

**Health Services Association  
Northern Section Meeting Minutes**

Thursday March 11, 2004

Meeting Called to order @ 3:45 pm by President Susan Quinn

The following members were in attendance:

|                       |                                      |
|-----------------------|--------------------------------------|
| Linda Albright        | Fresno City College                  |
| Sharon Bartels        | San Mateo College                    |
| Laureen Campana       | Columbia College                     |
| Rosalyn Chan          | Mission College                      |
| Sunny Clark           | City College of San Francisco        |
| Alice Dufresne-Reyes  | Gavilan College                      |
| Patricia Dudley       | College of Alameda                   |
| Carole Erickson       | Monterey Peninsula Community College |
| Kate Hartzell         | Cabrillo College                     |
| Angie Hill            | Solano Community College             |
| Naomi Kitajima        | Foothill College                     |
| Merrilyn Maurer-Brady | College of the Sequoias              |
| Janet Olson           | American River College               |
| Becky Perelli         | West Valley College                  |
| Marti Peterson        | American River College               |
| Susan Quinn           | Santa Rosa Junior College            |
| Charleine Reilly      | Napa Valley College                  |
| Leslie Sachs          | Canada College                       |
| Hilda Sielicki        | Modesto Junior College               |
| Audrey Swann          | Chabot College                       |
| Indra C. Thadani      | Laney College                        |

Susan Quinn stated: “We have a quorum, there are 21 members in attendance.”

Minutes were approved.

**Region 1** No representation

**Region 2** Janet Olson reported that with Folsom Lake College, there are now 4 colleges in the Los Rios District. She also stated that they have been working with the community to be informative about programs such as

Allied Health. The request made of Health Services has been less than reasonable. The subject about mandating students to carry health insurance keeps coming up. Janet Olson stated that they have made some progress but the process has been very time consuming.

The Faculty Association of Community Colleges (FACC) meets next Friday. There will be a workshop on mandated health issues for faculty members who work outside the classroom provided by Susan Quinn, Kate Hartzell and Janet Olson. We expect primarily librarians and counselors to attend this workshop.

**Region 3** We have not met but have communicated via the LISTSERVER.

There have not been any changes. There is one less nurse at Skyline Community College. Karen is still the nurse at Peralta District.

Los Rios, Peralta District and Vista College have never offered Health Services and are not charging a Health Fee.

June Lee is down a position because of the hiring freeze.

Sunny Clark of City College of San Francisco hopes to have a new Health Center.

**Region 4** The Chief Student Service Officers (CSSO's) have agreed to meet several times with Region 4's Financial Aid, DSPS and EOPS. The best meeting we had was just a few weeks when we had a wonderful dialogue about Health Services. The biggest assignment of course had been the conference.

Melanie Harris has left her position at De Anza. The Dean of Student Services of De Anza may very likely attend our conference on Friday. While Melanie was the Health Coordinator, she was not allowed to attend the conference. The Association could help by writing a letter on the appropriate spending of the health funds. Naomi has been active in the hiring process for the position. After the Board review, De Anza was directed to become more equitable. Naomi has spoken to the student body and the Senate and they have voiced their concerns.

Linda Albright asked: "Is there something we could do at the Chancellor level?" Our Health Service Association could maybe talk to the controller office and or the Chancellor's Office.

## **Region 5**

At the College of the Sequoias, we had a MAA meeting and agreed to wait a year prior to taking any action on this type of funding.

Pat Brunetti of Fresno City College is retiring.

Fresno City College is slated to have an approval of a bond. Provided the passage of this bond, Fresno Health Services will need to acquire within the next 5 years a new building and a NP.

## **Treasury Report**

Please check the Web Site for the complete document.

Becky Perelli distributed a two-sided report.

Beginning Balance July '02 \$12,103.29

Income

Dues

Reimbursement from Mitchell Davidson.

Expenses

Conference

Directory

Web Page

Presidential Travel

Bank Charges

Directory/Mailing

Gifts

Beginning Balance July '03 \$8,774.27

Ending Balance 12/31/03 \$9,011.64

The Stethoscope will have to be reconciled with the Southern Section for those expenses.

For details about the budget, please see Becky.

We will be making some profit from this conference. A residual account left some money (a previous account). We did have some other expenditure for a meeting and our professional conference. The Web Site has also required some funding. We do not know the total amount of expenses yet for this conference.

