

**HEALTH SERVICE ASSOCIATION-CALIFORNIA COMMUNITY COLLEGES
SOUTHERN CALIFORNIA
REGIONAL BUSINESS MEETING
FRIDAY April 26, 2002
Irvine Valley College**

1. The meeting was called to order by President Mary Mirch @ 9:05 AM .
The following members were in attendance:

Naomi Kitajima	Foothill College
Lori Brault	Fullerton College
Judy Harris	Miramar College
Chris Hogstedt	Irvine Valley College
Mary Mirch	Glendale College
Kate Hartzell	Cabrillo College
Gloria Lopez	Santa Monica College
Jo Buczko	Pasadena City College
Fran Monge	Chaffey College
Cathy Metts	Grossmont College
Lenore Banders	Santa Monica College
Debra Strong	Bakersfield College
Elaine Tennen	Ventura College
Sharon Manakas	Moorpark College
Beth Benne	LA Pierce College
Sandra Samples	Mt. San Antonio College
Beth Hoffman	Rancho Santiago College
Debbie Conover	El Camino College

2. New Member Fran Monge from Chaffey College was introduced. Her role is _ time Director and _ time Nurse Practitioner (She is contracted from Loma Linda University Hospital). New Member Joanne Tyler from Long Beach City College attended yesterday's Executive meeting but was unable to attend today. New Directors not in attendance are: Nancy Bromma; San Diego City College and Melanie Harris; De Anza College.

3. **MSC (J Buczko/B Benne) to approve Minutes of March 8th Southern Regional meeting** with the addition of Elaine Tennen from Ventura College to the attendance list. It was noted by J Harris to record dollars to the treasurer's report for those members who did not receive report.

4. **MSC (S Samples/D Conover) to accept the Treasurer's Report** given by Mary Mirch in Anza Smith's absence. The report showed an Ending Balance of \$6873.34 + \$15,000 in CDs. Anza Smith recommended rolling over the Bank of America CDs. Mary Mirch will check the status of the Credit Union CD with A. Smith.
5. There was a review of the Amount of funds in the treasury and discussion of ways to utilize the funds. Scholarships and some additional approved travel to State Executive Board Meetings were topics of discussion.
6. Membership lists and application forms were distributed with the proviso that new proposed and approved bylaws changes would affect both the membership types and fees. Southern Membership is: 23 Institutional; 6 Individual; 3 part time members and 2 Associate Members. Northern Membership is: 11 Institutional; 12 Individual and 1 FT substitute. Members were reminded of the approved \$ 75 Regular Membership Fee approved at the March 8th Business meeting
7. Region Reports:
Region 4: Correction to the HSACCC website recorded in the Directory
Correct address: <http://www.gomjc.org/hsa>
Region 6-9: No report
Region 10: Exploring Collaborative Smoking Cessation projects for the region.
8. Conference Repots:
Kate Hartzell, Cabrillo College reported on the CSSO conference. Kate also attended the Leadership Conference for Student Service leaders that precedes the conference. Mary Mirch and the Student Service Managers from Glendale College presented a Process Engineering Workshop, which was attended by 40 student service conferees. Both Mirch and Hartzell encouraged members of HSACCC to attend and present at conferences. In that spirit, several Board members had sent notice of the California Community College League (CCLC) Call for Presenters at their conference in Fall 2002. The Executive Board is recommending that HSACCC make a proposal to present at the conference. Kate Hartzell Northern Section President will coordinate the written proposal due in May. Judy Harris, Southern President Elect will put out an E-mail next week notifying all members of the group proposal and asking for members to participate in the group proposal. There are three to four members who also expressed interest at the meeting. The concept is under the umbrella idea "What can you get for \$0.80 a week?"

9. Bylaws: Proposed changes for Article III, Section 1 were distributed as recommended by the Executive Board. Straw vote unanimously supported the changes. The changes will be sent out to all members next week. It includes changes in classification of members in the proposal there are 4 classes of members: one voting and three non-voting classifications.

10. Community College League of California Medical Insurance Proposal: The *League* created an Advisory Committee which includes 4 reps from HSACCC Board, 2 CSSO reps and 2 CBO reps. The Basic plan is \$ 526 per year. It is age related and \$100 deductible with 2 enrollment dates per year. This major medical policy would be offered to students in an effort to get a large pool of covered students which in turn would allow improved benefits and reduced rates. While it is the agenda of the *League* to be an exclusive carrier, that arrangement doesn't seem to have been approved by any community college yet. It will be the decision of each college whether or not they wish to participate in the offering and whether the college intends to offer it exclusively.

11. Mary Gill, Chancellor's Office ,continues to encourage HSACCC Board Members and to work with CSSO Board members to make the BOG visits to CC Health Center and CSU Health Centers. Mary Mirch strongly supports the position. The Northern Section has completed 2 visits: Hilda Siellicki, Modesto; Alice Dufresne-Reyes, Gavilan and Naomi Kitajima, Foothill have already participated in BOG member visits and Sharon Bartels has a visit scheduled. Southern Section Members Meetings with CSSO's and BOG members are in the planning stages. At least one Region (Region 10) has met with reluctance to doing the meetings.

12. Judy Harris reported on the election results for the Southern Section offices and stated that all ballots unanimously elected the following slate:

Judy Harris	(Miramar)	President
Lori Brault	(Fullerton)	President Elect
Beth Benne	(LA Pierce)	Secretary
Anza Smith	(Rio Hondo)	Treasurer

13. Statistics:
Mary Mirch has sent out this year's Directors Statistical Report by e-mail. Since she has received only 7 replys, she will be mailing to those members who haven't replied. Please complete to the best of your ability and return to Mary Mirch.

14. Chancellors Think Tank: Representative M Mirch reported that there will be a \$50,000 grant offered to regions that offer inclusive projects to support student services.

15. Psychological Services Consortium:
The Consortium has been aggressively marketing a model of providing psychological services. The Health centers that do not currently provide psychological services (and some that do provide such services) should expect their College to be approached to consider the model. The simple description is as follows:
 - Psychological Services will be provided under the Auspices of Academic Deans [of psychology] utilizing Licensed Faculty Psychologists who will be funded by Health Fees currently used by Health Services.

16. The LEA (MediCal) contract for CC Health Service that was legislated 6 years ago still has not been signed. The problems include the “Family Services Requirement”, billing issues and confidentiality issues raised by Health Services.

17. There was a discussion regarding the MediCal Administrative Activities (MAA) which CC can apply to receive. It was Federal Legislation in 1994 and administered locally by the State. Only two Colleges have applied for the funds (none in the Southern Section). You may be approached by the Representatives. The Board Members will get more information about the available funds and methods to apply for a future meeting.

18. The Executive Board recommended Mary Gill to the membership for Honorary Membership. MSC (unanimous) for Honorary Membership for Mary Gill of the Chancellor’s Office.

19. The next Southern Section Meeting will be **Friday October 4, 2002 at Moorpark College**
The Southern Section is responsible for the next HSACCC Annual Conference: Dates are March 5-7, 2003 . Locations are being explored. Conference Lead Chris Hogstedt requested assistance of the membership who volunteered for the Conference steering committees:
Program: C Hogstedt, S Samples, B Benne, and S. Manakas
Registration: J Buczko, D Conover
Vendors: C. Metts, Region 10
CEUs: M Mirch
Hospitality: Region 6 +S Manakas, D. Strong

20. Mary Mirch, President adjourned the meeting at 1:05 PM.

Respectfully submitted,
Lorain Brault
Secretary, Southern Section