

**Health Services Association of California Community Colleges  
State Meeting  
Friday, March 08, 2002**

**Attendance: 53**

<u><b>Name</b></u>	<u><b>College</b></u>	<u><b>Name</b></u>	<u><b>College</b></u>
<b>Albright, Linda</b>	<i>Fresno City College</i>	<b>Jackson, Patricia</b>	<i>Reedley College Cosumnes River College</i>
<b>Alpay, Rosemarie</b>	<i>Cosumnes River College</i>	<b>James, Reona</b>	<i>River College Glendale College</i>
<b>Bartels, Sharon</b>	<i>College of San Mateo</i>	<b>Mirch, Mary</b>	<i>College Retired, West Valley College</i>
<b>Benne, Beth</b>	<i>LAPD</i>	<b>Kelkenberg, Sharon</b>	<i>Orange Coast College</i>
<b>Brault, Lori</b>	<i>Fullerton College</i>	<b>Kiser, Chris</b>	<i>College Foothill College</i>
<b>Broderick, Susan</b>	<i>Santa Barbara City College</i>	<b>Kitajima, Naomi</b>	<i>College Moorpark College</i>
<b>Brunetti, Pat</b>	<i>Fresno City College</i>	<b>Manakas, Sharon</b>	<i>College Mira Costa College</i>
<b>Buczki, Jo</b>	<i>Pasadena City College</i>	<b>Netzley, Connie</b>	<i>College Mt. San Jacinto College</i>
<b>Campana, Laureen</b>	<i>Columbia College</i>	<b>Noble, Jan</b>	<i>College American River College</i>
<b>Castro, Shanandrea</b>	<i>Cabrillo College</i>	<b>Olson, Janet</b>	<i>College Cabrillo College</i>
<b>Chan, Rosalyn</b>	<i>Mission College</i>	<b>Ostrow, Wendy</b>	<i>College West Valley College</i>
<b>Clark, Sunny</b>	<i>City College of San Francisco</i>	<b>Perelli, Becky</b>	<i>College Cuyamuca College</i>
<b>Conover, Debbie</b>	<i>El Camino College</i>	<b>Phoenix, Sandra</b>	<i>College Santa Rosa Junior College</i>
<b>Cruz, Grace</b>	<i>Southwestern College</i>	<b>Quinn, Susan</b>	<i>College Sierra College</i>
<b>Dontanville, Susan</b>	<i>Butte College</i>	<b>Rehwald, Wende</b>	<i>Napa Valley College</i>
<b>Dufresne-Reyes, Alice</b>	<i>Gavilan College</i>	<b>Reilly, Charlene</b>	<i>College Solano Community College</i>
<b>Eberly, Claudia</b>	<i>College of the Desert</i>	<b>Robinson, Noel</b>	<i>College Canada College</i>
<b>Erickson, Carole</b>	<i>Monterey Peninsula College</i>	<b>Sachs, Lesli</b>	<i>College Mt. San Antonio College</i>
<b>Ferris, Cheryl</b>	<i>Evergreen Valley College</i>	<b>Samples, Sandra</b>	<i>College</i>

<b>Giacona, Judy</b>	<i>Crafton Hills College</i>	<b>Sielicki, Hilda</b>	<i>Modesto Junior College</i>
<b>Goodman, Debbie</b>	<i>Shasta College</i>	<b>Smith, Anza</b>	<i>Rio Hondo College</i>
<b>Glaser, Dianne</b>	<i>Allan Hancock College</i>	<b>Stevens, Elena</b>	<i>Moorpark College</i>
<b>Harris, Judy</b>	<i>San Diego Miramar College</i>	<b>Strong, Debra</b>	<i>Bakersfield College</i>
<b>Hartzell, Kate</b>	<i>Cabrillo College</i>	<b>Tarcon, Sue</b>	<i>Crafton Hills College</i>
<b>Hoffman, Elizabeth</b>	<i>Santiago Canyon College</i>	<b>Tennen, Elaine</b>	<i>Ventura College</i>
<b>Hogstedt, Chris</b>	<i>Irvine Valley</i>	<b>Thadani, Indra C.</b>	<i>Laney College</i>
<b>Hughes, Carol</b>	<i>Golden West College</i>		

### **Meeting Called to Order**

By Sharon Bartels, State President

### **State President's Report**

HSACCC is here to represent ALL level of health centers in California's community college system. Activities throughout the state, and by HSACCC will be summarized, including informational updates on the year's goals and objectives.

