

Steering Committee Meeting February 23, 2010

In Attendance: Mary Grisco, Mary Bell, Nancy Edtl, Dawn Bell, Sharon Vaissiere, Chris Tofteberg, Sarah Skeel, Gabe Garcia
Coordinator: Tari O'Connor

Next meeting: Tuesday, Mar 16 from 1-2pm, ASD Room 141, teleconference number to follow. We will plan to meet at that time every other Tuesday thereafter.

- **Spring Sports Physicals at Clark –**
 - UAA NP program scheduled to provide sports physicals at Clark on 3/3. Getting consent forms, supplies, and other items ready. Walk through with UAA instructor, Cessilye, and Tari later this week.
 - Parent Consent form is available on ASD website, and school also has copies available.
 - Shared w/ Cessilye the plan to send parent feedback forms to all Clark parents at some time after the sports physicals and asked for her input. None received yet.
 - Student, parent, and provider feedback forms were finalized and anticipated to be approved by ASD prior to 3/3. Dawn making box to collect forms; Gabe can collect afterwards.

- **Community engagement**
 - We have not been back to the Mt View Community Council since the initial presentation of this project back in Oct 2009. Tari will get in touch w/ Cessilye about updating Mt View CC and also sharing info w/ Russian Jack CC, as the Clark catchment area also covers their area. We would share info after the upcoming sports physicals to let them know what's happened and what will be coming up in the fall.

- **Fiscal agent –**
 - The Anchorage Project Access Board met on 2/22 and discussed the possibility of incorporating school health centers into their program's scope. This was a follow on to the meeting Tari and Jon L. had with the board exec committee on 2/8. Discussion was very positive, but the board would like to see the details of how governance and other key issues would play out between APA, Christian Health Associates (APA's fiscal agent) and the school health center. Tari and Brian Green (CHA's Exec Dir) are going to work this out.
 - Possibility of fiscal agent only relationship with Christian Health Associates is also still in play. Also still looking for contact information for nonprofit school health center fiscal agent to share with him. Nancy and Sharon had tried w/ NASBHC but no luck yet; Tari has since picked this up and also has had no luck yet.
 - Since we don't have a fiscal agent onboard yet, we can't apply for Kresge Foundation funding as the grant application is due 3/1.

- **Equipment –**
 - Clark principal has money available to purchase equipment for the Clark health center. Mary B offered to help determine which models to order.
 - Mary B shared the updated equipment/supply/donation list; this has been posted to the website.
 - Mary B and Tari have been going through catalogs to select the necessary items.

- **ASD/Municipality of Anchorage MOU**
 - This MOU will cover ongoing support by MOA/DHHS of electronic health records for the SBHC as well as provision of vaccine.
 - Chris T shared that ASD lawyers were drawing up an initial draft and are supposed to send something to MOA/DHHS.