

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

**Attendance: 27**

<u>Name</u>	<u>College</u>	<u>Name</u>	<u>College</u>
Albright, Linda	Fresno City College	James, Reona	Cosumnes River College Retired, West Valley College
Alpay, Rosemarie	Cosumnes River College	Kelkenberg, Sharon	College
Bartels, Sharon	College of San Mateo	Kitajima, Naomi	Foothill College
Brunetti, Pat	Fresno City College	Maurer, Merrilyn	College of Sequoias
Campana, Laureen	Columbia College	Olson, Janet	American River College
Castro, Shanandrea	Cabrillo College	Ostrow, Wendy	Cabrillo College
Chan, Rosalyn	Mission College	Perelli, Becky	West Valley College Santa Rosa Junior College
Clark, Sunny	City College of San Francisco	Quinn, Susan	College
Dontanville, Susan	Butte College	Rehwald, Wende	Sierra College
Dufresne-Reyes, Alice	Gavilan College	Reilly, Charlene	Napa Valley College Solano Community College
Erickson, Carole	Monterey Peninsula College	Robinson, Noel	College
Goodman, Debbie	Shasta College	Sachs, Lesli	Canada College
Hartzell, Kate	Cabrillo College	Sielicki, Hilda	Modesto Junior College
Jackson, Pat	Reedley College	Thadani, Indra C.	Laney College

**Meeting Called to Order** by Naomi Kitajima, Northern Section President

**Introductions**

**Approval of Minutes:**

- *Amendment to the notes: indicate that Pat Brunetti and Laureen Campana attended the meeting.*
- *Notes approved as amended (R. James moved/C.Erickson seconded)*

**Treasurer's/Membership Report: (See addendum #1)**

- *Becky Perelli reported a Northern Section balance in March 2002 of \$10,689.08, with most of the conference hotel fees paid already. Projected income from the conference is about \$5000.*
- *Membership report indicates 24 members, 11 of them institutional, and 12 of them individual.*
- *This information will be posted on the HSACCC Web page.*

**Discussion:** *The advantages and disadvantages of obtaining a non-profit status for the Northern Section was briefly discussed. (The Southern Section has official non-profit status) No decision to pursue this at this time.*

## **Northern Section President's Report:**

### **HSACCC Organizational Structure**

*Naomi Kitajima outlined emerging discussions from the Executive Board on reorganizing HSACCC, through by-laws changes, into an Association without Northern and Southern Sections, as they exist today. This change could range from a merge of just the Treasuries, to having one set of officers and one Executive Board. This was opened for discussion.*

**Discussion:** *Points made included:*

- *Other organizations throughout the state have ONE organization. HSACCC is the only one that has Sections.*
- *Since the Regional system doesn't really operate well in the North, for a number of reasons cited, the Section meetings are a way for people in the North to get together and network. This is a functional aspect of the Section's existence that would need to continue in some form.*
- *Having two sections, two Executive Boards, and two Treasuries makes decision making cumbersome for the organization, and makes it more difficult to have a singular, unified voice.*
- *Having a Vice President system in the organization would be nice, particularly for the State President during busy years.*
- *Any organizational system relies upon active involvement by Health Services personnel from all types of colleges to make the association viable. Taking positions in the Board, and participating in committee work can be done by anyone... Sharon's presidency while being a "one nurse operation" is a case in point.*
- *Using electronic networking for decision making processes, and enhancing communication through our WEB page and listserv will be critical to the functionality of the association, whether we merge or not. Geographic barriers will never be "solved".*
- *Some ideas on the organization of the association were shared.*

### **HSACCC Web Page Development**

- *Naomi reported on the progress with the HSACCC WEB page, and discussed the direction for the project. Current contents were reviewed, with an understanding that the formatting would be undergoing some changes at some point in the future.*
- *Region Four remains the “clearinghouse” for this project, and as the site expands, ideas for submissions should go through this Regional committee. Routine submissions, such as meeting notes, and other updates of information can be submitted directly to the webmaster at*

## **Regional Reports**

- *Region One: Susan Dontanville*
  - *Siskiyous is investigating the start up of a nurse-directed service*
- *Region Two: Janet Olsen*
  - *A full-time position is open at American River College*
  - *The CSET project has been very successful, will report on this during the conference*
  - *Charlene Reilly, NP, has been working on the Napa Valley College campus all year as a contract service with a community clinic, and has successfully developed a program proposal to the college to implement a health fee and provide a college-sponsored program.*
- *Region Three:*
  - *The Peralto District has implemented a Health Fee for the first time.*
  - *A position is open at Skyline College (evening admin duties included).*
  - *A position is open at the College of Alameda*
  - *A position is open at City College of San Francisco*
- *Region Four: Alice Dufresne-Reyes*
  - *Health Services status: 13 colleges in the region, 9 have established services, 2 have outsourced services, and 2 have no service at all.*
- *Region Five: Merrilyn Maurer*
  - *A position is open at Porterville (changed to a full-time classified position)*
  - *West Hills is looking to start up a Health Services*
  - *Hilda and Linda visited Delta San Joaquin as a part of their CSSO-Board visitation plan. The college has no Health Services at it.*

## **Officers Election**

*The following candidates were unanimously elected into office. (J. Olsen moved/ R. Chan seconded)*

*Northern Section President  
(State President 2003-2004)*

*Kate Hartzell*

*Cabrillo College*

<i>Northern Section President-Elect</i>	<i>Susan Quinn</i>	<i>Santa Rosa Junior College</i>
<i>Northern Section Secretary</i>	<i>Hilda Sielicki</i>	<i>Modesto Junior College</i>
<i>Northern Section Treasurer</i>	<i>Becky Perelli</i>	<i>West Valley College</i>

### **Upcoming Meetings**

<i>American College Health Association Annual Conference</i>	<i>May 28-June 1</i>	<i>Washington D.C.</i>
<i>Chancellor's Office Mega-Conference</i>	<i>April 9-12</i>	<i>Burlingame</i>
<i>HSACCC Southern Section Meeting</i>	<i>April 25-26</i>	<i>Irvine Valley College</i>
<i>HSACCC Northern Section Meeting Fall 2002</i>	<i>October 24-25</i>	<i>City College San Francisco</i>
<i>HSACCC Annual Conference Spring 2003</i>	<i>Feb. 26-28th or March 5-7th</i>	<i>Southern Section somewhere</i>
<i>HSACCC Northern Section Meeting Spring 2003</i>	<i>April 3-4</i>	<i>Canada College</i>

### **Recognition Awards**

*The Northern Section officers and conference planning committee were recognized. Naomi Kitajima passed the Northern Section Presidency gavel on to Kate Hartzell with big smiles all around!*

### **Meeting Adjourned**

*Minutes respectfully submitted by Susan Quinn, Northern Section Secretary.*