### **GOAL #1: HSACCC Web page development**

- This year's \$2500 contract has accomplished a lot towards the establishment of our HSACCC Web site. It is not complete, and will continue to be developed. The Executive Board approved another \$2500 for next year's contract, to be a Region 4 activity.

### **GOAL #2: Statewide activities advocating for Health Services funding solutions...**

- The Chief Student Services Officers organization for California community colleges has established a statewide task with HSACCC, to work on better funding solutions for Health Services, open up legislative avenues, and work towards establishing Health Services at all colleges.
- A plan was set up in January 2002, to group Health Services representatives with select CSSO's to meet with each member of the Board of Governor's. Some contacts are being initiated already, and even though the political and economic climate has changed significantly in the last couple of months, the objective of this activity is to inform and educate, and thus remains appropriate.
- The organization and "assignment" of all the colleges into a category of health center was discussed, and clarification was made that in doing so, no judgment is implied by this on any center.
- The good new is that HSACCC is on the map. The current strategy to take, as suggested by Mary Gill, is to stay in the face of key all groups and legislators., and raise awareness whenever possible.

### **HEALTH INSURANCE PROGRAM FOR COMMUNITY COLLEGE STUDENTS**

- This emerging program is an offshoot of the Community College League of California, an organization with membership by all colleges. The Chief Business Officers and Chief Executive Officers asked for help in finding a health plan for our students.
- The combined purchasing power of the 1.6 million CCC students could bring in a well-priced program.
- An Advisory Committee was set up including 4 HSACCC members. They met in February.
- Somerton Insurance is the contractor, chosen primarily due to their history with the California State University system, where 22 out of 23 colleges carry them.
- A plan that costs as close to \$500 per year is the goal, knowing that benefits may be compromised due to the low cost.
- Colleges will be asked to endorse this plan and market it to their students on an optional basis.
- Should be coming out August 1<sup>st</sup>, with open enrollment available for about 45 days after Fall semester starts, then it is closed.

### **GOAL #3: Uniform Statistics Reporting**

- A draft of the proposed pilot tool for uniform statistical reporting was shared. This annual survey will collect statistics from colleges for the Fall semester only, to be completed and turned in each Spring. This year's form will be sent out in April.
- This data will help in a number of ways, including: can cost out and report on aggregate data statewide, and also provide comparison data; will align Health Services with an annual reporting structure in line with other Chancellor's Office reporting; may help advocate at local colleges to invest in computer database systems to accomplish this reporting.
- Full participation by all colleges is being requested, with responses to Mary Mirch however it works for you, i.e. email, FAX, mailing, etc. It is expected that many colleges may have some blanks on it due to lack of data, but "it's a start", and indicates to colleges what type of data they should try to be collecting if possible.

### **GOAL #4: Multi-media presentation for HSACCC**

- This goal is established to find a way to develop something for the Association to use in statewide work.
- Becky Perelli, who looked at video productions, did research on this and reported to the Executive Board. A video would be an expensive venture, and the group decided to start smaller with a PowerPoint presentation.
- The Board approved use of up to \$1000 for a PowerPoint product, and a subcommittee was established to work on this from a content perspective and complete the product.
- This presentation could potentially be posted on the HSACCC web site, and downloaded, adapted and used by local colleges for advocacy work, or sent out as a document.

### **GOAL #5: Enhance communication lines statewide within HSACCC**

- It has been identified that the organizational structure of HSACCC is challenging towards an efficient decision making process. By-Laws changes may be suggested in the coming year(s).
- Full Executive Board meetings were increased to two this year, with one held in December. A President's Retreat occurs in June.
- Diverse membership participation as Regional Chairs and Board members is very important to assure good links and representation throughout the state.

