

HSACCC Northern Section Meeting

West Valley College

October 23, 2003 – Executive Board Meeting

1:00 PM start

1. Call to order
2. Talk of goals of organization
3. Introductions:
 - a. Melanie Harris-De Anza – new NP position posting
 - b. Janet Chang-San Jose City-new building-well supported by college
 - c. Ross Chin- Mission College -less staff, need to fill position RN-goal increase hourly pool of nurses
 - d. Lorie Brault- Fullerton College (southern rep)- Applied for several grants, got tobacco not ETOH by 1% score
 - e. Kate Hartzell- Cabrillo(?) College-Manage to keep all staff, 1 adjunct cut 40%. Numbers going up. No Psych services.
 - f. Sally- Ohlone College-going smoke free in Jan. 1, 2004. Enforcing 100 people, 100 days with paper citations. CYAN needs each college smoking policy.
 - g. Reona Jame-Cosumnes River College-working with STAND to help with smoking on campus.
 - h. Alice Dufrey Reyes-Galivan College-no VP Student Services-no paying for staff development, has to pay on own. Not allowed to spend money in budget for conferences. Still one person shop, started program, "Let's Ask Alice" television/media deals with health with issues and others at college-another avenue of getting to students.
 - i. Janet Olsen-American River College-Tobacco Grant Los Rios District wide. Quit kits available for students on campus. Golf cart last year, this year lights. Entry nursing classes has increased enrollment from 30-70. Has had an onslaught of community partners (cohort groups) to help with nursing shortage and education. Will graduate that many more nursing students.
 - j. Sharon Bartels-College of San Mateo-just finished NP- no longer evening, not as much coverage. Having to work longer days –4 ten

- hours days plus Fridays. Only provider. Time of adjusting and adapting. Now know budget.
- k. Becky Perelli-West Valley College-Ditto everyone-Focusing on educating staff, faculty, administrators at college we did not get any money back.
 - l. Michelle Barkley-Cosumnes River College-ditto Reona. New website CRC Health Services.
 - m. Susan Quinn-Santa Rosa Community college- Petaluma enrollment up to 6,000 now want to move out where located after spending all the time planning-college promote bog waiver fund. Medical Service base new at CC. College partnered with county to trigger 911 responses. Determined d/t campus liability to not respond to 911 on campus, focus on clinic.
4. Minutes approved 2:00 AM unanimously.
5. Funding Stabilization: Budget Proposal September – Kate Hartzell– BOG
- a. 3 themes Increase equity, access to students 14\$ mil to back fill all CCC.
 - b. Laurie spoke next day
 - c. On table will go forward to governor in Nov. 3. (Suppose to meet at this time) Word seems to be hopeful that this will be incorporated.
 - d. 10.5% of state budget and Health Services is in that budget.
 - e. This week Chancellor office – would make \$12.00 mandated if give districts money, district would have to follow up.
 - f. Next step- needs to make connections with Governors staff.1. 2. Beverly O’Neil
 - g. Student letter, helpful. Susan –should we be using Student letters? To put out to everyone to use with anyone who can influence organization.
 - h. Suggestions to work statement on what our organization - to use last years BCP. Position paper.
 - i. Everyone take responsibility at college, locally.
 - j. **MOE audits**-material 86-87 using 95-96 version-if colleges is doing. Have guidelines with how long they can audit. If anything different may have to owe (?) At some colleges business office took care of . As organization should we be sharing from consultants how ...Should not give info prior to 2000 and only info

that was checked off, otherwise overdoing it. SHARE GUIDELINES. Actions to set guideline – 6/10 group primary consultant to give guidelines so that we can prepare for 03-04.

- i. Can audit up to 3 years after dollars are paid (?) clarification. Becky and Ross will contact.

- k. **Student Services Council Membership- newly formed state council** – Becky met with formal start of council. As a political advocacy group for FA, EOPS, HSACCC, DSPS. Discussed funding base & (?). Left with a concept of... Is the group going to formalize participation with this group. Student Services needs to collaborate more. One major action item Chancellors office we as SS should fold into seamless service package...FA students know has all SS supports. KATE- has responded, hopefully good venue for us to be involved with.
- l. **Grant Opportunities (GPAC)**- Susan currently working on developing a plan for prevention on ETOH and drug use (ED Connelly other person on council). Advocating for attention for CCC to promote and address issue, other institutions have monies for i.e. CSU College, CCC does not have any monies for this issue. HSACCC is building in thoughts that some representative group would be participating in this and suggesting partnering with CSU and UC systems – RFP will be completed later this fall and grants released in spring...community based target. Encourage all of us to be touch with county agencies and to collaborate. Tap into resources of CSU and UC to work with counties to reach CCC. Anyone interested working on Sub group to develop program...Laurie and () volunteer to work with.

6. Statistical Data Gathering

- a. Basic Survey – please get in. Will help HSACCC overall.
- b. Other needs, process and directions for the future?
 - i. Need region 3 rep
 - ii. Treasurer – Becky current – to be President elects North Section starting July 2004. Current budget \$8171.85
 - 1. Out: web, travel, exec retreat, Asilomar conf grounds
 - 2. In: membership dues

Need for new treasurer-anyone willing to do.

7. Annual Conference 2004 Alice
 - a. Conference committee: need to get names...Alice, Jan, Becky, Susan Broderick
 - b. Proposed program given
 - i. to dos: have not had meeting with chairpersons, revisit Asilomar.
 - ii. Possible topic changes-mental health instead of HIPPA.
 - iii. Binge ETOH.
 - iv. Standardized Procedures.
 - v. Val change to Thursday @ 1:00 PM.
 - vi. (Potpourri of) Uncharted Waters: being responsive to what we are hit with/15 minutes of Fame-Alice, Jan, Sally (smoke free) to talk about going on campus...Susan
 - vii. to replace a time slot Thursday AM new title – notes taken by members on program.
 - viii. Bring copy of campus surveys to bring samples to share.
 - c. Airlines, Asilomar accommodations being taken care of
8. HSACCC Reorganization Proposal: nutshell, handout given.
 - a. Looking at merging treasuries
 - b. How we can become one organization for the state: efficiencies, decision making...has about 60 people. Not conducive to decision making.
 - c. Hope to use time on how looks and input. Is an open document at this point.
 - i. Looks easier for leadership positions
 - ii. Will have to look at how conferences would be conducted....two areas would still put on.
 - iii. Want to have structure that is consistent and not so many duplicates. A clear of flow of officers. Execute board that is small, but would be representative of both north and south. To be more efficient, united and everyone is doing the same thing. Could still have representatives of north and south.
 - iv. HSACCC Reorganization Proposal ~~Executive Board~~ Structure