, Thowana Weeks, Creig Dunlop, Caitlin Thomas-Henkel, Uma Ahluwalia, Shannon Breitzman, Drew Hawkinson

Agenda Item	Discussion	Action Items
<b>Welcome</b>	<ul style="list-style-type: none"> <li>Uma welcomed the meeting.</li> </ul>	
<b>Approval of Meeting Minutes</b>	<ul style="list-style-type: none"> <li>Jon motioned to approve.</li> <li>Susan seconded.</li> </ul> <p>Minutes were approved</p>	
<b>Preview Survey Findings</b>	<ul style="list-style-type: none"> <li>Dr. Mpasi: Are there ways to pull enrollment numbers for SWBCs in 2020?</li> <li>Thowana: I can send enrollment numbers for the high school wellness centers.</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>Preview of Interview &amp; Focus Group Findings</b>	<ul style="list-style-type: none"> <li>Drew overviewed the interview and focus groups analysis structure and methodology.</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>Preview Workgroup Recommendations Structure</b>	<ul style="list-style-type: none"> <li>Uma: We are getting close to having recommendations from the workgroups to bring to the retreat. We are framing this as who is responsible for the recommendation, the implementation needs what is it going to take to do this, evaluation considerations how we will monitor that this is being done, and then thinking about the prioritization through time horizon (short, medium, long), and then classifications (policy &amp; regulations, workflow &amp; practices, finances &amp; resources).</li> <li>Uma: This prioritization exercise will rely on your expertise and experience and all of the materials that have been available on the virtual binder.</li> <li>Jon: Given the volume of information, I want to be prepared for this retreat. Would you be willing to create a cheat sheet of what needs to be reviewed?</li> <li>Uma: Yes, there will be a section on the virtual binder.</li> <li>Leah: The other ideas are to focus on the areas of your expertise in certain sections and areas. Those are broken out.</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>

<p><b>Workgroup Updates</b></p>	<p><b>Infrastructure, Policy, &amp; Operations</b></p> <ul style="list-style-type: none"> <li>Forrest: we have had good discussions on our team. We have been aligned on the model (the hub and spoke model) to replicate in places where we have more difficult resources for staff and financing. We have developed the scope of services and have some dissenting voices. We have some excitement around value-based care and models that may cross-fertilize with the finance and sustainability workgroup. We have good buy-in. It was good for us to learn that dental services are able to be portable now. We also talked about the equity model to develop equity to giving most of the districts and site the ability to meet the needs of the communities.</li> <li>Uma: We are continually looking across workgroups</li> </ul> <p><b>Data &amp; Best Practices</b></p> <ul style="list-style-type: none"> <li>Gloria: They are looking at the overall data and the different layers across where the data fits. We are looking at the performance measures from other agencies, as well as from the national. We are not at the point of formulating how. The literature was summarized. They will develop a plan on what data are needed that is minimal by school level based on what has been reviewed so far.</li> </ul> <p><b>Finance &amp; Sustainability</b></p> <ul style="list-style-type: none"> <li>Jon: Our workgroup has developed a technical document that we hope will be helpful to have one document that explains the total costs of running a school-based wellness center per medical provider. The providers will put information in but it will remain anonymous on which provider is which. There will be a separate sheet that looks at the delta between costs of care and revenue. This is something we have established as an issue and we hope that this document will be effective at communicating this issue to legislators and funders to understand what needs to happen for sustainability. We also hope to come up with example information on sample capital costs to establishing a SBWC hub. This capital cost conversation is important also for school districts to understand the financial need for starting a SBWC.</li> <li>Shannon presented and walked through this worksheet and specifically shared sheets that capture uncompensated care for providers. We feel hopeful that we can fill this out by December.</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
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<p><b>DPH Update</b></p>	<ul style="list-style-type: none"> <li>• Leah: DHSS made their budget presentation to OMB last week. SBWCs are funding in the general fund budget and also the tobacco settlement fund. About \$4.3 million sits in tobacco settlement funds and the health fund recommended to switch fund SBWCs back to general funds. This provides for more sustainability for this budget. This now puts the funding back to the general assembly to vote to make sure that the funding is sustained. We are headed into the Joint Finance Committee Session. DHSS will make their case to the JFC and then will go through the spring for markup. The Governor's budget is released in January. It is going to be a tough year, but there has been a lot of advocacy for SBWCs in Delaware.</li> <li>• Jon: We also had a conversation yesterday about the opportunity funding that Governor Carney is providing to schools and the NAACP settlement. There was a significant settlement that the state made where the Governor committed to funding to address educational inequities, so we discussed the opportunity to connect this funding to the funding for SBWCs.</li> <li>• Uma: Is the State joining any of the opioid-related lawsuits.</li> <li>• Leah: Yes we are involved in this, but I cannot give you any particulars.</li> <li>• Uma: This strikes me as another avenue to think about. There may</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>Open Forum</b></p>	<ul style="list-style-type: none"> <li>• Uma: For those who have not said anything, anything else that you would like to add?</li> <li>• Harry: I am glad to hear that there is a voice being heard to discuss some of the discussion from the community pediatricians. I think the sheet that Shannon and Jon came up with will be great past our December conversation and my guess is that these wellness centers will be fluid in their evolution.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>Next Steps and Adjournment</b></p>	<ul style="list-style-type: none"> <li>• Uma overviewed the next steps: <ul style="list-style-type: none"> <li>○ Review the virtual binder materials</li> <li>○ Come ready to the steering committee retreat</li> </ul> </li> </ul>	