Ending Balance 9,011.64

According to the bank we have an additional \$10.00

The Treasury Report was accepted. Linda Albright, Alice Dufresene-Reyes  
m/s/c

### **Continuing Educational Units (C.E.s)**

A total of 10.4 Continuing Educational Units are approved for this conference.

### **Web Page**

We will utilize the Web Page to distribute the minutes and the treasury reports. We had to build the site over again. The basics are still there along with some of our major links. If you have something to submit to our Web Site, please submit it in Word or Excel and even better if you put it into PDF format and send it to Naomi. Naomi was not going to be the liaison for the Web Page but because she has been in it from the start it is easier to continue at this time with her as our contact person for the Web. The Virtual Health Services will continue through the efforts of a Health Educator who works with Lori Brault and in conjunction with Lori. So any great Web Sites you feel are important for us please notify Naomi. We already have American College Health linked to our Web Site. Kate suggested we have a direct link to Naomi on our Web Site and then also maybe Lori Brault.

We no longer have to activate the Fax Tree to get information distributed to our association.

We have talked about having a member's only section on our Web Site that is password protected. (No resolution)

Susan Quinn thanked Naomi for all of her work on the Web Site and that she personally finds it as a wonderful resource.

### **Election of 04-05**

Susan Quinn apologized for not working with a selection committee. She stated: "We don't have names/candidates to fill our roster. I am hoping that we will have people step up to the plate so we can vote today. In your hand out you have a list of all the positions." Through our e-mail system Susan has put out information about the offices and re-organizing our organization. More will be said about this during our State Meeting. It is very important that we continue to sustain our Northern Section Organization. We are all so very busy and we all know how important it is that we continue to function and keep us operational.

Next year Becki Perelli will be our Northern Section President. The following year she will then step into the State Presidency. I would like for

this group to support her for the next two years. She cannot be the treasure for next year. Is there anyone who can volunteer to be treasurer? The responsibilities are not huge but are consistent. The year of the conference is a little busier but that won't be until the following year. It is a two-year commitment. Becki has put in a lot of work into Quick Book and has worked closely with the Southern Section Treasurer to make sure the books are under the same type of software. Should we combine our treasury with the South, much of the work has already been completed.

Susan Quinn also stated that at this time we need a non State President to elect for President-Elect 2005-2006.

Charlene Reilly volunteered to be Secretary. Angie Hill volunteered to be Treasurer. The President Elect may or may not exist due to a possible reorganization of our Association. Indra Thadani volunteered as President Elect. Susan Quinn asked for a motion. A motion was made to accept Becki Perelli as Northern Section President, Charlene Reilly as Secretary, Angie Hill as Treasurer, and Indra Thadani as President Elect 2005-2006. Janet Olson and Alice Dufresne-Reyes m/s/c/

### **Regional Representation**

Susan Quinn appointed the following as Regional Representatives. For Section 1 Susan Quinn will check once again with Susan Dontanville if she will to continue to be representative for Section 1

Section 2 Janet Olson

Section 3 Sunny Clark

Section 4 Alice Dufresene-Reyes

Section 5 Hilda Sielicki

### **Northern Section Meeting Fall 2004**

Is any one interested in hosting our Northern Section Meeting for next Fall around October? Linda Albright volunteered Fresno City College for our next Fall Meeting. We do not want to set a date those conflicts with the Southern Section Meeting so our President can attend both. We also will want to know when the CSSOs meet. Susan Quinn stated we would wait to see what dates do not conflict with other meetings in October and get a date out to the organization by e-mail.

### **Reorganization**

During our Executive Committee Meeting the concept of our reorganization may have been de-railed. The Southern Section developed a resolution in support of not pursuing our reorganization until a future date. This was a

little bit of a surprise to many of us and it really put us back to the heart of the original question. Will this reorganization increase our organizations effectiveness? This will be discussed during our State Meeting. Please discuss this with members who were not there as to what transpired during this meeting. Kate offered to review the history of the reorganization and briefly gave an overview. There has been an Ad Hoc Committee who has already completed much of the work for the reorganization. There are two versions of the reorganization that are already developed and will be presented at our State Meeting.

Meeting adjourned at 4:40 p.m.

Respectfully submitted,

Hilda Sielicki  
Northern Section Secretary