

**HSACCC State Business Meeting Minutes**  
**March 2, 2011—2:55-**  
**Newport Beach, California**

<b>Agenda Item</b>	<b>Discussion/Explanation</b>	<b>Actions</b>
Call to Order : Chris Kiger		
Recording Secretary – N. Kitajima—Approval of minutes		HSACCC State Meeting Minutes Approved
Treasurer Membership Report – Alfred Forrest	Membership: 119 Members 32 Associates 9 Emeritus Treasury—Attachment #1	Posted to HSACCC Website
Goals: C. Kiger	<p>GOAL 1: Address student health/mental health needs by strategizing and collaborating with college constituency groups</p> <p style="text-align: center; font-size: 48pt; transform: rotate(-45deg); opacity: 0.5;">Unapproved</p> <p>GOAL 2: Establish statewide communication and support among Health Services personnel in CCCs to enhance all organizational goals.</p>	<p>1) Educate and support HSACCC members to build partnerships with student organizations on their campuses.</p> <p>2) Encourage campuses to develop a toolkit with strategies on partnering with campus constituency groups (for Members only.)</p> <ul style="list-style-type: none"> <li>* Advisory Committee Guidelines</li> <li>* Political Processes</li> </ul> <p>3) Continue with an annual survey to evaluate HSACCC members to evaluate participation on campuses with student college constituency groups—62 participants</p> <p>4) SSSCC</p> <ul style="list-style-type: none"> <li>* Attend meetings</li> <li>* Continue on Listserv</li> </ul> <p>* GPAC—Dayna Barbero</p> <p>* MHWA—Mental Health and Wellness Association</p>

Unapproved

GOAL 3: Persist in addressing local and state funding stabilization issues for health/mental Health Services.

GOAL 4: Utilize the Communication, Legislative and Research Committees to support the mission of the organization.

- \* SSCCC--Student Senate of California Community Colleges
- \* SSC--Student Services Council
- \* BOG—Board of Governor’s as necessary
- \* Mental Health Services Advisory, State CCC
- \* Chancellor’s Office
- \* DRCCC—Disaster Resistant Calif Community Colleges
- \* Need a HSACCC Legislative Chair and committee members.

- 1 )Continue and refine Annual Benchmark Survey to support on-going effort.
- 2) Continue to be involved in the development Student Mental Health Initiative of the Mental Health Services Act (Proposition 63).
- 3) Educate and support HSACCC members on the community college political processes.
- 4) Need legislative chair.

- \* Monthly CCC Confer E-Board meetings
- \* Continue to support “green” alternatives with regard to communication strategies, utilizing more advanced communication technologies.

\*Enhance and improve HSACCC website.—B. Benne

		<ul style="list-style-type: none"> <li>* Improve intra-regional communication</li> <li>* Continue with professional publications, research and non-research based.</li> <li>* Continue research projects and disseminate data:</li> <li>* Annual Benchmark Survey</li> <li>* Provide a venue and process through HSACCC Exec Board for members to bring forth issues that would allow support for potential legislative initiatives.</li> </ul>
Conference 2012	<p>HSACCC State Conference—2012 in Northern California</p> <p>No conference fees, housing accommodations or payment for services will be given for future conferences. (Beth Benne, Seconded by Mary Lou Gilko)</p>	<p>Naomi Bianco (Chair)</p> <p>Passed</p>
Area Reps	<p><b>Region I-V (Sally Bratton)</b></p> <p><b>Region VI-X (Sharon Manakas)</b></p>	<p>No report</p> <p>No report</p>
HSACCC Elections – B. Benne	Ballots distributed	<p>Election Results:</p> <p>President—Beth Benne</p> <p>President Elect-Nancy Montgomery</p> <p>Treasurer-Debbie Goodman</p> <p>Corresponding Secretary-</p> <p>Area Rep 1-5 Sally Bratton</p>
CCCCO Mental Health Advisory Committee (MHAC). – Becky Perelli	<p>Statewide SMHI Request for Application (RFA) was released 3/1/11. It is a “Sole Source RFA” and is directed toward the CCCCCO to apply on behalf of the entire system. Work plan is posted at <a href="http://www.calmhsa.org">www.calmhsa.org</a>.</p> <p>Purpose of program is to:</p> <ol style="list-style-type: none"> <li>1. implement training</li> <li>2. peer-to-peer support</li> <li>3. suicide prevention</li> </ol> <p>“Prioritize capacity building and infrastructure development to benefit all students.”</p> <p>Timeline for RFA due dates:</p> <p>3/7/11 Applicants Conference 1-4pm</p> <p>3/21 Letter of Intent</p> <p>4/14 by 5pm Application</p>	<p>Becky will continue to represent HSACCC during this process, giving input to the CCCCCO. All members are encouraged to provide input as to what programs/projects make sense for statewide student mental health funding.</p>

