

## HSACCC Northern Section Meeting

West Valley College

October 24, 2003

1. President Susan Quinn called to order @ 8:10  
Introduction of
  - a. John Baker, Ed D.- Advocate for Health (CSSO)
  - b. Cheryl Ferris-Evergreen
  - c. Lori Brault-Fullerton
  - d. Kate Hartzel-Cabrillo
  - e. Alice
  - f. Charlene Riley-Napa
  - g. Noel Robinson-Solano
  - h. Angela Hill-Solano
  
2. **Minutes** approval of April 2003-Move to Approve Minutes (MAM)  
Corrected as needed. Minutes accepted/passed.
  
3. **Funding Stabilization** - Kate Hartzel talked of stabilization of funding for Health Services – discussed meeting \*John-Consultation Council – attempt to do shared governance at the state chancellor office \*Kate- Aug 18- a proposed budget for inclusion that would back fill bog waivers- added 14\$ mil to budget for Health....was presented as proposed budget. Would allow state of Cal to backfill all bog waivers. It is an augmentation, part of 500\$ mil. \*Susan would become a base-funding source, (line budget) and not have to apply every year. \*Kate-good Arnold wants to give 10.9\$, bad is where is \$ coming from. Asking us all to make this part of daily life. Advocate for Health Services. To connections with the government. Look at list of decision maker and make use of this to educate them and get on our side. Make sure people at college know how funding is and educate what your situation is. \*Susan – materials in packet take a look. Look at doing a position paper to get out by next meeting. \*Lori-to send out packet on list serve to take to various people on campus to share our plight. \*John-got BOG to come visit Gavilan. Part of our work to get to new people on BOG. For first time we are not just an add on anymore. Need to keep on radar screen. Educate BOG. \*Susan – This is

first step in a series of steps. \*Kate - make sure our own Board of Trustees know how we are doing every year.

- a. 38 mil BFAP – John- hope is to expand FA recipients. Lost 90,000 people. Around 8200 sections dropped,02-03 year. To broaden number of recipients. Push came from Latino caucus. To get to more students. A lot of classified people lost, with 38 mil hope is that this money will stay. \*Kate, Sally – has ramifications for health services. For every student that signs up, reality is health services loses \$12.00 per student.
- b. Introduction of: Ana Lena VP of Student Support Programs at West Valley College. 8 mil of 38 for publicity for FA. Eventually can convert that 8 million for Student Services. Lets not cheat them out of services by not providing health services. Build into thinking that putting that \$ into health services. Try to negotiate with FA within college see if they can transfer \$24 to Health Fees. To use different strategies. \*Susan - Be sure work with FA on our campus. \*John - to bring this issue to the state. CSSO's can have influence. Date for CSSO meetings discussed.
- c. **Student Services Council Membership (State)**- meeting Becky went to rep us in 'September. State level group political advocacy for Student Services. Done last year was called the Summit. Purpose EOPS< DSPS<Health<Counseling to ID 2 main issues...1. funding and 2. access. Summary at end SS need to collaborate more as a group. Wants a formal agreement that we will be member-already asked Kate. WE need to have official reps and then to delegate if rep unable to.
  - i. \*First to move ....1<sup>st</sup> and 2<sup>nd</sup>. Discussion: Jan - important to stay involved. No dues or financial obligations except travel. Our organization should pay for ...[accepted]
  - ii. \*Move Jan to appointment the state president and state president elect to attend the meetings of the statewide SSC [accepted].
- d. **Mandated Cost Claims (MOE funds)** \*Susan - How many have applied for maintenance funds...2 in-group. \*Alice - If program started after 1986 cannot apply for. \*Susan – Becky and Ross to look into consultation group for guidelines for audits.

- e. **Medi-Cal Administrative Activities programs:** 5 in-group applying for. \*Kate- has found that school systems process better to use than community clinic. LEA portion rather than clinical. Lost a lot of \$ in RN in putting into direct care. \*Susan-Fed gov looking into 2.7 million students in CCC system. It is still a viable source for funding. If interested Evergreen, Santa Rosa, Cabrillo, San Francisco, & Solano Colleges doing, use them as resource.
- f. **Other Funding Sources-** \*Susan - Grant Opportunities. ETOH & Drugs, Tobacco in county. Susan attended & rep HSACCC at Governor prevention advisory council-fed grant for 3 years state of cal to look at infrastructure of eTOH and drugs in to develop and oversea implementation of process. CSU and Ed Connelly (Chan office) RFP's county prevention agencies are primary target criteria for grants looking for multi comm. Collaboration for focus on reduction of binge drinking. Look into strengthening collaboration with CSU, UC, other community, and county agencies. Interested in finding someone who will be interested in rep us at state level if this does go through. To eventually create memorandum of understanding to do state wide level.
- g. **Statistical Data Gathering (Susan):**
  - i. Basic Survey now has 21 out of 88 statewide. \* Kate suggested calling this Annual Survey. Maybe to send out in February have due March 1. When sent out, person should clearly indicate for what semester and year survey is.
  - ii. Title V Services Survey Juanita has made approximately 20 calls. About at 70 with that survey. Important that we get all surveys back in a timely manner. This is information that represents us as an organization. As increase advocacy role for the college and the state we need to be consistent and tools to collect this. Ways to combine survey into one.
- h. **Annual Conference 2004 (Alice)** CEU's avail. Uncharted Waters theme. Infectious disease specialist. MFCC. Cost same as last year. Inclusive – meals are inclusive. 10 chairperson – Alice, Jan, Sally, Becky, Sharon...Will be hitting up more volunteers. Will send 2 different registrations.
- i. **Communication and Information Resources (Susan Quinn)**

- i. **Web page administration:** Continuing service with Micah Lieberman. Take care of approval of funds to pay for services. Paid \$2500/year in past for development. Hourly rate \$35/hour can up to \$2500. \$1250 moved to approve to pay for services by Reona and seconded by Sally for northern section [approved].
- ii. **Directory:** Susan Broderick is working on. Be sure to update with her. No need to update if update on annual form.
- j. **Develop ongoing budget process for HSACCC**
  - i. **Annual State Budget for 03-04 (Kate Hartzell):**
    - 1. Income/year
      - a. Dues 4800
      - b. Meetings 600 (suspect
      - c. Conference 2500
      - d. Interest 100
      - e. Sales 500
      - f. Misc 500 =9000
    - 2. Expenses
      - a. Printing 500
      - b. Meetings 1600
      - c. Prof 5000
      - d. Travel 4000 =11000

North \$8000

South \$ 21744.62

- k. **HSACCC Reorganization Proposal (Susan Quinn)**
  - i. **Current By laws change:** Article III (Proposed) Motion to accept as proposed changes Jan 1<sup>st</sup> Alice 2<sup>nd</sup> [approved]
  - ii. **Rationale for major organizational change and current proposal:** Instead of too many officers would consolidate. Hand out given. Would have drive in meetings instead of section meetings with board members present. Not by region, but groups of people working together.

**Meeting Adjourned @ 10:30**