



AGENDA

DCHC ADVISORY BOARD MEETING JULY 10, 2023 * 5:00 P.M. DCHD CONFERENCE ROOM/GOOGLE MEET

DCHC Advisory Board Meeting
Monday, July 10 · 5:00 – 5:30pm
Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/snt-xaea-mjp>

Or dial: (US) +1 413-438-0122 PIN: 608 609 311#

More phone numbers: <https://tel.meet/snt-xaea-mjp?pin=2882598739241>

1. CALL TO ORDER.
2. ROLL CALL.
3. APPROVAL OF JUNE 12, 2023 BOARD MINUTES.
4. RESULTS OF GOOGLE FORM SURVEY ABOUT MEETING FREQUENCY
For the school-based health center grant funding, the advisory board is only required to meet twice annually. We are gauging interest in continuing to have advisory board meetings monthly or if there is any interest in another time increment such as every other month or quarterly. We hope to have productive conversations about ideas of how meeting frequency may look in the future.
After discussion with some advisory board members at the June 12, 2023 meeting, the proposal was made to move advisory board meetings to every other month, then meet quarterly after seeing how meeting every other month works for advisory board members and DCHC staff. A quorum of members was not present, so the matter could not be voted on, but is to be voted on at the July 10, 2023 meeting.
5. REPORT OF M3 METRICS TRACKED MONTHLY
Managers within the health department meet monthly with administrator Amanda Minor to discuss metrics for their programs. Examples of these monthly meeting reports include metrics such as number of encounters per provider, unduplicated patients, diagnoses, etc.
6. MEDICAID REIMBURSEMENTS
Great news! The school-based health center is finally starting to see some Medicaid reimbursements from Illinois Medicaid plans. An estimated \$1100 for some of Wade's early February 2023 claims and \$32 for one of Matya's claims has been paid to the DCHD by Illinois Medicaid plans. Although this news may seem small, it is great in the realm of billing and coding for our hope that reimbursements continue to come through!
7. QUESTIONS FOR PRESS OR VISITORS **5-minute time limit per person or 15 minutes per topic.**
8. ADJOURNMENT TO SEPTEMBER 11, 2023, 5:00 P.M.