

Meeting Minutes

Introductions: MBF

Acceptance of Prev Min: 100% approval

Secretary Updates: None

Project Reports: Com Hub, contract is to be signed so that the work can be done on the webpage, Park: UBI number attained, to create an account, County said they have to be a corporation, funds are set aside for fence supplies and other items. County could give money but it takes 3 weeks. Summerfest, Sani-cans and food is all organized. Setting up food we are supplying to participants, bouncy house is secured. Working on picture set up, venue is locked down. Just need to nail down funding for the rest of the events. Carl talked to David Moe about having off duty presence at the Summerfest. They may have a fire house for the kids. The band is coming 4 Ten's.

Jessica Bee asked Carl about the bouncy house. \$395.00 Jessica said she went through Creative Events and it was less for the Health Fair.

Fund Request: SBHC – Aly Robinson Total Asking for \$50,000

Seamar will be staffing. Seamar will be receiving funds from DOH to Seamar

Funds will be received through grant of \$150,000 for 2 years.

They are asking for funds for capital costs. Possible purchase of portable to use as a clinic, Renovate existing portable or renovate an existing classroom.

Dawna: Concerns

Carls: Concerned about the funds dedicated to full time employees. Who exactly does this cover

Aly says that they plan on hiring a nurse practitioner full time that will be able to provide care to students and patients to eliminate the waiting times. Aly hopes to get Junior High and High School students into slots as soon as possible. She is asking for funds now to nail down the funding needs, they will not have the list of uses of the funds for another couple of weeks.

She offered to have the FCA pick something we would prefer to donate money to.

Dawna, so this would only help the students at the High School.

Aly: Yes, but on a tiered system. 30% of the students come from the Columbia Valley Area. They recognize that there is a need for more services in this area. Hoping to hire a coordinator to help run the clinic. The ability to serve the whole community will depend on the practitioners.

She will provide fix costs, she cannot get quotes,

Carl: You have said that the majority of the students are on some kind of health insurance.

Aly: Our exact numbers are based on clinics outside our area.

Carl: I agree we need a clinic, but the ones I found are based on schools that have a large number of students. I would like to look at a model to compare to what we would be providing to our area. Carl's

concern is what would happen with the provider if there is nothing to do one day yet we are paying a full time staff member(s).

Aly, there is a model at Sedro Woolley, there is a tiered staff that takes time to build. She is hopeful that the NP will be able to go into classrooms and announce the services that will be available to the students at the High School.

Carl: What about the HEZ funds that we are applying for?

Jessica Bee: That money is not earmarked for anything right now or does it have any intent to be used for a SBHC unless the community wants to use that money.

Aly: By using the health needs assessment, we will have a better understanding of where the community needs are. She is not writing the HEZ funding off for funding, but she is not adding that in the request.

They are planning to request money from MBF. Currently, "Options" has obtained funding with a different focus for the students that go to the school there (Bellingham).

Carl: What kind of timeline are you looking at to get a decision?

Aly: We do not have a definite date, we have a little nest egg that we can get started. We are still working on numbers for capital costs, and size of clinic, staffing needs and other details. Ideally we would have Seamar able to provide Dental services as well.

Carl: His child is very concerned about the availability to get care because the Dental providers do not take her insurance.

Dawna: another concern is that the money that we have received is to benefit the Columbia Valley. When only 30% of the students being served are from our zip code, we feel this is not truly serving this community.

Jessica, Feels that a majority of the students that will be served will be from this area due to the needs of this area and would balance out.

Aly: Seamar already provides mental health to serve our community, and it is possible that the funds could be used to staff a full time mental health counselor .

Dawna: That would be better because then the funds would be 100% used in this area.

Aly: My understanding is that the funds that are being used for mental health care is through the county.

Carl: That is why I was concerned about the timeline. We want to make sure that the funds we donate are being used to serve our community. Since the needs have not been completely outlined, perhaps they can figure that out and provide a different option.

Aly: Went to Savannah, GA and visited a mobile health clinic, perhaps we could be a spoke of another school district and provide care to our community directly by partnering with another district. She is still brainstorming options and opportunities to help us directly. There are so many possibilities. Her main goal for giving us the funding request is to get it on our radar and to let us know what is going on. She

will provide feedback from the School Based Health Needs Assessment. Aly would like us to provide the needs of the FCA to be able to support this request.

Lisa: We would like to have a clearer idea of the plan to serve the CV as a priority.

Aly: The budget provided is in no way finalized.

Lisa: Have the parents been involved in the survey to assess the needs of the students?

Aly: Yes, the parents, students and focus groups have been utilized to gather information on needs of the students and community.

Goal is to have an event in August to schedule sports physicals and immunizations.

Lisa: Is it possible to partner with other agencies to provide care on a part time basis to resolve the staffing issues?

Aly: Not sure if that is possible.

Carl: The hours and days that students have to go to school, How many hours a day are they planning on being open?

Aly: That will depend on how it will be structured, but will be discussed. Perhaps hours would be flexible depending on the needs of the community and student availability.

Carl: recommended perhaps 12-6 for students and adults.

Aly: We will start out small and build it out as time goes on.

Closing: 6:24 p.m

Board Development: