In Attendance: Barbara Masiulis, Jennifer Dahl (phone), John B. Gaddis (phone), Kate Connor, Maura Rossman, Nicole Johnson, Sharon Lynn Morgan, Chad Perman, Uma Ahluwalia (phone), Mark Luckner, Kristina Kyles, Brigida Kryzysztofik (representing Delegate Cullison)

Visitors: Tina Backe, Robyn Elliott, Alicia Mezu, Judy Covich, Frances Caffe Wright, and Joanie Glick, Walter Sallee, Oroma Igwe, Michelle Hinton, and Judy Covich

Summary of Discussion
The November meeting focused on review and edit of the Council Annual Report. The following edits were recommended by the meeting participants:

Overview of SBHC Landscape

- Appendix 1 -- show by county how many SBHCs are in each jurisdiction; show the enrollment of the schools and enrollment the county; split the chart into two (one demographic and one utilization)
- Appendix 2 – Clarify the number of SBHCs directly supported by MSDE versus other sources; present the dollars being covered by locals; explanation of the unallocated funds; identify sources of funding from other sources
- Include the average cost of running a SBHC to provide more context for the funding; explanation of what the funding is buying; present a range; look at the SBHA national language; review applications to place into the narrative; MHRC – sending additional data about the funding of SBHC; also, helpful to calculate per pupil costs

Structure and Priorities

- Council Structure. Quarterly meetings will be face to face. Clarified how the work group and Vice Chairs will be appointed.
- Priorities
- Question 3: Puts the onus of SBHCs; this question should reflect the need for a statewide vision and supports for SBHC; What is the statewide vision for SBHC? What can be done at the statewide level to support system integration and SBHC sustainability?
- Where would the work related to the application process and development of SBHC take place? Link it to the System Integration and Funding Work Group
- Coordination -- include new requirements for immunizations, chronic care management, allergies, etc.