

Student Health Advisory Council Meeting

January 24, 2013

Present: Xi Yu, Robin Arruza, Kathryn Pawley, Rachel Drake, Devyn Goetsch, Charles Laikind, Bruce Mandela, Pearl Ometan, Jamie Piepenburg, Katherine Kelsey, Heidi Rieck, Luqman Lawal,.

Absent: Lauren Beach

Guests: Carl Anderson, Gary Christenson, Dave Golden, Julie Sanem, Sue Jackson, Tom Bilder

Absent: Ferd Schlapper

Welcome and Introductions:

- The co-chairs welcomed the members followed by introductions

Review of the minutes:

- Minutes of the December 6 meeting were approved as submitted.

Status of fees request:

- Carl reviewed the work on the fees presentation to date.
- A copy of the request and rationale for the increase has been sent to Jerry Rinehart and forwarded it to VP Hanson.
- A letter of support from the Provost's Committee on Student Mental Health will be included with the request.
- Carl distributed copies of the fees request presentation and reviewed the time frame for the February 3rd presentation
 - A rehearsal for all components of our request is scheduled for Friday February 1 from 4-6 pm.
 - Fees request presentation to the Fees Committee is scheduled for Sunday February 3rd at 10:30 am -1:30 in Boynton. All members of SHAC are encouraged to attend if possible.

Student Health Benefits RFP update's

- Interviews were held with the three finalists last week - Health partners, Medica, and Blue Cross/ Blue Shield. Key items they are looking for are:
 - Network for behavioral health
 - Meet the needs of our students
 - Cost
 - Able to manage custom formularies

- Close to awarding the contract. Winner will be announced in the next few days.

Tobacco free campus:

- BHS staff along with MSA and GAPSA Representatives have partnered with ANSR and American Lung Association
- Funding from MDH/ SHIP (State Health Improvement Program) has been allocated to tobacco free campuses and ALA and ANSR have received some of those funds.
- President Kaler has received letters from students and student organizations supporting this effort. Members are encouraged to have their constituents send letters to the President in support of a smoke free campus.
- Data shows that there is strong support from students and staff across the campus. A stakeholders meeting is scheduled for Friday January 25.
- Letters of support from student groups would be appreciated. Any questions can be directed to Julie Sanem or Tim Bell. An electronic copy of the slides will be sent to SHAC members.

Bike Safety:

- Data is being collected where bike racks are located and new signs will be posted listing sites.
- MSP is working with light rail officials for fare free zones and transfers.
- Have been meeting with Steve, parking and Transportation
- Develop steps to address concerns and be assured it becomes part of the decision process.
- Develop a helmet campaign and sell helmets

Announcements/New issues/ Concerns:

- A guest will attend the February 7 meeting to address SHAC regarding mental health issues related to men specifically.
- Due to a schedule conflict, Hallie will not be able to attend SHAC this semester. This leaves an open at-large position. Thanks Hallie for all of your contributions to SHAC and Boynton Health Service over the years.

The meeting adjourned at 1 pm.

The next meeting is scheduled for Thursday, February 7.