

Steering Committee Meeting May 11, 2010

In Attendance: Mary Grisco, Stephanie Birch, Tari O'Connor, Chris Tofteberg, Nancy Edtl
Coordinator: Tari O'Connor

Next meeting: Tuesday, May 25 from 1-2pm, ASD Room 141, teleconference number 742.4405.

- **Steering committee transition**
 - Steering committee is at the point to transition to the formal School Health Center Advisory Council to provide policy oversight and to an Implementation Team to complete specific tasks prior to opening the health center to expanded services in the fall. The Steering Committee will disband after the 5/25 meeting, and individuals may elect to join the advisory council or the implementation team at that point, or may choose to discontinue close involvement. Tari will follow up with a notice to all steering committee members with details.

- **Evaluation**
 - ASD staff have asked for us to make a feedback form available to Clark staff about their perspectives on the school based health center. Tari and Gabe met to discuss content, items include staff knowledge of SBHC, perceived impact on school, what services staff think students need.
 - We also had a discussion about how we can help Clark and other schools be successful and for staff to understand how we can support them. Clark is a new school this year, which is a lot of work for staff. The parent group has not officially been meeting, so this is another area that needs some focus, outreach. There are many layers of hierarchy within the school district, so need discussions about how to ensure everyone is on the same page. This is a new type of arrangement: a school hosting an entity that gets its direction from an advisory council, school district, and not from the school staff itself.

- **Other updates**
 - Nancy and Tari met a few days ago with the Clark principal, Cessilye Williams, the Exec Director of Middle School Education, Leslie Vandergaw, and the Asst Superintendent for Instruction, Ed Graf to go over status of the SBHC project and report to the school board in June.
 - Fiscal Agent. ASD lawyer has been working on a draft of the fiscal agent MOU. Tari meeting with the Christian Health Associates Board of the Directors evening of 5/11.
 - Provider MOUs. Group/employer MOU is almost ready to go. ASD lawyer is still working on a draft of an MOU appropriate for individual health care providers.