





**Student Health Advisory Board
Meeting Minutes 10/6/2009**

Present: Rosa Yeh (At-large(non-voting)); Joseph Ciccone (MUSG); Bryan Joosse (RHA); Curtis Taylor (MUSG); Maria Ibanez (GSO); Matt Cotter (Off Campus); Luke Dwyer (At-large); Eric Anderson (At-large); Dan Tyler (At-Large); Ravi Gill (Commuter Student Rep); Ashleigh Trbovic (Greek Life); Abi Kaszar (MUSG); Mary Baierl (At-large (non-voting)); Alison Baierl (At-large); Dana Mills (SHS Director); Stephanie Navarre (Assistant to the Advisor); Becky Michelsen (Advisor)

TOPIC	DISCUSSION	ACTIONS
1. Welcome & Introductions	<ul style="list-style-type: none"> • Stephanie led the group in a brief ice breaker activity. 	
2. Approval of Meeting Minutes	<ul style="list-style-type: none"> • Minutes from the 9/29 meeting were approved 	
3. Questions from last week	<ul style="list-style-type: none"> • Several follow up questions were asked in regards to the information presented at the first meeting <ul style="list-style-type: none"> ○ <i>Do we deny service to students who cannot pay for services up front?</i> – No, students will be billed if they cannot pay at the time of service. ○ <i>Seasonal Flu Clinics – How are they being promoted?</i> – Information about the Seasonal Flu Clinics is on the SHS web site and advertised in News Briefs and in the Trib. Also information was given at all New Student Orientations. ○ <i>What percentage of the campus population utilizes SHS?</i> – about 45% - 60% of students depending on what health issues are occurring on campus. Currently SHS is staffed to see 80 – 100 patients per day but due to the Flu. SHS is seeing about 120 patients per day. Five to ten percent of population are “no shows” 	Becky: Will send out Flu Clinic Dates with Minutes.
4. Seasonal/H1N1 Influenza Discussion	<ul style="list-style-type: none"> • Dana (Director of Student Health Service) wanted to get feedback from the Board in regards to students’ thoughts and concerns about the seasonal flu and H1N1. <ul style="list-style-type: none"> ○ Overall, no one seems overly concerned and feels that both SHS and the University are handling things well. ○ Questions were raised about if the Residence Life isolation wing is meant to be a secret and how much information students should have? Dana’s suggestion was to be open and honest about what is going but don’t necessarily do something that may get you in trouble or create more panic. ○ Some concern was also raised about the amount of time it takes for a person with flu-like symptoms to get into SHS to see someone. – Dana provided a brief overview of how staff determines when a person should come into SHS to see someone. 	

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<p>5. Student Health Service Revenue Overview</p>	<ul style="list-style-type: none"> • Dana provided a brief overview about SHS revenue to help with future discussions regarding budget. <ul style="list-style-type: none"> ○ 85% of revenue is from Student Health Fee (\$136/semester) ○ 15% of revenue is from fees for service (i.e. lab tests, immunizations) ○ FY 2010 (current) budget will be tight and SHS may experience 1st deficit since 2003. This is due to a number of things: <ul style="list-style-type: none"> ▪ Reduced fee-for-service revenue ▪ Expense obligations – merit increases, inflation of costs for supplies, high level support for sport medicine activities, increased cost for dealing with a pandemic influenza (H1N1) ▪ It has also been about 5 years since we have had an increase in the student health fee. 	
<p>6. Approval of Constitution</p>	<ul style="list-style-type: none"> • Becky clarified Section 4B of the constitution. Even though it is not stated a member can be expelled from the Board for failing to fulfill their given responsibilities or duties. • Constitution was approved by the Board 	
<p>7. Election for Executive Team</p>	<ul style="list-style-type: none"> • Elections were held for the SHAB Executive Teams • Nominations were <ul style="list-style-type: none"> ○ Co-Chairs: Dan Tyler, Ravi Gill ○ Secretary: Curtis Taylor ○ PR Exec: Abi Kaszar • The 2009-2010 SHAB Executive Team is: <ul style="list-style-type: none"> ○ Co-Chairs: Dan Tyler, Ravi Gill ○ Secretary: Curtis Taylor ○ PR Exec: Abi Kaszar 	
<p>8. Homework and Tasks</p>	<ul style="list-style-type: none"> • Think about how you would like to be recognized as a Board and a Board Member 	
<p>9. Announcements</p>	<ul style="list-style-type: none"> • Still looking for a SHAB representative to attend Tobacco Coalition Meetings. If you are interested talk with Becky. • Good Luck on Mid-Terms!!! 	
<p>10. Adjournment</p>	<p><i>Next meeting – Tuesday, October 20 at 5:00 p.m. in AMU 308</i></p>	