
Boynton Staff Present: Carl Anderson, Tom Bilder, Dave Golden, Ben Hickman, Anne Hodgson.

Guests: Steve Hermann and Matt Hanson (Boynton’s mental health clinic)

1. Welcome and introductions (Mo)
2. Review of minutes from 1.23.18
   a. No changes
3. Student Service Fee Request
   a. Ben goes over student service fee proposal that was sent out by email yesterday
   b. 3 million in excess reserves for student insurance. Student Health Benefits Office shares some of the risk along with the insurance company which allows us to keep the premiums low. This reserve may be used to cover any major changes to premiums.
   c. Boynton used to pay for large projects out of our budget but are now using capital improvement funding from the University to pay for larger projects. This has helped us to pay off previous deficit.
   d. Requesting $248,400 increase to cover mental health expansion
      i. This includes hiring 4.0 fte LICSW (License Independent Clinical Social Workers) which costs $480,000
      ii. 1.0 Administrative Support $50,00
      iii. Electronic Health Record Licenses $8,000
      iv. Continuing Medical Education $8,000
      v. We are only asking for 40% of this as the rest is expected to be reimbursed by third party payors
      vi. Mental health clinic currently has 26 therapists and 9 prescribers but are still struggling to keep up
      vii. Two goals of mental health clinic are to get new patients scheduled within two weeks of first contact. Second goal is to be able to schedule current patients within a timely manner for return visits.
      viii. We have already seen a 20% increase in services from last year
   ix. Student Counseling Services (SCS) & Boynton Health
      1. Steve Hermann (director of Boynton mental health clinic) and Glenn Hirsch (director of Student Counseling Services) meet monthly to increase communication and collaboration
      2. Academic Counseling, career counseling, some group services are unique to SCS, medical management only offered at Boynton
      3. Same intake form- helps to come up with an early plan for care
   x. Provost Council
1. Opportunity to talk about mental health on a campus wide level
   xi. Boynton, OSA, and SCS each have a case manager to help connect students with community resources when their need is higher than can be accommodated on campus.
   xii. Boynton is very focused on hiring a diverse staff to better meet the needs of our diverse campus.

e. Boynton’s portion of fees will be about a $3 increase (2.4% increase)

f. Gopher Chauffeur is a significant portion of student service fee so is included in the request but we are not asking for any increase related to this program. If the pilot (Mon-Wed) continues we will need to seek funding from the University.

gh. Motion was proposed to accept the fees request by Mackenzie and the motion was seconded. Vote was unanimous to accept this fees proposal.

h. Steve asked for comment on couples counseling being offered. Cancel and late cancels are higher with these folks and it is seen as an opportunity to provide more individual counseling sessions. The group generally feels like they would like couples counseling to remain an option for those who need it.

4. Next meeting February 13th, Roen Room W120

5. Adjourn