Student Health Advisory Council Meeting Minutes

November 1, 2012

Present: Rachel Drake, Katherine Kelsey, Luqman Lawal, Hallie Espel, Heidi Rieck, Pearl Ometan, Jamie Piepenburg, Tim Bell, Xi Yu, Lauren Beach, and Robin Arruza

Guests: Carl Anderson, Tom Bilder, and Sue Jackson.

Absent: Devyn Goetsch, Charlie Laikind, Kathryn Pawley, Dave Golden, Ferd Schlapper, Gary Christenson, and Julie Sanem. Devyn, Dave, Ferd and Julie were attending the American Public Health Association meeting in San Francisco.

Welcome and Introductions:

• Rachel welcomed the members and introductions followed. Rachel conducted the meeting in Devyn’s absence.

Review of the October 18 minutes

• The October 18th minutes were approved as submitted.

October 18 meeting highlights and review:

• Transport of Mental Health and Gynecological patients’ emergency transportation
  o Passed a motion to transport patients by ambulance
  o Passed a motion that supports the use of student services fees to cover this method of safe transport
  o Passed a motion regarding the elimination of the mental health copay. Lauren Beach and Hallie Espel are working with Carl on this component for the fees request. Funding for more staff including the addition of a neuropsychometrist who can provide testing for ADHD will be part of the 2013-14 SSF request. Boynton will absorb the cost of the elimination of the copay. Two more meetings are planned to work on this component of the fees request. They will bring the plan to SHAC at the December 20 meeting.

• Bike Safety
  o Charlie Laikind and Heidi Reick are working on this project together. Heidi reported Steve Sanders from Parking and Transportation will be attending the next MSA meeting and discussion of bike safety and future plans for improvement will be addressed. Charlie and Heidi will develop a position statement for review at the next meeting.

Kink 101

• QSCC is involved in planning a one-day event focusing on safe sex and consent and asking for SHAC’s support. Kathryn Pawley will forward more information on this event.
GLB Data Report

- Tabled until the November 15 meeting

Issues facing transgender students

- Planning training on January 17 with the Program on Human Sexuality
- Panels including discussion regarding needs of transgender and international students
- Determine best and most effective model to use

Tobacco Free Campus

- Tim Bell reported on behalf of the Health Ambassadors. The group is in the process of contacting all registered student groups and hopes to have all groups contacted by the end of the semester.
- The Health Ambassadors have partnered with Colleges Against Cancer and will table with them at the Great American Smoke Out scheduled for November 15.
- SHAC members should continue to talk with their constituents on this matter.

Student Health Benefit Plan RFP

- Sue reiterated that the Student Health Benefit Plan is a self-funded plan which means that the premiums go directly to the cost of benefits. The current contract is with Blue Cross/Blue Shield to process claims and provide administrative support.
- Every six years the contract is put out on bid. The request for proposals has been sent and a committee has been developed to review all requests. An orientation meeting of the RFP committee was held last week.
- Vendors have until December 6 to respond to the RFP.
- The RFP committee is scheduled to meet December 13 to review the bids and decide who to invite in for an interview.
- Sue reviewed the time line which was distributed at the October 18 meeting.
- Interviews of the vendors selected will be scheduled for January 14 and 15, 2013.

Fees Request

- Carl reviewed the Fees Request process –
  - Lauren and Hallie are working on the Mental Health Copay Elimination component.
  - 3 or 4 additional members are needed to assist in the following sections:
    - Introduction and review – Rachel and Devyn
    - Student engagement
    - Finance
  Contact Carl if you are interested in being involved in any of these sections.
The presentation is usually held during the first part of February. Dates have not yet been confirmed.

**Tuition Freeze**

- The President is committed to freezing tuition but hasn’t committed to freezing student services fees.
- To date, all our proposals have been accepted by the Office of Student Affairs and there has been no indication otherwise.

**Student Affairs Student Advisory Board**

- The Office of Student Affairs has requested a SHAC member to serve on the SASAB.
- Tim Bell and Laqman Lawal have expressed an interest.
- Their names will be forwarded to Amelious Whyte in the Student Affairs Office.

**New Concerns/issues raised by constituents**

- Robin reported that the Aurora Center is hosting a screening and a panel discussion of a documentary called The Invisible War on November. It is related to military sexual violence.
- Our campus has a large veteran population and 46% of our veterans have experienced some sort of sexual violence while serving.
- Contact Robin for further information.

**Fourth Floor and St. Paul Expansion**

- Aurora Center is moving to Appleby Hall in November.
- The space will be renovated to provide more space for Mental Health and Dental Clinics.
- Bush Architects have been selected to begin the remodeling for additional Mental Health Clinic offices.
- Renovation for Dental Clinic office space will begin these summers.
- St. Paul Boynton Health Service in Coffey Hall will also undergo expansion. Vendor selection has just begun.

The meeting adjourned at 1:05 pm.

The next meeting is scheduled for Thursday, November 15.

Respectfully submitted,

Carol Uchal