



Council on the Advancement of School Based Health Centers

August 23, 2016

Meeting Objectives

- Understand the role, responsibilities and legislative charge of the Council
- Understand the current landscape of SBHC services and operations
- Discuss plans for management and structure of the Council
- Set calendar and topics of interest for future meetings

Meeting Agenda

Arrival and Check-in

Welcome and Agenda Review

K. Kyles-Smith

Legal Overview

D. Simmons

- Open Meetings Act and Ethics

Introductions/Table Talk

N. Johnson

Roles and Norms

K. Kyles-Smith

- Role of MSDE and MASBHC
- Review of legislation, legislative charge, and reporting requirements

Historical Context: Reflections from the PAC

J. Covich

Landscape of SBHC Centers and Services

N. Johnson

SBHC Operations, Connection to SHS and Funding

A. Mezu

Parking Lot Activity

K. Kyles-Smith

Committee Structure and Management

N. Johnson

- Introduction to committee structure
- SBHC Tour and discussion

Administrative Next Steps

K. Kyles-Smith

- Introduction of voting in a chair
- Next steps and next meeting date/proposed calendar
- Questions and expectations to be answered in future

Closing Remarks and Evaluations

K. Kyles-Smith