

## Minutes

Student Health Advisory Board Meeting, Tuesday December 2, 2014. Approved January 6, 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 December 2, 2014. SHAB chair Ryan Boone called the meeting to order at 8:00am.

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Matt Bayer		Jenny Haubenreiser
Ryan Boone		George Voss
Gaby Bustos		
Erika Cook		
Katie Kohler		
Jenney Lee		
Courtney McKee		
Stephanie Merrick		
Garrett Rhodes		

#### II. Minutes

- A. No Quorum today.
- B. Minutes of November 18 cannot be reviewed today.

#### III. SHS Tebeau Clinic Ribbon Cutting

- A. Gaby and Jenny Haubenreiser will meet Thursday December 4 to plan Tebeau Clinic opening ceremony during the second week of January 2015.
- B. There will be broader promotion of SHS and new Tebeau Clinic next term.

#### IV. Affordable Care Act and Health Services in Oregon

- A. George and Jenny have discussed how the Affordable Care Act gives opportunities to adults to obtain Medicaid in Oregon.
- B. Jenny explained the struggle in Higher Education in Oregon to provide health services to students. The Oregon Health Plan is administered according to county of residence. There are 16 Coordinated Care Organizations (CCOs) in Oregon. Each is individually organized, without consistency and communication. If a student attends school in a different county than the student's home, the student must go to the home county to be covered by Oregon Health Plan.
- C. University of Oregon and WOU are spearheading talks to create transportability between CCO's so that students can be reimbursed out of network, which is a big win for students.
- D. OSU SHS has in the past not been a Medicaid provider.
- E. To reduce wait time for veteran students who have going to Veterans Administration for health services, SHS seeks to become a Preferred Care Provider for students.
- F. Western Oregon University students must use WOU SHS or go to Salem to see a doctor because there is no doctor's office in Monmouth.
- G. SHS Promotion team is looking at how to get the word out about Affordable Care Act.
- H. Domestic and International combined student insurance lowered cost for domestic students.

#### V. SHS Annual Budget Presentation to SIFC

- A. George explained the SIFC budget process. November financial close will be released December 5. George and Jenny will develop annual budget using November for projections through June. On July 1 2015, FY16 begins. George and Jenny will present the SHS 2015-16 budget to the SHS Direct Report Group, adjust the budget where needed, then present it to SHAB in January 2015 for review. George does not see any big changes next year. Decision Packages are used to request funds for new programs or new staff positions. Currently the Sexual Assault Violence Prevention program is understaffed. There is a proposal for a GTA for Sexual Violence Prevention and possibly a new staff position to coordinate the Collegiate Recovery Community.

- B. In recent years the SIFC wanted SHS to spend down reserves and not increase the student health services fees. After the reserves were spent, the student health services fees must increase. Last year there was a \$1.00 per term increase. A \$2.00 per term fee increase is possible for FY16.
- C. New Board of Trustees could question why SHS, with the largest student fees at OSU, is now expanding fees. The proposed Dixon Recreation Center “Dixon Dream” expansion including CAPS now is being reviewed to include SHS. Administrators are looking at the area behind Dixon for a student health clinic to tie in with the Health and Wellness Center on campus. Alliance with CAPS can result in shared staff and resources. SHS also wants to be close to its Physical Therapy services in Dixon Rec Center. Susie Brubaker-Cole, Vice Provost of Student Affairs, charged Jenny Haubenreiser to be team captain for strategic alignment, to framework this plan with a philosophy of physical space with a broader vision. Independent units--called “silos”-- don’t function well. The expansion plan can increase efficiency, innovation, and technology in outside services at Snell and Tebeau.
- D. The Dixon expansion offers a great marketing piece for SHS, with a deep alliance in Health and Wellness that looks at the whole student. There must be an institutional change and organizations don’t like to change. This is an opportunity for SHAB to formally encourage organizational change.
- E. Dixon project funding is not established. OSU has no bond rating. If SHS leaves Plageman for a new building, some other unit can use Plageman Building.
- F. Funding Dixon renovation. Dixon contracted with Brailsford and Dunlavy for a feasibility study surveying students and using a scientific method. The tipping point is: if 62% approval by students for increased fees (looking at four different plans) then there is a 98% likelihood that students will pass the referendum to increase fees, but the survey showed only 45% approval to support certain aspects. Students liked a reformulated plan for a centralized Wellness Center. SHS wants to include SHS Pharmacy in new Student Health Services location. The plan is going to University Planning. Dixon Rec Center architects will adapt old plan (the Student Experience Center used the same process) and remarket a stronger plan. Financial donors are needed.

## **VI. Adjournment**

- A. Ryan adjourned the meeting at 8:30am.
- B. The next meeting will be Tuesday January 6, 2014, 8:00-8:50am in MU 110. Weekly meetings are scheduled during Winter Term 2015 to work on the SHS annual budget.

Minutes reviewed Jenny Haubenreiser.

Respectfully submitted by Claire Younger.

S:\Minutes\SHAB Minutes\Minutes 2014-2015\2014-12-02 SHAB DRAFT JH edits.docx

### **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