	5/5/11 Notification of Award Anticipated fund amount: \$6.9 mil. up to four (4) years; \$1.7 mil per year	
DRCCC – Michele Barkley		* Connect with Emergency Operations Officer on the campus. * Minutes and State-wide activities with DRCCC will be sent on the HSACCC Listserv
MHWA—Lara Shipley		MHWA Conference—April 29,30, 2011 at Cabrillo College; Encouraged all members to attend.
GPAC—Diane Glaser		See attachment #2
Smoking Legislation – Naomi Kitajima	HSACCC is proposing an Assembly Bill Legislation for the ability to fine on CCCs for smoking infractions, This bill supports local governing body/district policies and will be at the discretion of the District/College policies.  SSCCC has two resolutions requesting CCC. To provide a “safe and healthy environment” for CCC To encourage enforcement of local district policies that advocate smoke free areas on campus. * CYAN and Breathe California	Motion to accept the proposed legislation. Motion: S. Broderick Second: J. Conway Passed: unanimously
Website updates B. Benne		B. Benne will chair committee to explore HSACCC website host-site and design.
Research Committee: Susan Quinn NCHA	ACHA-NCHA 2010  Next ACHA-NCHA will be done 2013. If individual colleges do the NCHA in other years, data will be included in consortium data.	2010 Results on HSACCC members only site.

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Respectfully submitted,

Naomi Kitajima  
HSACCC Recording Secretary

HSACCC STATE BUSINESS MEETING ATTENANCE

MARCH 2, 2011

COLLEGE	NAME	TITLE
Allan Hancock	Diane Glaser	Coordinator
American River College	Robyn Huetter	College Nurse
Bakersfield College	Delia Strong	College Nurse
Cabrillo College	Marion Brodkey	Director
Chabot College	Rosafel Adriano	Director
City College of San Francisco	Paula Cahill	Department Chair, NP
College of San Mateo	Sharon Bartels	Coordinator
College of the Canyons	Colleen Reeves	Assistant Director/FNP
College of the Canyons	Gayle Freund	Program Specialist
College of the Canyons	Audrey Burgdorfer	RN
College of the Sequoias	Pattie Alvarez	College Nurse
College of the Sequoias	Stephanie Yocum	Coordinator
Cosumnes River	Michelle Barkley	College Nurse
Crafton Hills College	Judy Giacona	Coordinator
Cuesta College	Vicki Sawzak	Coordinator
Cypress College	Mary Lou Giska	Director/FNP

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De Anza College	Mary Sullivan	Coordinator
El Camino	Debbie Conover	Coordinator
Foothill College	Naomi Kitajima	Director
Fresno City College	Mary Smith	College Nurse
Fullerton College	Chris Kiger	
Gavilan	Alice Dufresne Reyes	College Nurse
Golden West	Rob Bachmann	Associate Dean/Director
Irvine Valley	Chris Hogstedt	Director
Las Positas College	Dayna Barbero	Director/NP
Long Beach City	Joanne Armenia	Coordinator
Long Beach City	Tina Cassar	RN
Mira Costa College	Marge Reyzer	Director
Mission College	Rosalyn Chan	Coordinator
Modesto Jr. College	Cecilia Vera	College Nurse
Modesto Jr. College	Antoinette Herrera	Director
Moorpark College	Sharon Manakas	Coordinator
Moreno Valley College	Sue Tarcon	Director
Oxnard College	Mary Jones	Coordinator
Pasadena City	Jo Buczko	Coordinator
Pierce College	Beth Benne	Director
Rio Hondo	Dr. Alfred Forrest	MD

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Sacramento City College	Wendy Gomez	College Nurse
Sacramento City College	Jeff Christian	College Nurse
San Jose City College	Janet Reid	Clinic Nurse
Santa Barbara City College	Susan Broderick	Director
Santa Monica	Fauzia Hassan-Olin	RN
Santa Rosa Junior College	Susan Quinn	Director
SCCCD	Naomi Bianco	College Nurse
Shasta	Deborah Goodman	College Nurse
West Valley	Becky Perelli	Director
	Merrilyn Brady	Retired

*Unapproved*

# Attachment #1

## Health Services Association of California Community Colleges

March 2, 2011 - Treasurer's Report: November 1, 2010 to March 2, 2011

### Current Assets Summary:

<b>A</b>			
. Savings Account	Balance		\$7,036.70
	Pending Deposit Membership Renewals		\$0
<b>B</b>			
. Checking Account	Balance		\$2,016.19
	(Less Outstanding Checks None)		
	<b>True Balance</b>		<b>\$9,052.89</b>
<b>C</b>			
. Certificate of Deposit	Telexis		
	CCD		\$10,251.2
	Interest rate 1.342%		
	Current Value (Maturity Date 6/3/11)		2
			<b>\$19,304.1</b>
<b>TOTAL NET ASSETS</b>			<b>1</b>

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### Detail of Revenue and Expenses 11/1/10 through 03/02/11:

<b>D</b>			
. Non-Interest Income			
	Membership Fees	118 members	\$10,650.0
		71 Regular @ \$150.00	0

2 Late Regular @ \$175.00	\$350.00	
32 Associate at \$50.00	\$1,600.00	
9 Emeritus (no fee)	\$-	
<b>Total Membership Revenues</b>		<b>\$12,600.00</b>

