

Steering Committee Meeting June 26, 2009

In Attendance: Mary Grisco, Sarah Grosshuesch, Tari O'Connor, Joan Fisher, Geran Tarr, Sarah Skeel

Handouts: Services, partner recruitment, funding committee work plan, Logistics committee meeting notes/work plan, Logistics committee equipment and supplies list (**all documents available at a2p2.com under "SBHC" link**)

- **Community Engagement Committee –**
 - Liz Posey has been chosen as the chair.
 - The group has not drafted a work plan yet, but plans to have proposals for community engagement ready for Cessilye's (Clark principal) feedback when they meet with her on July 15. Tari will join them.
 - The committee decided that a survey of Clark parents would not be appropriate yet, but instead proposed an adolescent health fair (suggested by Cessilye) during registration as a means to introduce the Clark community to school health services so they have a point of reference for later discussion/surveys/feedback. This is suggested as a 3 day event (Aug 4-6), offering immunizations, health information, info on healthy relationships, etc. DHHS was suggested as the umbrella organization. DHHS is open to having this done under the DHHS name, but would need this to be planned and implemented largely by partners due to DHHS staff limitations (Sarah G. will be leaving her position as of Aug 4, Tari would be able to devote minimal time. DHHS public health nurses also have little availability).

- **Logistics Committee –**
 - This is a small group, Joan, Mary B and Nancy will share organizing/chair duties.
 - Reviewed work plan and equipment list. Send any comments or suggestions to Mary B. or Joan.
 - A tour of the Clark clinic space is scheduled for July 15 at 9am – all are welcome. RSVP to Mary B. if you plan to attend so that she knows how many to expect.

- **Services, Partner Recruitment, Funding Committee –**
 - Tari will be the chair of this group.
 - Reviewed work plan. Several items have some overlap with other committee's responsibilities. This group plans to provide lists of key issues to address to those committees rather than try to duplicate efforts.

- **Evaluation Committee –**
 - This committee has not met due to several members' travel. Sarah G is assisting with scheduling.
 - There was discussion about this as an important piece, but not as crucial to development of the clinic model that we need to have ready by the end of the summer.