- The listserv housed by Butte College is an excellent resource, and has been much more active this year.
- A member requested that either the President include either weekly or monthly postings on the listserv (or by someone) would be very helpful towards better communication.
- Continuing with presentations at our Annual Conference, reporting on activities in our own health centers is an important concept for the program planning committees. Co-presenting on a topic is possible with colleges far away through electronic communications.
- The Web page development is a large contribution towards this goal as well.

**GOAL #6: By-Laws changes...**

- Chris Hogstedt presented the proposal for bylaws changes affecting membership. The language is not complete, so it cannot be voted on today, but it is very close. There was discussion. The proposal, that Chris agreed to continue working on, includes:
  - Combining individual and institutional membership into the “Regular” membership classification, open to any health care professional working in a health services setting in any California Community College. There is no full-time or part-time differentiation.
  - One Regular Membership equals One Vote
  - One fee exists, for Regular Membership, proposed at \$75.
- Since the Fee Change is not a bylaws change, requiring a vote by two-thirds of the membership, which is something the membership was asked to vote on today.

**ACTION: HSACCC change the Regular Membership fee to one rate of \$75 beginning with the 2002-2003 fiscal year, contingent upon approval of the proposed By-Laws changes addressing membership and voting rules (1 membership = 1 vote).**

*(Motion by C. Hogstedt, seconded by M. Mirch, passed unanimously)*

**MEETING ADJOURNED**

*Notes respectfully submitted by Susan Quinn, Northern Section Secretary*

## **PRESENTATION BY RAY GILES, SPECIAL SERVICES DIRECTOR FROM THE COMMUNITY COLLEGE LEAGUE OF CALIFORNIA (CCLC)**

- The League, in response to a request by the CBO organization within the California Community College system, has been working for the past two years on the development of a consortium-purchasing plan for health insurance for community college students. A description of the League and what they do, and their history with other consortium purchasing programs was outlined.
- The purpose of this program is to provide a needed health-related service to community college students in an area (health insurance status) that has been linked to student retention in various studies.
- A single, voluntary insurance policy approach is being pursued for the CCC system, based on the CSU model, versus a mandatory insurance policy approach, that was implemented in the UC system this past year.
- The more colleges supporting this program, and the more students enrolled in the program theoretically will result in a more cost effective and better product over time, based on the ability to analyze centralized claims data and use this for future bargaining.
- An Advisory Group has been formed and met in February 2002 to assist in the development of this program, that includes four members of HSACCC, in addition to the President and other members of the CSSO association and members of the CBO association. (HSACCC members are Sharon Bartels, Mary Mirch, Judy Harris and Susan Quinn). This group would continue to meet regularly for an ongoing review of various aspects of the program, which may include the cost of the product, the benefit package, review of claims data as appropriate, and review of insurance brokers and underwriters.
- Somerton Insurance was contracted to work with the League as insurance consultants initially, based on their experience with the CSU system's program, where currently 21 out of 23 colleges have opted to carry the voluntary program. John Breckenridge from Somerton Insurance was present, and answered questions from the group.

### **DISCUSSION AFTER THE PRESENTERS LEFT:**

- The intention of the CBO's to request this of the League without HSACCC consultation was a point of discussion.
- There is concern that CEO's, CBO's, etc will see the establishment of a health insurance program as a substitute for supporting health services on community college campuses.
- There is most likely tremendous confusion around the funding issues confronting health services in community colleges with issues around health insurance. It is important that we take the opportunity to educate anyone and everyone as it arises.
- The discrepancies in level of health services at each college campus may be highlighted more as claims analysis data comes in... this could be used in favor towards advocacy for a) establishing health centers on the 9-1-1 model campuses, and b) gathering support to establish funding for a clinical model on campuses that do not have it at this time.
- This program is going to move through whether we support it or not. To not support it as a Health Services organization-providing services for students would be political self-harm.
- This is a tremendous opportunity to get our organization on the map, and partner with the League, a highly visible group with lobbying power.