**E. Expenses Projected**

**State HSACCC Conference March 2011 Preliminary as of 3-2-2011**

Vendor Support		\$17,000.00	
Registrations		\$20,050.00	0
Dinner Guest Fee			
<b>Total Conference Revenue</b>		<b>\$37,050.00</b>	
Projectd Conference Hotel Expenses		26,963.00	
Speaker expenses		1200	
Padfolios for registrants		1650	
Awards, hospitality gifts, retiree recognition		600	
Refunded registration fees			
Printing (brochures, handouts, name badges, conference program)		100	
Postage expense			
<b>Total Conference Expenses</b>		<b>30,513.00</b>	

Total Conference Cost TBD

Potential

Net Gain (Loss) for 2010-2011 in Total Net Assets

\$6,537.00

## Attachment #2

### Governor's Prevention Advisory Council (GPAC) HSACCC Fall Report October 8, 2010

Purpose of GPAC See handout: Fact Sheet GPAC

#### May Meeting:

**Diane Glaser**, California Community Colleges, provided an update on the Screening, Brief Intervention, and Referral to Treatment (SBIRT) training conducted at the annual HSACCC Conference in March. Information about the conference was distributed during February's GPAC meeting. A webinar on SBIRT was held in advance of this training to provide theoretical background of SBIRT. A list serve survey will aid in determining how many colleges have implemented or plan to implement SBIRT and a report on this will be provided at the August GPAC meeting. Alex Bell RN, from the Student Health (Allan Hancock College) is writing her thesis on the effectiveness of SBIRT in the CCC setting.

In the fall, the AUDIT tool will be embedded in the student electronic health records system at AHC. Diane, Beth Hoffman and Susan Quinn from HSACCC were invited to Washington, DC to the Higher Education Council to present on Alcohol and Other Drug (AOD) Prevention in the Community College setting. HSACCC is hoping to alert the federal government that prevention in community colleges should be an issue for federal review since approximately half the nation's Higher Education students attend community college. However, there is little knowledge of what is currently available to community colleges for prevention efforts. The results of this meeting included a public request for block funding for community colleges. HSACCC returned with an array of resources and information to share with community colleges.

I reported that HSACCC has been completed the NCHA ACHA at 14 CCC's. A handout on the survey tool was provided in the GPAC information folder.

#### August Meeting

“On behalf of Director Renée Zito, I am pleased to announce the first ever National Prescription Drug Take-Back Day, Saturday, September 25, 2010. The Drug Enforcement Administration (DEA) and partner organizations will provide community drop-off sites where unused, unwanted, or expired prescription and over the counter drugs will be safely disposed of, with no questions asked and at no cost.

Prescription drugs are being misused and abused at alarming rates in America today, leading to cases of accidental poisoning, overdose, and addiction. Many Americans are not aware that medicines languishing in home cabinets are highly susceptible to theft, misuse, and abuse. This one-day effort will bring national focus to the issue of prescription drug misuse and abuse.

Local law enforcement agencies have been invited to collaborate with the DEA and other community partners in setting up collection sites. The DEA is committed to holding controlled substance take-back programs regularly and increasing the community partners who participate. Community partners vary across regions and include The Partnership for a Drug-Free America, the International Association of Chiefs of Police, the National District Attorneys Association and the Federation of State Medical Boards. A list of community collection sites and participants can be found at [www.dea.gov](http://www.dea.gov). This site will be continuously updated with new take-back locations.

While the first event is rapidly approaching, I would encourage you to identify your local collections sites, and contact your community partners and coalitions members. Together let's spread the word to broaden and strengthen future take-back efforts in California.

If you have any questions National Prescription Drug Take-Back Day, you may contact Denise Gardner, ADP, Prevention Services, at (916) 323-0832.

Respectfully,

Denise Bennett, GPAC Coordinator”

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**PRESENTATIONS at August meeting Attended by Alex Bell RN, Allan Hancock College.**  
**(Describe her thesis project on SBIRT)**

LA CASBIRT Project – Sandy Song-Groden and Linda Dyer,  
Los Angeles County Department of Public Health, Featuring a  
Discussion with the Evaluation Team at UCLA and Providers  
Homeless Health Care and LA Behavioral Health Services

San Diego CASBIRT Project - Francine Anzalone-Byrd, MS,  
CASBIRT Program Manager, San Diego State University  
Research Foundation

SBIRT Statewide Trainings – Anne Bellows, MSW, Project Director

UCLA Integrated Substance Abuse Programs

HSACCC List serve survey Spring 2010 results

N=34

Do you screen using SBIRT now?	N = 15	yes = 2	no = 13
Are you thinking of implementing SBIRT?	N = 14	yes = 2	no = 7
With more training?	N = 2	Possibly N = 2	

At the next meeting (December), I plan to present the ATODV data from the HSACCC Consortium Survey.

Currently, I am preparing a power point presentation on this data for the US Department of Education's Annual Conference on ATODV Prevention in Higher Education. Co-Presenting with Kimberly Young DrPH, Wake Forest University and (in absentia) Susan Quinn. Data just now released. Conference dates: October 18-20, National Harbor, Maryland.

Respectfully Submitted,

Diane Glaser HSACCC Representative to GPAC  
October 8, 2010

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