



MESD PROGRAM ADVISORY

Date: April 5, 2017 1:00 – 2:30pm

Meeting Minutes

Agreement on Agenda Content/Deadline for Agenda Requests and Calendar of Meetings for Year

❖ **Structure of meeting:**

- **Future meetings set for the first Wednesday of the month, 1-3:30 pm**
- Agenda items to Wendy 2 weeks in advance, including time needed for each item
- If necessary, agenda items can be added at the start of the meeting and will be discussed if time allows
- Finalized agenda to members 1 week in advance, with electronic handouts when possible
- Meeting minutes sent to members within 1 week following meeting
- Guest speakers will be at the front end of the agenda

ξ **ATTENDING:** Lori Silverman, Centennial SD; Desiree Chiu, Corbett SD; Barbara Kienle, David Douglas SD; Lisa Grotting, MECP; John Koch, Gresham-Barlow SD; Kathy Keim-Robinson, Parkrose SD; Robert Cantwell, PPS; Michelle Murer, Reynolds SD; Paula Robinson, Riverdale; Lisa McConachie, CRP; Todd Greaves, Jeanne Swift, Ann Vrabel, Eileen Ellis, Heather Godsey, Ann Occhi, Wendy Mendez, MESD

Cross Over

Person	Time	Topic	Info Only	Discuss & Decide	Bring Back	Notes
Sam Breyer	15 Min.	MESD Strategic Plan	X			<i>Handout attached</i>
Sam presented the Draft version for Review of the MESD Strategic Plan Outline and invited comments and questions to be directed to himself or to Todd Greaves.						
Tom Eby, Multnomah County	10-15 Min.	SBHC Update	X			<i>Flyer attached</i>
Tom announced that the SBHC at Grant High School would be closing at the end of this school year. Usage has decreased at that site, and the hope is to redirect funds to the east county, where the need is greater. Students can go to any other SBHS near Grant; a flyer has been widely distributed that shows the other locations. There are currently six Youth Advisory Council groups who advise SBHC, school wellness, and youth development. Council members visited the legislature in Salem in late February – the largest representation yet from this advisory group.						
Doana Anderson	15	Master Service Agreement Proposal	X			

Min.					
<p>The MESD business office is in the process of developing a master agreement to reduce the number of contracts and “red tape” beginning in the Fall. These agreements would initially be with the component districts but could be used with outside districts as well. Included in the concept is a service referral and quote form. The initial concept was sent to district Business Directors/Managers a week or two prior to the April Advisory meeting.</p>					

School Health Services

Person	Time	Topic	Info Only	Discuss & Decide	Bring Back	Notes
Sherry Brown	20 Min.	SHS Audiology program	X			<i>Handout attached</i>
<p>Sherry is the audiologist for the MESD hearing-screening program. She gave a brief overview of her history and experience, and then outlined the services provided through the hearing-screening program. Her handout (attached) illustrated the numbers of students screened, re-tested, and/or referred for medical or other follow-up. She also included a flow chart showing the process a student goes through, beginning with the initial school-day screening.</p>						
Ann Vrabel	10 Min.	Updated information for school student handbooks and calendars: “Student Health Services” posted on SHS website	X			
<p>The updated document is available at: http://www.mesd.k12.or.us/cms/lib8/OR01915807/Centricity/domain/42/pdfs/2017-18%20Student%20Handbook.pdf</p>						
Ann Vrabel and Margo Lalach	10 Min.	Vision screening pilot using Lions?	X			
<p>We have had a preliminary meeting with the Lions service organization regarding vision screening. The technology they use is far superior to what MESD/SHS currently does; the equipment also prints out a detailed report of results. We are also meeting with the Synergy team to determine how the Lions’ data could be integrated into student records. We will continue to explore this option and possibly bring back a recommendation for SY 2018-19.</p>						
Margo Lalach	10 Min.	Legislative Update	X			
<ul style="list-style-type: none"> • SB111 – Establishing grant program to assist school districts in complying with school nursing service requirements. The bill has been gutted to a pilot project of Medicaid Billing to be implemented by ODE with nine districts. • HB2223 – Directs ODE to establish program to develop and maintain statewide school nursing services. Next hearing is scheduled Tuesday, April 11; asks for revenue and mandates; not supported by nursing groups, but supported by the Oregon State School Nurse and Oregon Department of Education. 						