

Minutes

Student Health Advisory Board Meeting, Tuesday January 6, 2015. Approved January 13, 2015. Oregon State University Student Health Services

I. Call to Order

A meeting of the OSU SHS Student Health Advisory Board was held in room 110 Memorial Union, Tuesday January 6, 2015. SHAB chair Ryan Boone called the meeting to order at 8:00am.

Students	Voting Faculty	Non-Voting Faculty
Matt Bayer	Kenny Maes	Jenny Haubenreiser
Ryan Boone		George Voss
Gaby Bustos		
Erika Cook		
Jenny Guov		
Katie Kohler		
DeeDee Kunkle		
Jenney Lee		
Stephanie Merrick		

II. Meeting Minutes

- A. Minutes of November 18, 2014, approved
- B. Minutes of December 2, 2014, approved.

III. Possible Flu Epidemic

IV. SHS Tebeau Clinic Opening Event

- A. Tebeau Clinic opening ceremony 4:30-7:00pm Thursday January 15, 2015. Gaby reported that canopies will be set up, MU Catering fruit trays have been ordered and posters are ready to distribute.
- B. Volunteers setup 3:30-4:00pm. Greeters and Tour Guides 4:30-7:00pm.
- C. Scheduled: Erika 3:30-5:30pm. DeeDee 3:30-4:00pm. Matt (tentative). Katie 5:30-7:00pm.

V. Student Incidental Fees Committee Budget Hearing, February 9 Monday in Memorial Union 213.

- A. SHAB budget presentation to SIFC begins 6:30pm.
- B. SHAB chair Ryan Boone will lead the presentation. Ryan invites other SHAB members to participate. PowerPoint slides from Hunter Alldredge for 2014-2015 will be modified for 2015-2016.
- C. Two decision packages will be presented, mostly for staffing.
 1. Alcohol, Drug and Violence Prevention Center Coordinator and Support. The Collegiate Recovery Community and the CRC Clubhouse in McNary room 125 are experiencing increased referrals for students with substance abuse challenges. Alcohol, Drug and Violence Prevention Center director Rob Reff is developing early intervention and motivational enhancement. Rob is collecting from Athletics Department letters of support for new positions.
 2. Graduate Teaching Assistant for an Advocacy Center for Sexual Violence in Student Health Services. SHS has Sexual Assault Nurse Examiners (SANE). CAPS has Sexual Assault Support Services (SASS) counselling. A barrier with SASS is the requirement for CAPS appointments. SHS wants to develop a walk-in center with student advocates in Plageman Building with CARDV staffing, to provide a partnership suite of services for students.
 3. Ryan asked, why not hire a full-time employee instead of a GTA? Jenny answered that SAEPCC Sexual Assault Education Prevention Coordinator is filled temporarily by development staff now before a search for permanent staff. An advocate from local CARDV can be in SHS for the It's On Us campaign. OSU President Ray committed OSU to the Federal It's On Us program. SHS should not bear entire financial burden for this, but share institutional funding with CAPS. This is an opportunity to market education and prevention. Voss added

that overall university funding to support the program is needed, not just SHS fees. SHAB's student voices can support this in the SIFC budget hearing.

VI. SHS Annual Budget for Fiscal Year ending June 30, 2016.

- A. George presented two packets of budget reports. First packet provides line-by-line projected 2015-16, actual and approved 2014-15 and actual 2013-14 budgets for each SHS department. Second packet provides four scenarios: \$2.00 fee increase with and without Dental Clinic in Finley Hall, and \$3.00 fee increase with and without Dental Clinic in Finley Hall. The Dental Clinic equipment and staffing would be provided by a contracted vendor.
 - 1. This year OSU separated its student health insurance plans from the previous combined program with University of Oregon. OSU's new Domestic plan combined with International plan resulted in decreased costs for domestic students, but a slight (7%-8%) increase for international students. The previous domestic plan was purchased by very few students (the students who used insurance the most) and was very expensive.
 - 2. SHS Laboratory has increased in-house testing capacity with big benefits in faster turnaround time and decreased testing costs, although supply cost is higher due to equipment purchases.
 - 3. Substance Abuse and Sexual Assault Prevention in the CRC program is increasing. CRC has separated from the SHS Health Promotion Department for more visibility and for functional student participation. Rob Reff applied for and the CRC received annual \$25,000 grants from Pepsi Cola Bottling Company for three years with the final year being FY 2016.
- B. George invites SHAB members to contact him by email, phone (541-737-4619) or to meet with him for more explanation of the SHS Annual Budget.
- C. There was a \$1 fee increase in 2014-2015. A \$2.00 fee increase is anticipated for 2015-16. Jenny and George explained earlier SIFC and SHAB agreements to decrease student health fees and spend down reserves, and the necessity of future student health fees increases.
- D. SHS wants to be involved in the Dixon Expansion for a Health and Wellness Center with SHS, CAPS, Rec Sports and the Healthy Campus Initiative, with combined Health Promotion programs. OSU President Ray, an economist, is supportive of a new combined Health & Wellness Center. George said that SHS may need to pay rent to UHDS for dental clinic space in Finley.

VII. SIFC structural change being considered

VI. Adjournment

- A. Ryan adjourned the meeting at 9:00am.
- B. The next meeting will be Tuesday January 13, 2014, 8:00-8:50am in MU 110. Weekly meetings to work on the SHS annual budget are scheduled during Winter Term 2015.

Minutes reviewed Jenny Haubenreiser and George Voss.

Respectfully submitted by Claire Younger.

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SHAB WINTER 2015 meetings

January 6, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
January 13, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
January 20, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
January 27, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
February 3, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
February 10, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
February 17, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
February 24, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
March 3, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
March 10, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110

SHAB SPRING 2015 meetings

March 31, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
April 14, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
April 28, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
May 12, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
May 26, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110